

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 27, 2009

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Joseph "Joe" Fertitta

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 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 **defer** the **minutes** of the **January 13, 2009 Regular Session** meeting.

B. PROCLAMATION:

2. Proclamation **designating February** as **Black History month**. (J. JONES)

C. PRESENTATIONS:

3. **Ms. Charlene Rodriguez, Lafourche Parish Council on Aging** to **present annual report**.
4. **Mr. Robert Landry, Lafourche Parish Recreation District No. 8** to **present annual report**.
5. **Mr. Harris Griffin, Lafourche Fire Protection District No. 9** to **present annual report**.
6. **Mr. Dirk Barrios, Lafourche Parish Water District No. 1** to **present annual report**.

D. ADMINISTRATIVE REPORTS:

7. **Presentation of the Employee of the Month and WOW Candidates** for the **month of December**.
8. **Ms. Charlotte Randolph, Parish President**, to **present a State of the Parish report**.
9. **Mr. Terry Arabie, Project Manager**, to **present a Road Project update**.
10. **Mr. Joel Doty, Finance Director**, to **present a Finance report**.

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.

11. ORDINANCE placing a **“4-Way Stop”** sign at **St. Louis and Amber Streets, Ward (3), District (5)**, Raceland, Louisiana; Parish of Lafourche, State of Louisiana; **installing the necessary “4-Way Stop” signs**; and providing for penalties for the violations thereof. (M. MATHERNE)
12. ORDINANCE establishing a **“Deaf Child In Area”** sign be placed at **353 East 40th Street, Cut Off, Louisiana, Ward (10), District (8)**, Parish of Lafourche, State of Louisiana; **providing for the placement of a “Deaf Child In Area” sign**; and providing for penalties for the violations thereof.
(R. DOUCET)
13. ORDINANCE requiring the placement of **two (2) “Handicap Person In Area” signs** on **353 East 40th Street, Cut Off, Louisiana, Ward (10), District (8)**, Parish of Lafourche, State of Louisiana, **providing for the placement of “Handicap Person In Area” signs** and providing for penalties for the violations thereof. (R. DOUCET)
14. ORDINANCE establishing a **“No Parking Zone”** on the **right hand side of Sugarland Drive, in Raceland, Louisiana, Ward (3), District (6)**, Parish of Lafourche, State of Louisiana; **installing the necessary “No Parking Zone” signs**; and providing for penalties for the violations thereof. (L. TOUPS)
15. ORDINANCE **approving** the attached **temporary servitude agreement** between **Robert J. Melancon and Gary L. and Emma Jean Falcon Fisher 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 **Leroy J. Foret and Rhea Terrebonne Foret and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
17. ORDINANCE **approving** an **extension** of an **existing machine shop at Bollinger Shipyards Lockport, LLC from FEMA and parish elevation requirements at 8365 Highway 308, Lockport**; and authorizing the Parish President to sign, execute and administer said agreement.
(L. TOUPS FOR ADMINISTRATION)

18. **ORDINANCE supporting Lafourche Parish Sales and Use Tax Ordinance amending their procedures used to collect sales and use tax for all taxing authorities in Lafourche Parish.** (P. GOUAUX FOR ADMINISTRATION)
19. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-002) within the 2009 Operations and Maintenance Budget and the 2009 Capital Projects Budget funding the East 94th Street Project based on final engineering 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 AND D. LORRAINE FOR ADMINISTRATION)
20. **ORDINANCE to establish a franchise fee for cable service or video service provided under the Consumer Choice For Television Act (Act 433 of the 2008 regular session of the Louisiana State Legislature).**
(R. DOUCET FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

21. **PROPOSED ORDINANCE creating a policy wherein a Parish Councilman and/or a Parish President shall be able to maintain their insurance with the Parish after having served for twelve years; and in addition, premiums shall be equivalent to those afforded Parish employees.** (L. TOUPS)
22. **PROPOSED ORDINANCE recognizing the Tacit Dedication of Plaisance Drive (the entire length and width of Plaisance Drive) off of Highway 1, Ward (3), District (5), Raceland, LA. into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. MATHERNE)
23. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-003) within the 2009 Operations and Maintenance Budget and the 2009 Capital Projects Budget funding repairs at Lafourche Recreation District 1 and 3 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 AND P. GOUAUX FOR ADMINISTRATION)

24. **PROPOSED ORDINANCE amending Ordinance Number 3943 amending Chapter 25, Sub-Chapter “B” of the Code of Ordinances, Sections 101, 103 and 104, creating a permit process and Parish policy for the installation of culverts, catch basins and or bridges on private property in public right of ways.** (L. RICHARD FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached servitude agreement between Berwick Levron and Meryl U. Levron and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Harold Folse III, Mary Plair Etals, Neal J. Hohensee, Donna Melancon Conner and Lauren Thibodaux Buchanan and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Lot Extensions to Block 1 & 3 of Phase 1 and Block 3 of Phase 2 to Bayou Crossing Subdivision (Ward 4, District 6) as not recommended by the Lafourche Parish Planning Commission at their December 18, 2008, meeting.** (L. TOUPS FOR ADMINISTRATION)

J. RESOLUTIONS:

28. **RESOLUTION appointing District 4 Councilman’s nominee of Major Marty Dufrene to serve on the Five Star Committee.** (J. FERTITTA)
29. **RESOLUTION requesting the Lafourche Parish District Attorney review all proposed ordinances for verbiage and make sure of the legality of said proposed ordinances.** (P. GOUAUX)
30. **RESOLUTION requesting the Governor of the State of Louisiana and the State Legislators reconsider the proposed budget cuts to higher education.**
(L. RICHARD)
31. **RESOLUTION requesting the State Auditor to provide an answer as to what documentation is required for reimbursement of a cell phone bill from a personal cell which is being used for Parish business.** (P. GOUAUX)

32. RESOLUTION approving the 2009 Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Council on Aging, Inc. providing funding for the 2009 Operations and Capital Expenses of the Council on Aging, Inc. and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
33. RESOLUTION approving a Letter of Commitment Agreement between the State of Louisiana and Lafourche Parish Government for the Recreational Trails Grant Program, Heroes Park Walking Trail project (formerly Ward 6 Senior Center Walking Trail), Louisiana Recreational Trails Grant - 05LRT-LFR-0001/745-29-0002; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
34. RESOLUTION in support of a grant pre-application by Lafourche Parish Government with the Delta Regional Authority. (L. TOUPS FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

35. Discussion regarding Ordinance No. 4089 and \$10,000,000.00 of Public Improvement Revenue Bonds. (Road Sales Tax District No. 2) (D. LORRAINE)
36. Discussion concerning what can be done about the debris/derelict structures along Highway 90 across from Spahr's Restaurant. (P. GOUAUX)
37. Discussion regarding the Tacit Dedication for Plaisance Drive. (M. MATHERNE)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **January 27, 2009** adjourned at _____.