

**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, 2012**

**PLACE:   Mathews Government Complex, 4876 Highway 1,  
Mathews, Louisiana 70375**

**TIME:        5:00 P.M.**

**CALL TO ORDER: Mr. Joseph “Joe” Fertitta, Chairman**

**ROLL CALL:**        Mr. Jerry Jones  
                              Mr. Michael Delatte  
                              Mr. Aaron Caillouet  
                              Mr. Joseph “Joe” Fertitta, Chairman  
                              Mr. John Arnold  
                              Mr. Lindel Toups, Vice-Chairman  
                              Mr. Phillip Gouaux  
                              Mr. Jerry LaFont  
                              Mr. Daniel Lorraine  
                              Ms. Charlotte Randolph, Parish President

**INVOCATION:**        Mr. Michael Delatte

**PLEDGE OF ALLEGIANCE:**    Mr. Jerry Jones

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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 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. MINUTES:**

1. **Motion to accept the minutes of the December 13, 2011 Regular Session.**  
(DEFERRED AT THE 1-10-12 LPC MEETING)
2. **Motion to accept the minutes of the January 10, 2012 Regular Session.**

**B. PRESENTATIONS:**

3. **Ms. Charlene Rodriguez to present an annual report on the Council on Aging.**
4. **Mr. Robert Landry, District Director of Lafourche Parish Recreation District No. 8 - Gheens, to present an annual report.**
5. **Mr. Harris Griffin, Board Chairman of Lafourche Parish Fire Protection District No. 9 - Gheens, to present an annual report.**

**C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):**

6. **Parish President Charlotte Randolph, to present a Weatherization Report.**
7. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
8. **Report from the Administration to include a timeline on the progress of the repairs to the failed section of the Parish's Larose Protection Levee.**  
(P. GOUAUX)
9. **Update regarding discussions with South Central Planning concerning permits.** (P. GOUAUX)

**D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:**

**E. QUESTIONS FOR THE ADMINISTRATION:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

10. **ORDINANCE approving the attached servitude agreement between Wayne Matherne and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(P. GOUAUX FOR ADMINISTRATION)
11. **ORDINANCE providing for a 2012 Supplemental Appropriation (SA 12-001) within the 2012 Operations and Maintenance Budget to increase salaries, employee benefits, and supplies within the Office of Community Action General Fund and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.**  
(J. JONES FOR ADMINISTRATION)
12. **ORDINANCE providing for a 2012 Supplemental Appropriation (SA 12-002) within the 2012 Operations and Maintenance Budget to fund salaries and employee benefits provided by the Office of Community Development Grant for the Permits and Planning Department and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (J. JONES FOR ADMINISTRATION)
13. **ORDINANCE approving an Act of Donation between Lafourche Parish Government and the South Lafourche Levee District for the donation of various sized cement slabs to assist in fighting erosion and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. LAFONT FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**J. PROPOSED ORDINANCES:**

14. **PROPOSED ORDINANCE establishing a “4-Way Stop” at the corner of Westside Blvd and South Sugarfield Drive, Chackbay, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs; and providing penalties for the violations thereof.** (M. DELATTE)

15. **PROPOSED ORDINANCE requesting that all items not on the agenda which are brought up from the floor shall require a unanimous vote.** (D. LORRAINE)
16. **PROPOSED ORDINANCE authorizing Lafourche Parish Government to lease land using the attached lease form in the Town of Lockport, Louisiana according to the terms contained in the proposed land lease and more specifically described in "Exhibit A".**  
(P. GOUAUX FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE approving the attached servitude agreement between Charles A. Claudet, Jr., Charles A. Claudet, Jr. Living Trust, Raymond Claudet and Mona Pierce and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (J. FERTITTA FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE approving the attached servitude agreement between Ridgefield, Inc., represented by Harold M. Block and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(J. JONES FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Bryan Keith Bonin and Shiela Naquin Bonin and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(J. ARNOLD FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations to allow a relocated property line in the middle of an existing structure on the Louis Plaisance Et Al Redivision (Ward 10, District 8) as not recommended by the Lafourche Parish Planning Commission at their December 22, 2011 meeting.** (P. GOUAUX FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE for a 2012 Supplemental Appropriation (12-003) within the 2012 Operations and Maintenance Budget and the 2012 Capital Budget to fund architectural fees for the Galliano Head Start Building and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (J. LAFONT FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE providing for a 2012 Supplemental Appropriation (12-004) within the 2012 Operations and Maintenance Budget to fund salaries and employee benefits for the newly created Grant Writer position within the Grants and Economic Development Department and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)**

**K. RESOLUTIONS:**

23. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean and dig the ditch along the Work Release Unit on Highway 90 to canal. (L. TOUPS)**
24. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to repair the beginning of Highway 654 in Gheens, LA. (L. TOUPS)**
25. **RESOLUTION requiring that all Department Heads of Lafourche Parish Government shall be residents of Lafourche Parish. (P. GOUAUX AND J. LAFONT)**
26. **RESOLUTION appointing one (1) Commissioner on the Drainage District No. 6 Board. (M. DELATTE FOR ADMINISTRATION)**
27. **RESOLUTION appointing one (1) Commissioner to represent the City of Thibodaux to the Lafourche Parish Tourist Commission. (J. FERTITTA FOR ADMINISTRATION)**
28. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 2 Board. (P. GOUAUX FOR ADMINISTRATION)**
29. **RESOLUTION approving the Parish President's appointment of Michelle Edwards Eroche for the position of Grants and Economic Development Director for the Lafourche Parish Government. (P. GOUAUX FOR ADMINISTRATION)**
30. **RESOLUTION approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government Elevation Project (HMGP 1786-057-0002) through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**

31. **RESOLUTION approving a lease agreement that is made and entered into between Warren J. Harang, Jr. Municipal Auditorium, herein called “Lessor” and Lafourche Parish Government Office of Community Action herein called “Lessee” for quarterly commodity distribution** and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)
32. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the South Louisiana Economic Council (SLEC)** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
33. **RESOLUTION approving the maximum hourly fee schedule in line with the schedule approved by James D. “Buddy” Caldwell, Attorney General, regarding professional legal services to become effective March 1, 2012** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
34. **RESOLUTION approving an Intergovernmental Cooperative Endeavor Agreement between Lafourche Parish Government and the Greater Lafourche Port Commission for maintenance and repairs of the Clovelly Road/Boat Launch Area** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. LAFONT FOR ADMINISTRATION)
35. **RESOLUTION affirming use of the Resolution No. 09-362 adopting the residential Anti-displacement and Relocation Assistance Plan and authorizing in connection with the FY 2011 Louisiana Community Development Block Grant for water system improvements in Alidore/Lewistown.** (L. TOUPS FOR ADMINISTRATION)
36. **RESOLUTION to fill four vacancies on Lafourche Parish Head Start Policy Council for Community Representative Positions and one Community Representative Alternate Position.** (P. GOUAUX FOR ADMINISTRATION)
37. **RESOLUTION approving an agreement between Lafourche Parish Government and All South Consulting Engineers, L.L.C., represented by Stephen C. Smith, to represent Lafourche Parish Government through the Office of Coastal, Energy and Environment** and authorizes the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

38. **RESOLUTION hiring Duplantis Design Group, PC for engineering design services for the "FEMA HMGP Timberland Pump Station Project - Phase 1"** and authorizing the Parish President to sign, execute and administer all relevant documents and amendments.  
(J. ARNOLD FOR ADMINISTRATION)
39. **RESOLUTION hiring Duplantis Design Group, PC for engineering design services for the "FEMA HMGP Pointe Aux Chene Flood Protection Project - Phase 1"** and authorizing the Parish President to sign, execute and administer all relevant documents and amendments.  
(J. ARNOLD FOR ADMINISTRATION)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**M. DISCUSSION:**

40. **DISCUSSION concerning the Beachfront Commission decision about acquiring Caillouet property at Fourchon Beach.** (D. LORRAINE)
41. **DISCUSSION regarding requests made to the Administration by Councilman Caillouet at the January 10, 2012 meeting regarding all funds.** (A. CAILLOUET)
42. **DISCUSSION concerning the Legislative Internal Auditor Committee.** (A. CAILLOUET)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **January 24, 2012** adjourned at \_\_\_\_\_.