

**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 10, 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. Rodney Doucet**

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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 **December 9, 2008 Regular Session**.

**B. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into **Executive Session**.

2. **Allstate Insurance #4808 and Amalia Howard Claim #8409**  
(P. GOUAUX FOR ADMINISTRATION)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

**C. PRESENTATIONS:**

3. A **presentation** from **Parish President Charlotte Randolph** honoring the **Lafourche Parish Government Finance Department** for being the recipient of the **Certificate of Achievement for Excellence in Financial Reporting**.

**D. ADMINISTRATIVE REPORTS:**

4. **Receive information** from **Parish President Charlotte Randolph** regarding the **10,000,000 bond issue** discussed at the **January 27<sup>th</sup> council meeting**.
5. **Annual report** on **Community Action Programs** from **Denise Hughes, Executive Director of Community Action**.
6. **Report** from **Mr. Ronnie Robichaux, Director of Public Works**.
7. **Report** from **Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities**.
8. Update from the **Administration** on the **storm debris** below **Golden Meadow, Leeville, Fourchon** and the rest of the **Parish**. (D. LORRAINE)

**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.

9. **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)
10. **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)
11. **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 FOR ADMINISTRATION)
12. **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)

a) Amendment:

**See Chapter 25 Sub-Chapter B - Drainage; Section 25:101, Section 25:103 and Section 25:104** (L. RICHARD FOR ADMINISTRATION)

13. 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)
14. ORDINANCE **approving** the attached **servitude agreement between Harold Folsie 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)
15. 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)
16. ORDINANCE **rescinding Ordinance #4443 adopted at the January 13, 2009 Lafourche Parish Council meeting for Supplemental Appropriation 09-001 for LA 1 Highway Project.** (D. LORRAINE FOR ADMINISTRATION)

a) Amendment:

Adding the words **in its entirety**. (D. LORRAINE FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

#### **I. PROPOSED ORDINANCES:**

17. PROPOSED ORDINANCE **reducing the speed limit to ten (10) miles per hour on West 113<sup>th</sup> Street in Golden Meadow, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana**; providing for the placement of speed limit signs; and providing penalties for the violations thereof. (D. LORRAINE)
18. PROPOSED ORDINANCE **establishing a “Caution Children At Play” and “Speed Checked By Radar” signs be placed on West 224<sup>th</sup> Street in Golden Meadow, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana**; providing for the placement of “Caution Children At Play” and “Speed Checked By Radar” signs; and providing for penalties for the violations thereof. (D. LORRAINE)

19. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to the Estate of Floyd Matherne into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Tract “H”, Addendum No. 6 to Sidney Robichaux Subdivision and Tract “H-H” of the Redivision of Property Belonging to Camile Bourgeois, or Assigns into the Parish system.**  
(M. MATHERNE FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Lot Extensions 1 thru 8 into Lots 1-A and 2-A Subdivided from a Tract of Land Owned by Gladys Dominique into the Parish system.**  
(L. TOUPS FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE to accept the subdivision known as Lot 1 and Lot 2 of the Rodney Daigle Subdivision into the Parish system.**  
(L. TOUPS FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Tract 7 of Addendum No. 8 to Nolan’s Hylands Subdivision into the Parish system.** (L. TOUPS FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Wade and Lesley Mike into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-004) within the 2009 Operations and Maintenance Budget and the 2009 Capital Projects Budget for repairs and renovations of the Courthouse 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. RICHARD FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE to authorize an Act of Sale by the Lafourche Parish Council to sell adjudicated property situated along the Bayou Lafourche Bridge at Mathews, Route LA 634, situated in Sections 7 & 24, T16S-R19E as described in a Declaration of Abandonment Parcel 2 (Highway 308 - Old Mathews Bridge Batture Property) Raceland, Louisiana in accordance with the Lafourche Parish Government Home Rule Charter Article V, Section 1. A11; and to authorize the Parish President to sign all necessary documents & pay expenditures related to said sale; and to provide certified copies to all parties.** (L. TOUPS FOR ADMINISTRATION)

27. **PROPOSED ORDINANCE to amend Ordinance 4421 setting the salaries of unclassified employees** as provided by Article V of the Lafourche Parish Home Rule Charter. (P. GOUAUX FOR ADMINISTRATION)

**J. RESOLUTIONS:**

28. **RESOLUTION requesting the Lafourche Parish Council attend a Fred Pryor Seminar or a Skill Path Seminar.** (J. JONES)
29. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) place a north turning arrow at the traffic light on Highway 316 (Bayou Blue Road and Old Highway 90-182).**  
(M. MATHERNE)
30. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) consider installing warning caution lights at the intersection of LA 1 South Golden Meadow to Alex Plaisance Boulevard, 3161 in Cut Off, LA to LA 3235, 657 in Larose, LA to 3235, and where 3235 intersects to LA 24 Bourg-Larose; also install flashing lights heading south at 3162 (Galliano Red Light) and heading north at 3162 (Galliano Red Light) located on 3235; also to review the speed limit to see if they can be changed to all the same speed limit from north of Golden Meadow to the intersection of LA 24.** (D. LORRAINE)
31. **RESOLUTION requesting Federal Government restore the Barrier Islands off the Coast of Lafourche and Terrebonne Parishes.** (D. LORRAINE)
32. **RESOLUTION requesting the Attorney General review Opinion #85-586 and Ordinance #4414 in order to evaluate whether requirements were met through the bidding process and if these requirements have not been met, should Ordinance #4414 be rescinded.** (D. LORRAINE)
33. **RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board.** (P. GOUAUX FOR ADMINISTRATION)
34. **RESOLUTION appointing two (2) Commissioners to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board.**  
(M. MATHERNE FOR ADMINISTRATION)
35. **RESOLUTION appointing two (2) Commissioners to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)

36. RESOLUTION **appointing two (2) Commissioners to the Fire Protection District No. 8-B Board.** (M. DELATTE FOR ADMINISTRATION)
37. RESOLUTION **reappointing three (3) Commissioners to the Fire Protection District No. 8-C Board.** (M. DELATTE FOR ADMINISTRATION)
38. 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. FERTITTA FOR ADMINISTRATION)
39. RESOLUTION **approving the purchase of one (1) John Deere Tractor with one (1) Tiger Boom Mower and rear Boom Grass Head for the Department of Public Works Raceland Field Office and authorizing the Parish President to sign, execute and administer all relevant documents.**  
(L. TOUPS FOR ADMINISTRATION)
40. RESOLUTION **accepting the low bid of St. Pierre Fence Company, Inc. in the amount of Eight Thousand Fifty Dollars (\$8,050.00) for fencing on the T-Ball Field at LRD #2 (Raceland) and authorizing the Parish President to sign, execute and administer any and all associated documents.**  
(L. TOUPS FOR ADMINISTRATION)
41. RESOLUTION **authorizing the Parish President to de-dedicate the Walking Trails/Pavilions Project and to transfer the balance of this project to the Cut Off Walking Track Project listed in the 2009 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.** (R. DOUCET FOR ADMINISTRATION)
42. RESOLUTION **accepting the low bid of LA Contracting Enterprise, LLC in the amount of Forty-Four Thousand Nine Hundred Ninety-Five Dollars (\$44,995.00) for construction of a Walking Track in Cut Off and authorizing the Parish President to sign, execute and administer any and all associated documents.** (R. DOUCET FOR ADMINISTRATION)
43. RESOLUTION **approving Change Order No. 2 for the project entitled "Roadway Improvements in Road Sales Tax District No. 3, Project 3H (Meadowland Subdivision)" increasing the contract price by \$13,019.03 and suspending contract time from August 28, 2008 through November 20, 2008; and authorizing the Parish President to sign said Change Order and any and all relevant documents.** (M. MATHERNE FOR ADMINISTRATION)

44. **RESOLUTION approving Change Order No. 3 for the project entitled “Roadway Improvements in Road Sales Tax District No. 3, Project 3H (Meadowland Subdivision)” to assess liquidated damages for a twenty-eight (28) calendar day over-run in contract time;** and authorizing the Parish President to sign said Change Order and any and all relevant documents.  
(M. MATHERNE FOR ADMINISTRATION)
45. **RESOLUTION in opposition to the proposed discontinuance of leased operations and abandonment of the Lockport Branch (Louisiana & Delta Railroad (LDR) Union Pacific Railroad Company) from Mile Post 1.7 near the City of Raceland to Mile Post 14.2 near the city of Jay, a distance of 12.5 miles; and send this resolution to all State Legislators and Congressmen of this District and the surrounding areas.**  
(L. TOUPS FOR ADMINISTRATION)
46. **RESOLUTION to decide a course of action to resolve the flooding issues pertaining to Cut Off Elementary School and the residents in that area (Council District 8) and authorizing the Parish President to proceed with the project, including hiring an attorney to purchase or expropriate property,** and to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
47. **RESOLUTION making application to the State Bond Commission for approval of the issuance by the Hospital Service District No. 1 of the Parish of Lafourche, State of Louisiana, of not exceeding Two Million Six Hundred Twenty One Thousand Four Hundred Fifty Seven and 88/100 Dollars (\$2,621,457.88) of Revenue Anticipation Notes,** and providing for other matters in connection therewith. (D. LORRAINE)

**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 10, 2009** adjourned at \_\_\_\_\_.