

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

G O V E R N I N G A U T H O R I T Y

M E E T I N G N O T I C E A N D A G E N D A

AGENDA FOR MEETING TO BE HELD: Tuesday, January 24, 2006

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne, Chairman
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer, Vice-Chair
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Michael Matherne

PLEDGE OF ALLEGIANCE: Mr. Tyrone Williams

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on the desk at the back of the meeting room and return it to the Council Chairman or Council Clerk prior to the beginning of the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Clerk's Office at (985) 446-8427 describing the assistance that is necessary.

A. APPOINTMENT OF OFFICERS FOR 2006:

1. Nominations to select a **Chairman** for the Lafourche Parish Council for the Fiscal Year 2006. Motion by _____ to appoint _____ as Chairman.

B. APPROVAL OF COUNCIL MINUTES:

2. Motion to accept the minutes of the **January 10, 2006, Regular Session.**

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

3. Mr. Jody Bonvillian to address the Council regarding the dredging of ditches on **Romy Drive** and the one-way signs posted on **Hyland Drive** located in Lockport.

D. PRESENTATIONS:

4. **Ms. Denise Hughes**, Community Action Director, to present an annual report.
5. **Ms. Charlene Rodriguez**, Council on Aging Director, to present an annual report.

E. ADMINISTRATIVE REPORT(S):

6. Presentation of WOW candidates and the **Employee of the Month** for November 2005.

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

7. ORDINANCE approving **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (M. DELATTE) (PUBLIC HEARING WAS HELD ON DECEMBER 13TH)
8. ORDINANCE providing for a **variance** from the Lafourche Parish Subdivision Regulations for the redivision of Lots 2-12, Block 5 and Lots 2-12, Block 6 of **Sugar Oaks Subdivision**, Ward 10, District 7. (M. ATZENHOFFER) (PUBLIC HEARING WAS HELD ON JANUARY 10TH)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

Motion by _____, seconded by _____, to open the public hearing.

9. ORDINANCE accepting into the parish system a subdivision known as "**Crape Myrtle Place Subdivision, Addendum No. 1**", Ward 1, District 2. (M. DELATTE)

10. ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations at **Crape Myrtle Place Subdivision**, Addendum No. 2 (Ward 1, District 2) as recommended by the Lafourche Parish Planning Commission at their October 27th meeting. (M. DELATTE)
11. ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations on the **Highlands, Addendum No. 1** (Ward 10, District 8) as was not recommended by the Lafourche Parish Planning Commission at their December 19th meeting. (B. CALLAIS)
12. ORDINANCE correcting **technical omissions/errors in the 2006 Operations and Maintenance Budget and the 2006 Capital Budget** for the Lafourche Parish Government as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
13. ORDINANCE approving the holding of an **election in Fire Protection District No. 6 (Thibodaux)** of the Parish of Lafourche on April 29, 2006, to authorize the levy of a parcel fee therein. (M. DELATTE)
14. ORDINANCE **rescinding Ordinance No. 3691** that amended Section 24:503(A) of Sub-Chapter “K” of Chapter 24 of the Code of Ordinances as it pertained to the boundaries of Lafourche Parish Recreation District No. 4. (M. MATHERNE)
15. ORDINANCE **amending Ordinance No. 3565** that created a policy for all boards, agencies, or non-profit organizations when requesting funds from the parish to accept financial reports and recent tax forms in lieu of an official audit. (B. CALLAIS)
16. ORDINANCE amending Section 24:300(C) and (E) of Sub-Chapter “G” of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners and Official Domicile of **Hospital Service District No. 1** (Ward 10). (B. CALLAIS)
17. ORDINANCE establishing a **4-way stop** at the intersection of **Donald Drive and Rue St. Paul** located in Thibodaux; authorizing the installation of the 4-Way Stop signs and Children at Play signs; and providing for penalties of violators thereof. (T. LASSEIGNE)
18. ORDINANCE establishing a **3-way stop** at the intersection of **Market Street and Camelia Street** located in Raceland; authorizing the installation of the 3-Way Stop signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)
19. ORDINANCE approving an **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (T. LASSEIGNE)
20. ORDINANCE establishing a **“No Parking-Fire Lane” on St. Ann Street** located in Raceland for its entire length on the north side, and a **“No Parking Zone”** for its entire length on the south side; authorizing the installation of signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)

Motion by _____, seconded by _____, to close the public hearing.

J. PROPOSED ORDINANCES:

21. PROPOSED ORDINANCE **prohibiting “Loitering”** at the four-way stop intersection of **Ridgefield Road and Hyland Drive** located in Thibodaux, Ward (1), District (1); requiring the installation of necessary signs; and providing for penalties for violations thereof. (T. WILLIAMS)
22. PROPOSED ORDINANCE providing for a **Supplemental Appropriation** for the Lafourche Parish **2006 Operation and Maintenance Budget and Capital Budget** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
23. PROPOSED ORDINANCE amending Section 4:20 through 4:25 of Sub-Chapter “A” of Chapter 4 of the Code of Ordinances relatives to the governance of the **Lafourche Parish Animal Shelter**. (M. ATZENHOFFER)
24. PROPOSED ORDINANCE **de-dedicating Fifth Street** off of St. Phillip Street in Richoux-Arcement Subdivision, Raceland, Ward 3, District 5; and authorizing the Parish President to sign any necessary documents. (M. ATZENHOFFER)

K. RESOLUTIONS:

25. RESOLUTION **appointing** Jovi Cheramie to the **Lafourche Parish Youth Council** as the Councilmatic District 9 representative. (D. LORRAINE)
26. RESOLUTION **removing** Kent Bouvier and Bryan Bouzigard from Lafourche Parish **Hospital Service District No. 1** due to lack of attendance of meetings. (B. CALLAIS)
27. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
28. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues for EDA Revolving Loan Program**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
29. RESOLUTION approving a **Cooperative Endeavor Agreement** between the **Lafourche Parish Government and Nicholls State University** to provide \$10,000 in funding for the Adult Health and Development Program; and authorizing the Parish President to sign, execute and administer all necessary documents. (T. LASSEIGNE)

30. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership dues for the Houma/Thibodaux Metropolitan Planning Organization**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
31. RESOLUTION approving a **Cooperative Endeavor** between **LA 1 Coalition and the Lafourche Parish Government for the 2006 Membership Dues for EDA Revolving Loan Program**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
32. RESOLUTION requesting an **opinion** from the **Lafourche Parish District Attorney** to determine whether or not a reason has to be stated when **abstaining from voting**. (P. GOUAUX)
33. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to install a traffic control device at the intersection of Talbot Avenue and Ridgefield Road, Thibodaux. (T. WILLIAMS)
34. RESOLUTION approving a **Cooperative Endeavor Agreement** between Lafourche Parish Government and the **South Louisiana Economic Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER)
35. RESOLUTION approving **Change Order No. 1** to Huey Stockstill, Inc. as a decrease in contract price by \$79,754.46 for roadway and drainage improvements in **Road Sales Tax District No. 3, Project 3D**; and does hereby authorize the Parish President to sign said Change Order. (T. LASSEIGNE)
36. RESOLUTION **requesting the Administration** to update the **board application** to add a question asking an applicant if they are related to any employee of Lafourche Parish Government. (M. MATHERNE)

L. DISCUSSIONS:

37. DISCUSSION concerning **work orders**. (M. MATHERNE & D. LORRAINE)
38. DISCUSSION concerning **tree stumps left on the road sides** due to Hurricane Katrina and Rita. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **January 24, 2006 adjourned** at _____.