

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 12, 2008

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway
182, Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

* * * * *

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.

A. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **January 22, 2008 Regular Session**.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Mr. Jake Giardina** and **Mr. Greg Stock** to give a **presentation** on **Thibodaux Regional Medical Center**.
3. **Mr. Chester Chiasson** to **discuss** the **Veteran's Memorial District (Galliano, LA)**.

D. ADMINISTRATIVE REPORT(S):

4. Presentation of the **Employee of the Month** and **WOW Candidates** for the month of **January**.
5. Parish President **Charlotte Randolph** to present a **report** on **roads**.
6. Report from **Ray Cheramie**, Department Head, **Department of Public Works**.
7. Report from **Brennan Matherne**, Director of **Parks, Recreations and Public Facilities**.
8. Request for an **update** from **Administration** regarding the **Industrial Road Bulk Head Project**. (P. GOUAUX)
9. Request for an **update** from **Administration** regarding the **derelict structures**. (P. GOUAUX)

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.

10. ORDINANCE establishing that two (2) “Slow Children At Play” signs be put at West 188th Street in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Slow Children At Play” signs; and providing penalties for the violations thereof. (D. LORRIANE)

a. Amendment:

ORDINANCE establishing that two (2) “~~Slow Children At Play~~” “Watch For Children” signs be put at West 188th Street in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “~~Slow Children At Play~~” “Watch For Children” signs; and providing penalties for the violations thereof. (D. LORRIANE)

11. ORDINANCE establishing a 4-Way Stop at Avenue B and Chester Lee Street, Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of 4-Way Stop signs; providing penalties for the violations thereof. (P. GOUAUX)
12. ORDINANCE amending and re-enacting Section 2:200 (A) of Sub-Chapter “C” of Chapter 2 of The Code Of The Ordinances for the Lafourche Parish Council by changing the time of the regular meetings from 5:00 PM to 6:00 PM. (R. DOUCET)
13. ORDINANCE amending Ordinance 3852 and 3900: amending and re-enacting Section 17:23 of Sub-Chapter “A” of Chapter 17 of The Code of Ordinances for the Lafourche Parish Council as it pertains to Traffic Calming Policies and Procedures; and to include Policies and Procedures Exhibits. (L. TOUPS)
14. ORDINANCE to rescind Ordinance No. 4152 recognizing the Tacit Dedication of East 94th Street from the rear of Memorial Stadium through to the gate of Tidelands Golf Course, Galliano and Ordinance No. 4153 recognizing the Tacit Dedication of Raphael Project Road from Highway 308 to the levee at South Lafourche Levee District, Galliano, into the Parish system. (P. GOUAUX FOR ADMINISTRATION)

15. **ORDINANCE to provide for a Supplemental Appropriation (SA 08-003) of the 2008 Operations and Maintenance Budget to establish the budget for the South Lafourche Beachfront Development Commission as provided for by Article VI of The Lafourche Parish Home Rule Charter.**

(D. LORRAINE FOR ADMINISTRATION)

16. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-004) within the 2008 Operations and Maintenance Budget to transfer from the Building and Maintenance Fund Balance a total of \$92,677 to create The Detention Center Restrooms Project within the 2008 Capital Budget; and authorizing the Parish President to sign, execute and administer said transfers as provided for by Article VI of the Lafourche Parish Home Rule Charter.**

(R. DOUCET FOR ADMINISTRATION)

17. **ORDINANCE to accept the subdivision known as The Myrtle Subdivision into the Parish system.** (L. TOUPS FOR ADMINISTRATION)

18. **ORDINANCE approving a contract with Institutional Services & Consultants, Inc. to commence and complete the installation of P-Knows Fence Valve System to protect the Water Closet Waste System in cell blocks at the Lafourche Parish Detention Center for the amount of eighty-four thousand, six hundred twenty-five dollars (\$84,625.00) or reimbursement of the same; and authorizing the Parish President to sign, execute and administer any and all relevant documents.**

(L. TOUPS FOR ADMINISTRATION)

19. **ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on Evangeline Estates Subdivision, Phase 1, (Ward 11, District 5) as recommended by the Lafourche Parish Planning Commission at their December 20, 2007 meeting.** (M. MATHERNE FOR ADMINISTRATION)

20. **ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on White Eagle Subdivision, Phase 3, (Ward 3, District 4) as recommended by the Lafourche Parish Planning Commission at their December 20, 2007 meeting.** (J. FERTITTA FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

21. PROPOSED ORDINANCE to **provide for a 2008 Supplemental Appropriation (08-005) within the 2008 Operations and Maintenance Budget to increase salaries and fringe associated with the creation of new Department Heads** 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) (DEFERRED FROM 01-22-08 LPC MEETING)
22. PROPOSED ORDINANCE **amended Ordinance #3 to amend Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees.**
(R. DOUCET FOR ADMINISTRATION) (DEFERRED FROM 01-22-08 LPC MEETING)
23. PROPOSED ORDINANCE **reducing the speed limit to fifteen (15) miles per hour on Avenue C back of Delta Farms in Lockport, Louisiana, Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit signs; and providing penalties for the violations thereof.** (P. GOUAUX)
24. PROPOSED ORDINANCE **establishing a “3-Way Stop” at the intersection of Gemini and Avenue D, Ward (9), District (7), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof.** (P. GOUAUX)
25. PROPOSED ORDINANCE **establishing “Watch For Children” signs be placed off of West 123rd Street and Avenue A in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Watch For Children” signs and providing penalties for the violations thereof.** (D. LORRAINE)
26. PROPOSED ORDINANCE **establishing “Children At Play” signs be placed on Parkside Drive in Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Children At Play” signs; and providing penalties for the violations thereof.** (J. FERTITTA)
27. PROPOSED ORDINANCE **establishing a “3-Way Stop” at the intersection of Grand Lake Drive and Bayou Lafourche Drive in Highland Lakes Subdivision in Thibodaux, Louisiana, Ward (5), District (3), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof.** (L. RICHARD)

28. PROPOSED ORDINANCE establishing a “4-Way Stop” at the intersection of **Park Drive** and **Michael Street** in **Thibodaux, Louisiana, Ward (1), District (3)**, Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs; and providing for penalties for the violations thereof.
(L. RICHARD)
29. PROPOSED ORDINANCE requesting Louisiana Department of Transportation and Development (LADOTD) to reduce the speed limit to **forty (40)** miles per hour on **Highway 308** from **Lewistown Subdivision** to the south of **Raceland Lower Elementary School; Ward (7), District (6)**, Parish of Lafourche, State of Louisiana; and providing for penalties for the violations thereof. (L. TOUPS)
30. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Mouledoux Subdivision** into the **Parish system**.
(P. GOUAUX FOR ADMINISTRATION)
31. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **LaBiche Subdivision** into the **Parish system**. (M. DELATTE FOR ADMINISTRATION)
32. PROPOSED ORDINANCE to **accept** the **subdivision** known as **The Redivision of Property belonging to Estates E and A, Richard, Inc.** into the **Parish system**. (M. DELATTE FOR ADMINISTRATION)
33. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Division of 18.44 Acres for Mrs. Anna C. Oncale to be Divided into Tract A and Tract B** into the **Parish system**. (M. DELATTE FOR ADMINISTRATION)
34. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Tommy Moore Subdivision** into the **Parish system**. (M. DELATTE FOR ADMINISTRATION)
35. PROPOSED ORDINANCE to **accept** the **subdivision** known as **The Redivision of Property belonging to Andrew Clouatre** into the **Parish system**. (J. FERTITTA FOR ADMINISTRATION)
36. PROPOSED ORDINANCE to **accept** the **subdivision** known as **The Paradise Cove Subdivision, Addendum No. 1** into the **Parish system**.
(J. FERTITTA FOR ADMINISTRATION)
37. PROPOSED ORDINANCE to **accept** the **subdivision** known as **The Division of Tract 2A on property belonging to Statewide Construction & Land Development, L.L.C.**, into the **Parish system**.
(L. RICHARD FOR ADMINISTRATION)

38. PROPOSED ORDINANCE to **accept** the **subdivision known as The Abbey Glen Subdivision** into the **Parish system**. (L. RICHARD FOR ADMINISTRATION)
39. PROPOSED ORDINANCE to **accept** the **subdivision known as The Plantation Trace Subdivision, Addendum No. 4 - Phase "A"** into the **Parish system**. (L. RICHARD FOR ADMINISTRATION)
40. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation (08-006)** within the **2008 Operations and Maintenance Budget** to **decrease the amount budgeted** for the **Head Start Grant** based on **Financial Assistance Award 1** received from the **Department of Health and Human Services** 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**. (P. GOUAUX FOR ADMINISTRATION)
41. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation (08-008)** within the **2008 Operations and Maintenance Budget** and the **2008 Capital Budget** to **purchase an emergency generator** for the **Thibodaux Office** as **provided** for from the **FY 2007-2008 Louisiana Government Assistance Program** 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**. (J. JONES FOR ADMINISTRATION)
42. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation (08-010)** within the **2008 Operations and Maintenance Budget** and the **2008 Capital Budget** to **budget the additional \$860, 900** in **funding** for the **Saltwater Control Structure** from the **Department of Natural Resources** 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**. (P. GOUAUX FOR ADMINISTRATION)
43. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Chad and Amy Tabor** and the **Lafourche Parish Council**; and **authorizing the Parish President to sign, execute and administer** said **agreement**. (J. FERTITTA FOR ADMINISTRATION)
44. PROPOSED ORDINANCE **approving** the **assignment** of a **mineral lease** from **Dominion Exploration & Production, Inc., Dominion Energy, Inc., Dominion Reserves, Inc., Ldng Texas Holdings, LLC and Depi Texas Holdings, LLC** (collectively, **"Dominion"**) to **XTO Energy, Inc.**; and **authorizing the Parish President to sign, execute and administer** any and all **relevant documents**. (P. GOUAUX FOR ADMINISTRATION)

45. **PROPOSED ORDINANCE amending Section 24:1403 (C) of the Code of Ordinances to comply with state law, Louisiana Revised Statutes, Title 33, Section 7574 (C) as it pertains to per diem of the Board of the South Lafourche Beachfront Development District; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.**
(D. LORRAINE FOR ADMINISTRATION)
46. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-009) within the 2008 Operations and Maintenance Budget and the 2008 Capital Budget to establish the budget to begin Project 4D 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.** (D. LORRAINE FOR ADMINISTRATION)
47. **PROPOSED ORDINANCE to amend and re-enact Section 2:203 of Subchapter "C" of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments.**
(M. DELATTE FOR ADMINISTRATION)

J. RESOLUTIONS:

48. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to cut the trees out of the drainage canals and clean the drainage canals the whole length of Highway 3235, east and west sides, from Highway 24 to the Golden Meadow Corporation City Limits.** (R. DOUCET)
49. **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.** (J. FERTITTA FOR ADMINISTRATION)
50. **RESOLUTION approving a Memorandum of Understanding (MOU) between Lafourche Parish Government and the South Louisiana Economic Council (SLEC) and authorizing the Parish President to sign, execute, and administer said Memorandum of Understanding (MOU).**
(J. FERTITTA FOR ADMINISTRATION)
51. **RESOLUTION approving the purchase of one (1) Dodge Ram 2500 Mechanic Truck and five (5) Dodge Dakota Trucks for the Department of Public Works Field Offices and authorizes the Parish President to sign, execute, and administer any and all relevant documents.**
(J. JONES FOR ADMINISTRATION)

52. RESOLUTION **approving Change Order No. 1** for the project entitled **“Road Sales Tax District 2, Project 4C”** for **changes** to the project by **Administration increasing contract days by 28** and decreasing the contract price by \$54,109.50; and **authorize the Parish President to sign said Change Order.** (D. LORRAINE FOR ADMINISTRATION)
53. RESOLUTION **approving the purchase of a 2008 Ford F150 Extended Cab Truck for the Coastal, Environmental and Energy Department** at a cost of **Sixteen Thousand, Six Hundred Thirty-Three and 00/00 Dollars (\$16,633.00)** and **authorizing the Parish President to sign, execute, and administer any and all related documents.** (P. GOUAUX FOR ADMINISTRATION)
54. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government, LA 1 Coalition and the South Louisiana Economic Council (SLEC);** and **authorizing the Parish President to sign, execute, and administer said agreement and amendments.**
(D. LORRAINE, P. GOUAUX, R. DOUCET FOR ADMINISTRATION)
55. RESOLUTION **amending the Cooperative Endeavor Agreement between Lafourche Parish Government and Lafourche Parish Recreation District #2 to remove language that was inadvertently included from the 2007 Agreement;** and **authorizing the Parish President to sign, administer, and execute said amended Agreement and all associated documents.**
(L. TOUPS FOR ADMINISTRATION)
56. RESOLUTION **amending the *Disaster Debris Management Contract* to extend the date of the contract through December 31, 2008 in the amount of nine thousand, seven hundred dollars (\$9,700.00), with a contract cap not to exceed fifteen thousand dollars (\$15,000.00), for professional services and authorizes the Parish President to sign, execute, and administer said contracts and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

K. DISCUSSION:

57. DISCUSSION regarding **first cross street on the north side of Adam’s Boulevard** to see if the **residents on the north side of the street can utilize the cross street to access their property.** (P. GOUAUX)
58. DISCUSSION **concerning the digging of a pit behind Adams Boulevard,** on the **inside of the Forty Arpent Canal and utilizing the dirt for sale.**
(P. GOUAUX)
59. DISCUSSION concerning the **progress on the agreement between the Fire Districts on first response between Grand Bois and Bourg.** (P. GOUAUX)

60. DISCUSSION on the **Ag Center restrooms** and the **need for upgrade.**
(P. GOUAUX AND L. TOUPS)
61. DISCUSSION **concerning the barrow pits** in Lafourche. (P. GOUAUX)
62. DISCUSSION **concerning the trash** along **Hwy. 90.** (P. GOUAUX)

L. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **February 12, 2008** adjourned at _____.