

**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 25, 2011**

**PLACE:   Mathews Government Complex, 4876 Highway 1,  
Mathews, Louisiana 70394**

**TIME:            5:00 P.M.**

**CALL TO ORDER: Mr. Louis Richard, Chairman**

**ROLL CALL:**        Mr. Jerry Jones  
                          Mr. Michael Delatte  
                          Mr. Louis Richard, Chairman  
                          Mr. Joseph "Joe" Fertitta  
                          Mr. Matt Matherne  
                          Mr. Lindel Toups  
                          Mr. Phillip Gouaux  
                          Mr. Rodney Doucet, Vice-Chairman  
                          Mr. Daniel Lorraine  
                          Ms. Charlotte Randolph, Parish President

**INVOCATION:**     Mr. Rodney Doucet

**PLEDGE OF ALLEGIANCE:**     Mr. Joseph "Joe" Fertitta

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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.

**LPC**

**JANUARY 25, 2011**

**REGULAR SESSION**

**A. MINUTES:**

1. **Motion to accept the minutes of the January 11, 2011 Regular Session.**

**B. PRESENTATIONS:**

2. **Ladies of Lafourche Shrimpers to accept funds in the amount of \$478.15 raised by Lafourche Parish Government Employees during the “Save The Coast” fundraiser.**
3. **An update from Mr. David Miller, LADOTD Executive Director of Toll Facilities, on the Tomey Doucet Bridge tolls.**  
(DEFERRED AT THE 01-11-11 LPC MEETING)
4. **Mr. Dirk Barrios, Lafourche Parish Water District No. 1, to present an annual report.**
5. **Mr. Robert Landry, District Director, Lafourche Parish Recreation District No. 8 - Gheens to present an annual report.**
6. **Mr. Harris Griffin, Board Chairman, Lafourche Parish Fire Protection District No. 9 - Gheens to present an annual report.**
7. **Mr. Dwayne Bourgeois with the North Lafourche Conservation, Levee and Drainage District to present an update on the Chackbay/Choupic drainage.**
8. **Ms. Gwen Theriot to address the Lafourche Parish Council in regards to support for a Coastal Congressional District in the 2011 State redistricting.**

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

9. **Mr. Ryan Friedlander, Director of Finance, to present a report.**

**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 rescinding Ordinance No. 4810 that pertained to the de-dedication of Post Office Road and Bayou Chateau Road all located in Ward (8), District (6), of Lafourche Parish, State of Louisiana.** (L. TOUPS)
11. **ORDINANCE requesting “No Dumping” signs be posted at the end of Bayou Bend Street located in Bayou Bend Subdivision in Bayou Blue, Louisiana,** Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping” signs and providing for penalties for the violations thereof. (M. MATHERNE)
12. **ORDINANCE establishing a “3-Way Stop” at Parish Road and Wisteria Drive, Ward (1), District (3)** Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof. (L. RICHARD)
13. **ORDINANCE establishing a “3-Way Stop” at Parish Road and Camellia Drive, Ward (1), District (3)** Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof. (L. RICHARD)
14. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on Winder Road, Thibodaux, Louisiana, Ward (1), District (2),** Parish of Lafourche, State of Louisiana. (M. DELATTE)
15. **ORDINANCE approving the attached servitude agreement between William P. and Mary Kathleen Bourgeois and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
16. **ORDINANCE approving the attached servitude agreement between Richard P. Savin and Susanna M. Savin and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)

17. **ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (SENIOR PLANNER)  
(R. DOUCET FOR ADMINISTRATION)
18. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-002) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund numerous repairs to the Cut Off Lift Bridge, Drainage Project for East 1<sup>ST</sup> and 2<sup>ND</sup> Streets, relocation of Clovelly Road, and relocation of LA 1 and Highway 24 Connection** 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. (R. DOUCET FOR ADMINISTRATION)
19. **ORDINANCE creating and enacting Sub-Chapter “B” of Chapter 20 of the Code of Ordinances of the Lafourche Parish Council as it pertains to creating Section 20:114 approving the personnel manual for the Lafourche Parish Government Head Start Program Policies, Procedures and Rules.** (R. DOUCET FOR ADMINISTRATION)

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

**J. PROPOSED ORDINANCES:**

20. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Romero Street, Ward (5), District (11), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
21. **PROPOSED ORDINANCE recognizing the tacit dedication of Mockingbird Lane for a distance of seven hundred twenty-five feet (725’) and two hundred fifty feet (250’) of Clement Lane extension off of Highway 304, Ward (6), District (2), in the Community of Choupic; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-003) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to allocate the funding received from the sale of property within Lafourche Parish to the Raceland Community Center (Alidore) Project** 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. (L. TOUPS FOR ADMINISTRATION)

23. **PROPOSED ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (J. JONES FOR ADMINISTRATION)  
(PARKS & RECREATION DIRECTOR) (TITLE CHANGE - DIRECTOR OF PLANS & PERMITS)

**K. RESOLUTIONS:**

24. **RESOLUTION requesting the Lafourche Parish School Board to install one set of flashing lights at the Bayou Blue Middle School in Lower Bayou Blue, Hwy. 316, Bayou Blue, LA, Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
25. **RESOLUTION requesting the status to be checked of Ordinance No. 4759 enacted by Council on May 11, 2010 which requested having plaques with the Parish Council members' names as well as the Parish President's name to be placed on all Library buildings.** (J. JONES)
26. **RESOLUTION requesting the Lafourche Parish Department of Public Works to install white reflector strips on the shoulder (both sides) and yellow stripe reflectors in the center on Plantation Road from Arms Street to Louise Street, Thibodaux, LA, Parish of Lafourche, State of Louisiana.** (J. JONES)
27. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to repair the north bound exit ramp on LA 1 coming off of the Larose Bridge in Larose, LA., Parish of Lafourche, State of Louisiana.** (P. GOUAUX)
28. **RESOLUTION accepting the low bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for Cut Off Lift Bridge repairs** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (DEFERRED AT THE 12-14-10 LPC MEETING)  
(R. DOUCET FOR ADMINISTRATION)
29. **RESOLUTION accepting the low bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for East 1<sup>ST</sup> and 2<sup>ND</sup> Street Drainage Project** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (DEFERRED AT THE 12-14-10 LPC MEETING)  
(P. GOUAUX FOR ADMINISTRATION)
30. **RESOLUTION accepting the base bid of C.E.C. Inc. plus alternate Bid No. 1, 2, & 3 in the amount of \$470,000 for Cut Off Lift Bridge repairs** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

31. RESOLUTION **accepting the low bid of Byron Talbot Contractors, Inc. in the amount of \$649,000 for East 1<sup>ST</sup> and 2<sup>ND</sup> Street Drainage Project** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
32. RESOLUTION **rescinding Resolution Number 10-338 that authorized the Parish of Lafourche, State of Louisiana to incur debt and borrow an amount not to exceed \$3,000,000 of Revenue Anticipation Notes** authorizing the execution and delivery of all documents required in connection therewith. (J. JONES FOR ADMINISTRATION)
33. RESOLUTION **authorizing the Parish of Lafourche, State of Louisiana to incur debt and borrow an amount not to exceed \$5,000,000 pursuant to a line of credit; authorizing the execution and delivery of a Master Note and all documents required in connection therewith;** and authorizing officials of Lafourche Parish to do all things necessary to effectuate this Resolution. (J. JONES FOR ADMINISTRATION)
34. 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)
35. RESOLUTION **extending the contract with Philip Reclamation Services, Houston, LLC for contractor services related to the Household Hazardous Material (HHM) Collection Event and approving contract Amendment No. 1 for said contractor service work** and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
36. RESOLUTION **of support and endorsement of a Community Water Enrichment Fund Grant application for Lafourche Parish Water District No. 1** and authorizing the Parish President to sign, execute and administer a grant application and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
37. RESOLUTION **approving Change Order No. 2 for the RSTD-2 Phase 4G (Project No. 0527-0903) for a decrease in price by \$70,996.13 to balance all pay items to reflect the actual quantities installed to complete the project** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

38. **RESOLUTION approving a Cooperative Endeavor Agreement between the North Lafourche Conservation, Levee and Drainage District and the Lafourche Parish Government for the Thibodaux-Lockport-Bayou Blue Project - Element One** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.

(L. TOUPS FOR ADMINISTRATION)

39. **RESOLUTION approving Amendment No. 1 to the agreement between Angelette -Picciola, LLC and Lafourche Parish Government to provide engineering services for Lake Long Drive and Vicinity Drainage Study** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.

(M. MATHERNE FOR ADMINISTRATION)

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

**M. DISCUSSION:**

40. **DISCUSSION regarding the waterline which was ran near Serigny Pump Station off of LA 1.** (D. LORRAINE)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **January 25, 2011** adjourned at \_\_\_\_\_.