

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**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**

AGENDA FOR MEETING TO BE HELD: Thursday, February 10, 2005

**PLACE: Lafourche Parish Council Barrios Center, 1612 HWY. 182,
Suite 100, Raceland, LA.**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Touns
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Michael Matherne

PLEDGE OF ALLEGIANCE: Mr. Tyrone Williams

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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 on the desk 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 FEBRUARY 10, 2005 REGULAR SESSION

A. APPROVAL OF COUNCIL MINUTES:

1. Motion to accept the minutes of the January 25, 2005, Regular Session.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. ADMINISTRATIVE REPORT(S):

D. ENGINEERING REPORT(S):

E. LEGAL ADVISOR REPORT:

F. ORDINANCE FOR RATIFICATION AND DISCUSSION:

(THE PUBLIC HEARING FOR THIS ITEM WAS HELD AT THE JANUARY 25TH LPC MEETING)

2. ORDINANCE providing for the incurring of debt and issuance of not exceeding \$15,000,000 of Road Bonds, Series 2005 of the Parish of Lafourche, prescribing the form, terms and conditions of the Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; authorizing an intergovernmental agreement or agreements between the Issuer and Road Sales Tax District Nos. 3, 5 and 6; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection with the issuance, sale and delivery of the Bonds.
(T. LASSEIGNE)

G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

3. ORDINANCE to amend the Code of Ordinances of the Lafourche Parish Council by adding a new Sub-Chapter "W" of Chapter 24 to provide for the establishment of the Lafourche Parish Youth Council; establish the composition of the board and appoint its members and officers; provide for its functions and duties; and provide for related matters.
(M. MATHERNE)
4. ORDINANCE to declare that three (3) public roads, namely, 1) Acadia Road from its junction or intersection with Acadia Woods Drive to the Lafourche Parish-Terrebonne Parish boundary line, 2) Rodeo Pin Road from its junction or intersection with Acadia Road to the Eastern Boundary line of the Napoleonville Branch of Southern Pacific Transportation Company Railroad right-of-way, now abandoned and 3) a portion of Devil Swamp Road from its junction or intersection with Acadia Road to the eastern boundary line of the Napoleonville Branch of Southern Pacific Transportation Company railroad right-of-way, now abandoned and over, across and through Acadia Plantation and St. Bridgette Plantation

are no longer needed for public purposes; to revoke the dedication of these public roads over, across and through Acadia Plantation and St. Bridgette Plantation in Lafourche Parish; to provide that the soil covered by and embraced in said roads up to the centerline thereof shall revert to the then present owner or owners of the contiguous property; and to authorize the Parish President to sign and file all necessary documents. (T. LASSEIGNE)

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

H. PROPOSED ORDINANCES:

5. PROPOSED ORDINANCE amending and re-enacting Section 20:1 of Sub-Chapter "A" of Chapter 20 of the Code of Ordinances to add the Parish President as a non-voting member to the Community Action Advisory Board. (M. ATZENHOFFER)
6. PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Onforio Lococo Drive; authorizing the placement of said signs; and authorizing penalties of violators thereof. (L. TOUPS)
7. PROPOSED ORDINANCE rescinding Ordinance No. 3009 that allocated the proceeds of certain proposed bond issues of the Parish of Lafourche, to certain Road Sales Tax District and/or drainage areas of the parish, to provide monies to pay a portion of the cost of construction, improving and resurfacing parish streets and roads in such Road Sales Tax Districts; all costs related to constructing and improving drainage facilities in such drainage areas and replacing or improving waterlines in Marydale Subdivision; prioritizing the streets, roads and drainage areas to be improved with such bond proceeds; and providing for other matters necessary in connection therewith. (M. ATZENHOFFER)
8. PROPOSED ORDINANCE de-dedicating the last 760' feet of West 13th Street from Jasmine Street to Lilly Street, including Lilly Street, Ward 10, District 8 of Lafourche Parish. (B. CALLAIS)
9. PROPOSED ORDINANCE to provide for a supplemental appropriation for the Lafourche Parish 2005 Operation and Maintenance Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
10. PROPOSED ORDINANCE rescinding Ordinance No. 2795 and enacting a new ordinance stating that the street between West 55th and West 56th Streets is hereby considered to be West Avenue C, Ward 10, District 8 of Lafourche Parish; and authorizing the necessary placement of the new street name sign. (B. CALLAIS)

I. RESOLUTIONS:

11. RESOLUTION providing for the acceptance of work performed by Sealevel Construction, Inc. in accordance with the Certificate of Substantial Completion on the construction of the Nolan Toups Subdivision Drainage Improvements; and authorizing the Parish President to sign all necessary documents relevant to the substantial completion. (P. GOUAUX)
12. RESOLUTION authorizing Change Order No. 3 in order that the contract for the Lockport Boat Launch Renovations reflect the actual quantities used and include a new item at no change to the current cost of the project. (L. TOUPS)
13. RESOLUTION requesting Senator Reggie Dupre and Representative Loulan Pitre to pass a local bill that would create a Board of Commissioners to serve as the Governing Authority for the Veteran's Memorial District of Ward 10 of Lafourche Parish. (D. LORRAINE)
14. RESOLUTION approving the contract(s) with LL & G Construction, Inc. in the amount of \$214,416.00 for the upgrade to the Fantastic Pump Station; and authorizing the Parish President to sign, execute and administer said contract(s). (L. TOUPS)
15. RESOLUTION requesting the Louisiana Department of Transportation and Development to remove a tree from a drainage ditch located at 2369 Highway 182, Raceland. (M. ATZENHOFFER)
16. RESOLUTION authorizing the Parish President to remove the Hollywood Canal project from the Capital Outlay lists within the Lafourche Parish 2005 Operations and Maintenance Budget. (M. ATZENHOFFER)
17. RESOLUTION approving a contract with R&S Corporation for the sum of \$110,688.00 for renovations on the Lafourche Parish Detention Center in Thibodaux; and authorizing the Parish President to sign, execute and administer said contract and all necessary documents. (T. WILLIAMS)
18. RESOLUTION requesting that the Administration apply for a 404 Permit with the U. S. Corp of Engineers for the re-digging and maintaining of canals in the Chackbay, Choupic, Choctaw, and Bayou Bouef areas. (M. DELATTE)
19. RESOLUTION authorizing the firm of Joseph B. Caillouet Architects, JBC/AIA, a notice to proceed with the construction documents phase and the bidding phase of the Raceland Library Building; and authorizing the Parish President to sign all necessary documents. (L. TOUPS)

20. RESOLUTION approving a contract amendment for architectural services to complete the design of the administrative offices in the South Lafourche annex building; and authorizing the Parish President to sign, execute and administer said contract. (B. CALLAIS)

J. DISCUSSIONS:

21. MOTION to rescind the motion that granted a variance on Addendum No. 7 to Danos Subdivision, Ward 3, District 5, from having to install a fire hydrant as required by the Lafourche Parish Subdivision Regulations due to the Board of Health not allowing any fire hydrants installed on a water line less than six inches. (M. ATZENHOFFER)

K. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of February 10, 2005 adjourned at _____.

LAFOURCHE PARISH COUNCIL
FEBRUARY 10, 2005
TWO-THIRDS AGENDA

RESOLUTIONS:

1. RESOLUTION approving an amendment to the purchase agreement for the Whitney Building to house both the District Attorney's Office and Offices of the Lafourche Parish Sheriff. (M. MATHERNE)

2. RESOLUTION approving the recommendation of the Parish President to contract with LA Building Inspection Service of Galliano to perform an inspection of the Whitney Building in anticipation of the building's purchase to house both the District Attorney's Office and Offices of the Lafourche Parish Sheriff. (M. MATHERNE)