

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 26, 2010

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

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

INVOCATION: Mr. Joseph "Joe" Fertitta

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 January 12, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Lafourche Parish Recreation District No. 8 Director, Robert Landry to present an annual report.**
3. **Lafourche Parish Fire Protection District No. 9 Board Chairman, Harris Griffin to present an annual report.**

C. QUESTIONS FOR THE ADMINISTRATION:

D. ADMINISTRATIVE REPORTS:

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

4. **ORDINANCE designating a section of West 47th Street in Cut Off, Louisiana from LA1 to West Avenue A as a “One-Way” Street, Ward (10), District (8), Parish of Lafourche, State of Louisiana; providing for the placement of “One-Way” signs; and providing penalties for the violations thereof. (R. DOUCET)**
5. **ORDINANCE approving the attached servitude agreement between John and Lynn Mansfield and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)**
6. **ORDINANCE approving the attached servitude agreement between Glen Dayle Pertuit and Gloria Ann Pertuit Mclean, and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)**

7. **ORDINANCE approving the attached servitude agreements between Clement Emile Raynal, Jr., Charles H. Braud, Jackson Antoine Petit, June Braud Wilson, Timothy J. Upton, Catherine Upton Gillis, Annette Marie Upton Murname, Cynthia Upton Doiron, Cynthia Braud DeHart, Jeanette Petit Tackett, Richard Braud, Mary Braud, John Braud, Michael Braud and Harry Stephen Upton, and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreements. (R. DOUCET FOR ADMINISTRATION)**

8. **ORDINANCE amending Ordinance Number 4444 accepting the donation of Homeland Security equipment from South Central Planning and Development Commission funded through the FY07 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2007-GE-T7-0019; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)**

9. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-001) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the mitigation credits needed for the Choupic Levee 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. (M. DELATTE FOR ADMINISTRATION)**

10. **ORDINANCE establishing the location of Polling Precinct: Ward 10, Precinct 12; to further establish the effective date of same; and to provide for other matters thereto. (R. DOUCET FOR ADMINISTRATION)**

a. Amendment:

Deleting the Galliano Sub Office for the Registrar of Voters and replacing it with Ward 10, Precinct 12; also adding **BE IT FURTHER ORDAINED, the location of Polling Precinct 10-12 is hereby changed to the Galliano Government Complex (South Lafourche Library) 16241 East Main Street, Cut Off, Louisiana 70345, effective February 15, 2010 pending approval of the Louisiana Secretary of State , Department of Elections and the U.S. Department of Justice; and**

11. **ORDINANCE to de-dedicate a twenty-five (25') drainage servitude located behind Block F Lots 1, 2, 3, 4, 5, 6, 7 and 18 and Block G Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 shown on a plat entitled "Survey Plat Showing Phase II of Bayou Plantation Subdivision, being in Section 5, T18S-R 21, E, Cut Off, Louisiana, Lafourche Parish, by Picciola and Associates recorded under Entry Number 809296; and authorizing the Parish President to sign, execute and administer said agreement upon certification from the Parish Department of Public Works that all affected property owners have complied with engineer's recommendations regarding culvert installation. (R. DOUCET FOR ADMINISTRATION)**

a. Amendment:

See Amended Version "Exhibit A"; **highlighting lots** and deleting the actual scale and replacing it with the words Not to Scale.

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

I. PROPOSED ORDINANCES:

12. **PROPOSED ORDINANCE to require that all development of subdivisions in Lafourche Parish shall require the developer to conduct a full Engineering study of the drainage impact to the Parish's drainage system in which this development will drain. (P. GOUAUX)**
13. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Plaisance Drive, Ward (3), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit and Children At Play signs; and providing penalties for the violations thereof. (M. MATHERNE)**
14. **PROPOSED ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees. (P. GOUAUX FOR ADMINISTRATION)**
15. **PROPOSED ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees. (J. JONES FOR ADMINISTRATION)**
16. **PROPOSED ORDINANCE approving the attached servitude agreement named the Access and Authorization to Perform Work Agreement, between Arlen B. Cenac, Jr., and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION) (PULLED AT THE 10-13-09 LPC MEETING)**

J. RESOLUTIONS:

17. RESOLUTION **appointing one (1) member to the Lafourche Parish Youth Council.** (P. GOUAUX FOR ADMINISTRATION)
18. RESOLUTION **approving a Cooperative Endeavor Agreement between South Central Planning and Development Commission (SCPDC) and Lafourche Parish Government for the FY 2009-2010 membership dues** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
19. RESOLUTION **approving a Cooperative Endeavor Agreement between South Central Planning and Development Commission (SCPDC) and Lafourche Parish Government for the 2009 Administration Dues of the EDA Revolving Loan Fund** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
20. 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. (J. JONES FOR ADMINISTRATION)
21. RESOLUTION **accepting the proposal from Natural Resource Professionals, LLC (NRP) to provide emergency levee/wetland permitting services in association with the Choupic/Chackbay Levee Project, "Levee A", located in Chackbay, Louisiana** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
22. RESOLUTION **approving an agreement between the Department of Transportation and Development and the Lafourche Parish Government for the Federal Stimulus Project entitled Overlay of LA 1 in Mathews, Lafourche Parish, Louisiana** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)

23. **RESOLUTION approving a contract with the St. Martin Group, L.L.C. to provide consulting services to Lafourche Parish Government and the Lafourche Parish Planning Commission beginning January 1, 2010 and continue to June 30, 2010;** and authorizing the Parish President to sign, execute and administer a contract and any and all necessary documents and amendments. (J. FERTITTA FOR ADMINISTRATION)
24. **RESOLUTION approving the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY08 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2008-GE-T8-0013 and transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (M. DELATTE FOR ADMINISTRATION)
25. **RESOLUTION approving the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY09 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2009-SS-T9-0059 and transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (M. DELATTE FOR ADMINISTRATION)
26. **RESOLUTION authorizing the Parish President to de-dedicate the Lasseigne Road Project and transfer the balance of this project to the Maintenance Contract of Road Sales Tax District A within the 2010 Operations and Capital Budget** 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. (M. DELATTE FOR ADMINISTRATION)
27. **RESOLUTION accepting the bid of CCX Medical Imaging, Inc., in the amount of thirty-nine thousand four hundred ten dollars (\$39,410.00) for SR 130 Mobile X-Ray Equipment for the Lafourche Parish Coroner's Office** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

28. RESOLUTION **approving a proposal from Picciola & Associates, Inc., for emergency Levee/Survey layout services** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
29. RESOLUTION to **purchase 8.1 acres of Cypress Swamp Mitigation Credits for the Choupic Levee "A" in the amount of one hundred fifty-seven thousand dollars (\$157,000)** and authorizing the Parish President to sign, execute and administer a contract and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
30. RESOLUTION to **purchase 12.7 acres of Cypress Swamp and 3.1 acres of Bottomland Hardwood Mitigation Credits for the Choupic Levee "A" in the amount of two hundred twenty-one thousand two hundred dollars (\$221,200)** and authorizing the Parish President to sign, execute and administer a contract and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
31. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Plaquemines Parish Government for emergency services as a result of the December 2009 excessive rainfall** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(M. DELATTE FOR ADMINISTRATION)
32. RESOLUTION **approving the Parish President's appointment of Christopher L. Boudreaux for the position of Director of Public Works for the Lafourche Parish Government** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
33. RESOLUTION **approving Picciola & Associates, Inc., to provide engineering services for emergency repairs to the Larose and Golden Meadow Parks in an amount not to exceed \$23,000.00 as a result of Hurricanes Gustav and Ike** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
34. RESOLUTION **hiring T. Baker Smith, Inc., for the Drainage Master Plan Project (ILTR-00142) through the Parish's Community Development Block Grant Katrina/Rita Long Term Community Recovery Program Funding;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

35. **Discussion regarding the 5-Star Committee's findings.** (D. LORRAINE)
36. **Discussion concerning the issuance of permits.** (L. TOUPS)
37. **Discussion regarding the blocking of canals.** (L. TOUPS)
38. **Discussion concerning the securing of the road bed of Industrial Park Road.** (P. GOUAUX)
39. **Discussion regarding the relocation of the Edna Pumps and the development of this project.** (P. GOUAUX)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **January 26, 2010** adjourned at _____.