

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, February 8, 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. 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 accept the minutes of the January 25, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Presentation of Employee of the Month for the month of January.**
3. **Mr. Eugene LeBoeuf, Lafourche Parish Fire Protection District No. 7, to present an annual report.**
4. **Mr. Danny Mayet, Board Chairman, Recreation District No. 2, to present an annual report.**

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

5. **Mr. Kerry Babin, Director of Public Works 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.

6. **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)**

7. **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)
8. **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)
9. **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)

a. Amendment:

SECTION 8. This Ordinance shall become effective ~~10 days after the published date~~ **immediately.** (J. JONES FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

10. **PROPOSED ORDINANCE to install two (2) additional fifteen (15) miles per hour "Speed Limit" and "Caution Children At Play" signs near 202 Louise Lane, Highway 316, Bayou Blue, Louisiana;** Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" and "Caution Children At Play" signs; and providing penalties for the violations thereof. (M. MATHERNE)
11. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Gene & Mary C. Bueche** into the Parish System. (J. FERTITTA FOR ADMINISTRATION)

12. **PROPOSED ORDINANCE to accept the subdivision known as the Tract 3 into Lots 3A and 3B in Daniel & Elaine Kraemer Subdivision owned by Dawn Himel and Carol Bourgeois into the Parish System.**
(M. DELATTE FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE to accept the subdivision known as the Waverly Estates into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
14. **PROPOSED ORDINANCE to accept the subdivision known as the Tract D-D, Tract A1-A & Tract B1-B Belonging to Wesley Landry and Linda Landry and Larson Landry and April Landry into the Parish System.**
(M. DELATTE FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE to accept the subdivision known as the 60 Arpent Subdivision into the Parish System.** (M. DELATTE FOR ADMINISTRATION)

K. RESOLUTIONS:

16. **RESOLUTION where the Lafourche Parish Council urges the Louisiana State Legislature and Governor Bobby Jindal to create one Coastal Congressional District, so that Coastal Louisiana can be represented by one voice in Congress, whose priority is our Coast and the commonalities that bond our Communities.** (D. LORRAINE)
17. **RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board.**
(DEFERRED AT THE 12-14-10 LPC MEETING) (M. MATHERNE FOR ADMINISTRATION)
18. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (DEFERRED AT THE 1-11-11 LPC MEETING)
(J. JONES FOR ADMINISTRATION)
19. **RESOLUTION reappointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (L. TOUPS FOR ADMINISTRATION)
20. **RESOLUTION appointing one (1) Commissioner to represent the Town of Lockport on the Home Mortgage Authority Board.**
(L. TOUPS FOR ADMINISTRATION)
21. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board.** (P. GOUAUX FOR ADMINISTRATION)
22. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Fire Protection District No. 3 Board.** (D. LORRAINE FOR ADMINISTRATION)

23. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 4 Board.** (J. FERTITTA FOR ADMINISTRATION)
24. **RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 5 Board.**
(M. MATHERNE FOR ADMINISTRATION)
25. **RESOLUTION appointing two (2) Commissioners to the Fire Protection District No. 7 Board.** (J. FERTITTA FOR ADMINISTRATION)
26. **RESOLUTION reappointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
27. **RESOLUTION appointing one (1) Commissioner on the Sewerage District No. 1 Board.** (J. FERTITTA FOR ADMINISTRATION)
28. **RESOLUTION requesting the Lafourche Parish Government to hire an attorney and/or their law firm when necessary to perform any and all legal defense services for Parish Government at a rate of \$125.00 per hour and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
29. **RESOLUTION approving Change Order No. 2 to the project entitled New Modular Classroom Addition for Thibodaux Head Start (Phase II) to add an additional 20 calendar days and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(J. JONES FOR ADMINISTRATION)
30. **RESOLUTION approving a contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2010-2011 Louisiana Government Assistance Program funding; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.**
(L. RICHARD FOR ADMINISTRATION)
31. **RESOLUTION approving the Cooperative Endeavor Agreement between the LSU AgCenter and Lafourche Parish Government to support and administer Louisiana Cooperative Units Off Campus and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.**
(J. JONES AND L. RICHARD FOR ADMINISTRATION)

32. **RESOLUTION approving the Parish President's appointment of Ron Alcorn for the position of Director of Parks and Recreation for the Lafourche Parish Government.** (J. JONES FOR ADMINISTRATION)
33. **RESOLUTION approving an agreement for professional services between Lafourche Parish Government and Center for Planning Excellence Inc.** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
34. **RESOLUTION approving an Architectural Agreement between Lafourche Parish Government and Weimer Gros Flores, LLC for Interior Design Services for the project entitled "Renovations to the 17TH Judicial District Court, Division B, Courthouse Annex"** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

35. **DISCUSSION regarding mitigation on Lake Fields.** (R. DOUCET)
36. **DISCUSSION regarding the South Lafourche Nursing Center located at 146 East 28TH Street, Cut Off, LA that was donated to the Parish.**
(D. LORRAINE)
37. **DISCUSSION regarding dispensing with the Lafourche Parish Council's March 8, 2011 meeting.** (L. RICHARD)

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **February 8, 2011** adjourned at _____.