

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 9, 2010

**PLACE: Mathews Government Complex, 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. 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.

A. MINUTES:

1. **Motion to accept the minutes of the January 26, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of January.**
3. **Mrs. Denise Hughes to present an end of the year report for Community Action.**
4. **Ms. Charlene Rodriguez, Lafourche Parish Council on Aging, to present an annual report.**
5. **Mr. James Licalzi to present a report on Juvenile Justice Commission.**

C. QUESTIONS FOR THE ADMINISTRATION:

D. ADMINISTRATIVE REPORTS:

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

6. ORDINANCE approving the Department of Public Works Director, the Parish President, or her designee to approve all land development for proper drainage in the Parish of Lafourche, State of Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION) (DEFERRED AT THE 1-12-10 LPC MEETING)

a. Amendment(s):

~Deleting ~~Director, the Parish President, or her designee~~

~ Section 2. adding **All**

~Section 3. ~~deleting 25' (twenty-five foot)~~ and adding **15' (fifteen foot)**

~ Section 4. deleting ~~Permanent~~ and deleting ~~The markers are not to be removed.~~

~Section 5. adding **culverts**

~Section 7. adding **and assessed a fine of \$1,000.00 for the first offense and \$5,000.00 fine for any and all additional violations.**

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **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)
8. **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)
9. **ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (COMMUNITY ACTION)
(P. GOUAUX FOR ADMINISTRATION)
10. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (DEPARTMENT HEADS) (J. JONES FOR ADMINISTRATION)
11. **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)

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

I. PROPOSED ORDINANCES:

12. **PROPOSED ORDINANCE establishing a "3-Way Stop" at the three intersections of West 11th Street (from LA1 to 3235 to the back road), Ward (10), District (8), Parish of Lafourche, State of Louisiana; installing the necessary "3-Way Stop" signs; and providing for penalties for the violations thereof.** (R. DOUCET)
13. **PROPOSED ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

14. **PROPOSED ORDINANCE approving the attached servitude agreement between Jacob J. Guidry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE amending Ordinance No. 4682 that re-enacted Section 10:102, (A), “Wastewater User Fees” of Sub-Chapter “B” of Chapter 10 of the Code of Ordinances of the Lafourche Parish Council to increase the wastewater user fees for public wastewater systems in the Parish of Lafourche, State of Louisiana.** (J. FERTITTA FOR ADMINISTRATION)

J. RESOLUTIONS:

16. **RESOLUTION in support of local merchants and New Orleans Saints football fans to continue making and/or selling “WHO DAT” merchandise.** (L. TOUPS)
17. **RESOLUTION opposing the closing of the Office of the Department of Motor Vehicles in Golden Meadow, Louisiana.** (D. LORRAINE)
18. **RESOLUTION stating the Lafourche Parish Council’s endorsement of Halliburton Energy Services, Inc. located at 1731 Highway 24, Larose, Louisiana (Enterprise Zone Advance Notification #20090019), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(P. GOUAUX FOR ADMINISTRATION)
19. **RESOLUTION stating the Lafourche Parish Council’s endorsement of Allport Services, LLC located at 512 Dudley Bernard Road, Leeville, Louisiana (Enterprise Zone Advance Notification #20091131), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(D. LORRAINE FOR ADMINISTRATION)
20. **RESOLUTION approving a contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2009-2010 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. TOUPS FOR ADMINISTRATION)

21. RESOLUTION approving a **Cooperative Endeavor Agreement** between **Lafourche Parish Government and Lafourche Parish Water District No. 1** to **upgrade water lines to provide improved water service for residents in the Choctaw Community** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
22. RESOLUTION approving **Amendment No. 1** to the **contract entitled Maintenance Contract Road Sales Tax District 2 (Resolution No. 09-275)** between **Lafourche Parish Government and Picciola Construction Company**; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
23. RESOLUTION approving the **Parish President's appointment** of **Kerry Babin** 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. (R. DOUCET FOR ADMINISTRATION)
24. RESOLUTION appointing **one (1) Commissioner** to **represent a local non-profit organization** on the **Lafourche Parish Children and Youth Planning Board**. (J. FERTITTA FOR ADMINISTRATION)
25. RESOLUTION appointing **two (2) Commissioners** to the **Fire Protection District No. 7 Board**. (J. FERTITTA FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **February 9, 2010** adjourned at _____.