

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**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**

AGENDA FOR MEETING TO BE HELD: Tuesday, January 25, 2005

**PLACE: Lafourche Parish Council Barrios Center, 1612 HWY. 182,
Suite 100, Raceland, LA.**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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. APPROVAL OF COUNCIL MINUTES:

1. Motion to accept the minutes of the January 11, 2005, Regular Session.

B. PROCLAMATIONS:

2. Proclamation recognizing Queen Beverly Theriot Arabie of the Krewe of Versailles.
(B. CALLAIS)
3. Proclamation recognizing King Melville Michael Adams of the Krewe of Versailles.
(B. CALLAIS)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

4. Ms. Christine Wolfe to address the Council regarding “no loitering” in Abby Subdivision.

D. PRESENTATIONS:

5. Mr. Gary Mirabeau with Pictometry to discuss aerial photography for Lafourche Parish.

E. ADMINISTRATIVE REPORT(S):

F. ENGINEERING REPORT(S):

G. LEGAL ADVISOR REPORT:

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

6. ORDINANCE providing for the incurring of debt and issuance of not exceeding \$15,000,000 of Road Bonds, Series 2005 of the Parish of Lafourche, prescribing the form, terms and conditions of the Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; authorizing an intergovernmental agreement or agreements between the Issuer and Road Sales Tax District Nos. 3, 5 and 6; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection with the issuance, sale and delivery of the Bonds.
(T. LASSEIGNE)

7. ORDINANCE to amend and re-enact Section 12:3 of Chapter 12 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the membership of the Lafourche Parish Library Board of Control. (M. ATZENHOFFER)
 - a) AMENDMENT - to delete the last sentence of the paragraph in Section 1 that read “~~One member shall be at-large upon recommendation of the Friends of the Library and/or the Administration~~” and replace it with “***One member shall serve at-large. The Library Board of Control shall submit three applications to the Administration, one representing each area of the parish: North, Central and South. The Administration shall make a recommendation to the Council for ratification.***” (B. CALLAIS)
8. ORDINANCE to provide for a supplemental appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter. (L. TOUPS)
 - a) AMENDMENT - to change the figure in Section 1, Part 10, to read ***\$3,860,863*** instead of ~~\$2,836,100~~. (T. LASSEIGNE)
 - b) AMENDMENT - to change the figure in Section 1, Part 11, to read ***\$260,325*** instead of ~~\$225,701~~. (T. LASSEIGNE)
9. ORDINANCE accepting into the parish system the subdivision known as the Highland Lakes Subdivision, Addendum No. 1, Ward 5, District 2. (M. DELATTE)
10. ORDINANCE accepting into the parish system the subdivision known as the Green Acres Subdivision, Phase II-A, Ward 4, District 6. (L. TOUPS)
11. ORDINANCE creating clerical positions in the Legislative Department and designating said clerical employees, excluding the Council Clerk and Internal Officer, as classified employees. (B. CALLAIS)
12. ORDINANCE approving the issuance, sale and delivery of not exceeding \$375,000 of General Obligation Refunding Bonds, Series 2005, of Fire Protection District No. 1 of the Parish of Lafourche, and other matters relating thereto. (M. ATZENHOFFER)
13. ORDINANCE raising the annual salary of the Parish President to \$65,000 and according to the Home Rule Charter, said salary shall become effective upon the effective date of this ordinance. (M. ATZENHOFFER)

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

I. PROPOSED ORDINANCES:

14. PROPOSED ORDINANCE to amend the Code of Ordinances of the Lafourche Parish Council by adding a new Sub-Chapter "W" of Chapter 24 to provide for the establishment of the Lafourche Parish Youth Council; establish the composition of the board and appoint its members and officers; provide for its functions and duties; and provide for related matters. (M. MATHERNE)
15. PROPOSED ORDINANCE to declare that three (3) public roads, namely, 1) Acadia Road from its junction or intersection with Acadia Woods Drive to the Lafourche Parish-Terrebonne Parish boundary line, 2) Rodeo Pin Road from its junction or intersection with Acadia Road to the Eastern Boundary line of the Napoleonville Branch of Southern Pacific Transportation Company Railroad right-of-way, now abandoned and 3) a portion of Devil Swamp road from its junction or intersection with Acadia Plantation and St. Bridgette Plantation are no longer needed for public purposes; to revoke the dedication of these public roads over, across and through Acadia Plantation and St. Bridgette Plantation in Lafourche Parish; to provide that the soil covered by and embraced in said roads up to the centerline thereof shall revert to the then present owner or owners of the contiguous property and to authorize the Parish President to sign and file all necessary documents. (T. LASSEIGNE)

J. RESOLUTIONS:

16. RESOLUTION requesting the Louisiana Department of Transportation and Development, Lafourche Parish Sheriff's Office, Louisiana State Police and local constables, to enforce the state laws regarding advertising on public right-of-ways. (M. ATZENHOFFER)
17. RESOLUTION authorizing the Administration to advertise for Requests For Proposals to provide Disaster Recovery Debris Management and Removal Services to assist in recovery from disasters associated with a tropical storm, hurricane, or other natural disaster or public emergency. (P. GOUAUX)
18. RESOLUTION to approve the Cooperative Endeavor Agreement between the Lafourche Parish Government, LA 1 Coalition and the South Louisiana Economic Council, Inc., for the 2005 membership in the LA 1 Coalition, for the sum of \$50,000 for its efforts to improve the infrastructure from Port Fourchon to U. S. 90, to create and provide information and educational materials on the need to improve this corridor and shall not be used to support a passage of a specific tax and authorizes the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and all relevant documents. (D. LORRAINE)
19. RESOLUTION to declare the intention of the Lafourche Parish Council to reimburse itself for expenditures related to the cost of acquiring, reconstructing, renovating, rehabilitating, furnishing and equipping the Whitney Building and providing for other matters related thereto. (T. LASSEIGNE)

20. RESOLUTION requesting that Lafourche Parish Recreation District No. 1 be reimbursed \$66,742.35 spent on the Lockport Boat Launch Project. (P. GOUAUX)
21. RESOLUTION approving the Parish President's appointment of Brent Callais as the Council liaison to the Lafourche Parish Library Board of Control. (M. ATZENHOFFER)
22. RESOLUTION ratifying a contract with Aegis Associates, Inc., to provide staff assistance to the Subdivision Regulation Committee; and authorizing the Parish President to sign, execute and administer said contract. (T. LASSEIGNE)

K. DISCUSSION:

23. DISCUSSION concerning zoning. (P. GOUAUX)
24. DISCUSSION concerning fireworks. (DEFERRED FROM 1-11-05 LPC MTG.)
25. DISCUSSION/RESOLUTION concerning a road priority list. (M. ATZENHOFFER)
(DEFERRED FROM 1-11-05 LPC MTG.)

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of January 25, 2005 adjourned at _____.