

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, February 13, 2007

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

TIME: 6:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Michael Matherne

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 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 23, 2007 Regular Session**.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. Ms. Charlene Rodriguez, **Council on Aging** to give her annual report.
3. Ms. Denise Hughes, **Community Action** to give her annual report.
4. **Commission on Women** to give a presentation.

D. ADMINISTRATIVE REPORT(S):

5. Presentation of WOW candidates and the **Employee of the Month** for **January 2007**.
6. **Mrs. Charlotte Randolph, Parish President**, to give her **State of the Parish** Report.
7. **Mr. Cullen Curole**, Parish Administrator, to give a report on **road projects**.
8. Report regarding pending **information requested at January 23, 2007** LPC Meeting.

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

9. RESOLUTION offering a counter offer to US Flood in the amount of \$_____.
(M. ATZENHOFFER)
10. RESOLUTION requesting the **Lafourche Parish District Attorney to cease all negotiations with US Flood.** (M. ATZENHOFFER)

G. PUBLIC HEARING:

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

11. To establish a Hero's Monument District, Parish of Lafourche, State of Louisiana.

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

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 12-12-06 AND 01-23-07 LPC MEETINGS)

12. ORDINANCE amending **Ordinance No. 3790 Creating Section 5:99 and amending Sections 100-110 of Chapter 5, Sub-Chapter B of the Lafourche Parish Code of Ordinance** Relative to the **Lafourche Parish Building Code and Permit Schedule.** (M. ATZENHOFFER FOR ADMINISTRATION) (DEFERRED AT THE 12-12-06 AND 01-23-07 LPC MEETINGS)
13. ORDINANCE amending **Chapter 25, Sub-Chapter “A,” Streets and Roads adding Section 25:2** to recognize **Public Rights over Existing Streets and Right-of-Ways in the Parish System.** (M. DELATTE, M. ATZENHOFFER, AND B. CALLAIS FOR ADMINISTRATION) (DEFERRED AT THE 01-23-07 LPC MEETING)
14. ORDINANCE amending **Chapter 24 of the Code of Ordinances** of the Lafourche Parish Council to **create Sub-Chapter “Z”, Sections 24:1400 through 24:1406, as it pertains to the South Lafourche Beachfront Development District** and provide for related matters. (B. CALLAIS) (DEFERRED FROM THE 11-28-06 LPC MEETING)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

15. ORDINANCE **amending Ordinance No. 3732** providing a Variance from the Lafourche Parish Subdivision Regulations for the Redivision of Lots 2-12, Block 5 and Lots 2-12, Block 6 of Sugar Oaks Subdivision (Ward 10, District 7). (M. ATZENHOFFER FOR ADMINISTRATION)
16. ORDINANCE **amending Ordinance No. 3721** providing a Variance from the Lafourche Parish Subdivision Regulations for The Raceland Habitat for Humanity Subdivision, Ward (3), District (5). (M. ATZENHOFFER FOR ADMINISTRATION)
17. ORDINANCE **accepting into the Parish system the subdivision known as The Sugar Ridge West Subdivision, Addendum No. 5, Phase “A”** into the Parish system. (M. DELATTE FOR ADMINISTRATION)
18. ORDINANCE approving a **Lease Agreement by and between The Louisiana Land and Exploration Company and The Lafourche Parish Government for property in Leeville;** and authorizing the Parish President to sign, execute, and administer said lease agreement. (B. CALLAIS FOR ADMINISTRATION)
19. ORDINANCE approving the attached **Servitude Agreement between Parish Williams, Darlene S. Williams, Kirk M. Williams, and Karen S. Williams** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
20. ORDINANCE **terminating the contract with Joseph B. Caillouet, Architect/AIA (JBC/AIA) with respect to the Thibodaux Library Project.** (M. ATZENHOFFER AND M. DELATTE)

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

J. PROPOSED ORDINANCES:

21. PROPOSED ORDINANCE approving a **Lease Agreement by and between the Louisiana Land and Exploration Company** and the Lafourche Parish Government for Property in Leeville and rescind ordinance #3994 – Conoco Phillips; and authorizing the parish president to sign execute and administer said lease agreement. (B. CALLAIS FOR ADMINISTRATION)
22. PROPOSED ORDINANCE **amending and reenacting Section 4:24 of Sub-Chapter “A” of Chapter 4** of the Lafourche Parish Code of Ordinances as it pertains to the **Standard Operating Procedures of the Lafourche Parish Animal Shelter**. (P. GOUAUX FOR ADMINISTRATION)
23. PROPOSED ORDINANCE providing a **Variance from the Lafourche Parish Subdivision Regulations on LA Tour Subdivision, Phase 1 (Ward 8 District 6) as recommended** by the Lafourche Parish Planning Commission at their January 25, 2007, meeting. (L. TOUPS FOR ADMINISTRATION)

K. RESOLUTIONS:

24. RESOLUTION approving an **Intergovernmental Agreement** between the **Lafourche Parish Council, the Lafourche Parish Sheriff’s Office, the Lafourche Parish Clerk of Courts, and the 17th Judicial District Court for Security at the Courthouse and Courthouse Annex** in Thibodaux; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
(DEFERRED FROM THE 11-28-06, 12-12-06, AND 01-23-07 LPC MEETINGS) (FILL IN BLANK)
25. RESOLUTION appointing One (1) Commissioner to the **Lafourche Parish Library Board of Control**. (B. CALLAIS FOR ADMINISTRATION)
26. RESOLUTION appointing Two (2) Commissioners to the **Lafourche Parish Hospital Service District No. 1 Board**. (B. CALLAIS FOR ADMINISTRATION)
27. RESOLUTION reappointing One (1) Commissioner on the **Lafourche Parish Fire Protection District No. 7 Board**. (T. LASSEIGNE FOR ADMINISTRATION)
28. RESOLUTION reappointing One (1) Commissioner on the **Lafourche Parish Fire Protection District No. 4 Board**. (T. LASSEIGNE FOR ADMINISTRATION)
29. RESOLUTION reappointing One (1) Commissioner on the **Lafourche Parish Hospital Service District No. 2 Board**. (M. ATZENHOFFER FOR ADMINISTRATION)
30. RESOLUTION reappointing One (1) Commissioner on the **Lafourche Parish Fire Protection District No. 1 Board**. (M. ATZENHOFFER FOR ADMINISTRATION)
31. RESOLUTION appointing One (1) Commissioner on the **Lafourche Parish Recreation District No. 1 Board**. (P. GOUAUX FOR ADMINISTRATION)

32. RESOLUTION appointing Three (3) Commissioners to the **Lafourche Parish Fire Protection District No. 8-A Board**. (M. DELATTE FOR ADMINISTRATION)
33. RESOLUTION appointing Three (3) Commissioners to the **Lafourche Parish Fire Protection District No. 8-B Board**. (M. DELATTE FOR ADMINISTRATION)
34. RESOLUTION appointing Three (3) Commissioners to the **Lafourche Parish Fire Protection District No. 8-C Board**. (M. DELATTE FOR ADMINISTRATION)
35. RESOLUTION authorizing the Director of the **Lafourche Parish Public Library to apply for a Grant** from the **Gheens Foundation to fund the 2007 Summer Reading Program**. (M. MATHERNE FOR ADMINISTRATION)
36. RESOLUTION of appreciation to the **Lorio Foundation for the Historic Lafourche Parish Courthouse Comprehensive Preservation Project** and **congratulations on its 10th Anniversary**. (M. MATHERNE FOR ADMINISTRATION)
37. RESOLUTION approving **Change Order No. 1 for Valentine and Leblanc, Inc.** to increase the contract time by **Ninety (90)** calendar days for the **Marydale Subdivision Waterline** improvements; and authorizing the Parish President to execute change order. (T. WILLIAMS FOR ADMINISTRATION)
38. RESOLUTION approving a **Cooperative Endeavor Agreement** between **South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the 2007 membership dues for the Houma/Thibodaux Metropolitan Planning Organization**; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
39. RESOLUTION amending **Resolution No. 06-318** approving the **purchase of one Dodge Dakota Truck from Thibodaux Chrysler for the Department of Public Works pool vehicle and one Ford Freestar mini van Ford Explorer from Lafourche Ford for the Thibodaux Office pool vehicle**. (M. ATZENHOFFER FOR ADMINISTRATION)
40. RESOLUTION approving **Change Order No. 1 for Barriere Construction, Co., Inc.** to decrease the **contract price by \$240,051.94 for the Roadway Project: Road Sales Tax District 6, Project 6C, Raceland**; and authorizing the Parish President to execute Change Order. (M. DELATTE AND M. ATZENHOFFER FOR ADMINISTRATION)
41. RESOLUTION accepting the low bid of _____ in the amount of _____ dollars (\$_____) for the construction of **Basketball Courts to be located at Abby Plantation Estates Subdivision and Thibodaux Heights Subdivision**, approving all associated filing fees in conjunction with said project; and authorizing the Parish President to sign, execute and administer associated documents. (T. WILLIAMS FOR ADMINISTRATION) (FILL IN BLANKS)

42. RESOLUTION approving an agreement for professional services between **MT Plumbing** and Lafourche Parish for **improvements to the restrooms at Heroes Park**; and authorizing the Parish President to sign, execute and administer said contract.
(T. LASSEIGNE AND M. MATHERNE FOR ADMINISTRATION)
43. RESOLUTION approving the extension of the **One Year Maintenance Bond** as required in **Section 19:377. B, maintenance of improvements of the Lafourche Parish Subdivision Regulations** between the Lafourche Parish Council and **Statewide Investment Properties, LLC** to **extend the Maintenance Bond on Blue Ridge Pointe Subdivision, Phase C for an additional ninety (90) days**; and authorizing the Parish President to sign, execute and administer said agreement(s). (T. LASSEIGNE FOR ADMINISTRATION)
44. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and **Lafourche Parish Recreation District #1 to reimburse the District for funds expended for the Lockport Boat Launch Project**; and authorizing the Parish President to sign, execute and administer said agreement(s). (P. GOUAUX FOR ADMINISTRATION)
45. RESOLUTION in support of **Federal Appropriation request by South Lafourche Levee District with the United States Government**, through the **Federal Delegation Members for Louisiana, for the Leon Theriot Lock**. (D. LORRAINE FOR ADMINISTRATION)
46. RESOLUTION in support of **Federal Appropriation request by LA 1 Coalition with the United States Government**, through the **Federal Delegation Members for Louisiana, for construction of a new highway system from Golden Meadow to Port Fourchon**.
(D. LORRAINE FOR ADMINISTRATION)
47. RESOLUTION in support of **Federal Appropriation requests by Lafourche Parish Government with the United States Government**, through the **Federal Delegation Members for Louisiana, for Capital Projects in Lafourche Parish**.
(B. CALLAIS FOR ADMINISTRATION)
48. RESOLUTION accepting the **low bid of Bonneval Construction Company, Inc.** in the amount of **sixty-eight thousand dollars and no cents (\$68,000.00)** for the construction of **Pavilions at the Bayou Blue Recreational Grounds**, approving all associated filing fees in conjunction with said project; and authorizing the Parish President to sign, execute and administer associated documents. (M. MATHERNE AND T. LASSEIGNE FOR ADMINISTRATION)
49. RESOLUTION approving a **Memorandum of Understanding between the Community Action Partnership Consortia (CAPC) and the Lafourche Parish Office of Community Action**; and authorizing the Parish President to sign, execute and administer said memorandum. (D. LORRAINE FOR ADMINISTRATION)

50. RESOLUTION approving **Change Order No. 2 for Huey Stockstill, Inc.** to increase the contract price by **\$95,353.20** and increase the contract time by **30 days** for the **Roadway Project: Road Sales Tax District 5, Project 5B (Chackbay – Choupic)**; and authorizing the Parish President to execute change order. (M. DELATTE FOR ADMINISTRATION)
51. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** to perform a **drainage study along Highway 657 (Delta Farm Road)** located at the intersection of Bayou Lafourche and the Intracoastal Waterway, Ward (10) District (7), Parish of Lafourche, State of Louisiana. (P. GOUAUX)
52. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** to install a **turning lane on Louisiana Highway 1 South bound at the T-Bois Bridge**, Ward (4), District (7) of Lafourche Parish, State of Louisiana. (P. GOUAUX)
53. RESOLUTION requesting the **South Lafourche Levee District perform yearly routine maintenance of flood control valves along East 1st Street** in preparation of hurricane season to insure valves are in proper working order. (P. GOUAUX)

L. DISCUSSIONS:

54. DISCUSSION concerning **information on agenda.** (P. GOUAUX)
55. DISCUSSION concerning **electronic information transfer** as opposed to paper. (P. GOUAUX)
56. DISCUSSION concerning drainage for **Leona Constranstich, Lanny Terrebonne Jr., Howie Guidry, Nelson Cheramie Jr., and Keith Crosby**, of District (9). (D. LORRAINE)
57. DISCUSSION concerning **one week pay loss** suffered by all Parish employees. (B. CALLAIS)
58. DISCUSSION concerning **Ord. No. 3927 regarding Special Election in Road Sales Tax District No. 2 and Consolidated Road Sales Tax District A.** (L. TOUPS)
59. DISCUSSION concerning the **blocking of public right-of-ways.** (M. ATZENHOFFER)
60. DISCUSSION concerning the **installation of culverts and the digging of canals in state right-of-ways.** (B. CALLAIS)
61. DISCUSSION concerning the **shortage of personnel at the Field Offices.** (B. CALLAIS)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **February 13, 2007 adjourned** at _____.