

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 14, 2006

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Brent Callais, Chairman

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

INVOCATION: Mr. Mark Atzenhoffer

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 24, 2006, Regular Session.**
2. Motion to accept the minutes of the **February 6, 2006 Solid Waste Subcommittee.**
 - a. Motion to appoint a new member to the subcommittee to replace Mr. Callais since the Chairman serves as an honorary member. (P. GOUAUX)

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

3. **Mr. Robert Hale** to address the Council regarding the **Tina Guidry development** and the Planning Commission's process for accepting subdivision developments.

C. ADMINISTRATIVE REPORT(S):

D. ENGINEER AND ARCHITECT REPORTS:

E. LEGAL ADVISOR REPORT:

4. DISCUSSION concerning the recent **Attorney General opinion regarding the ad valorem tax proposition** approved on November 2, 2004.

F. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

5. ORDINANCE **prohibiting "Loitering"** at the four-way stop intersection of **Ridgefield Road and Hyland Drive** located in Thibodaux, Ward (1), District (1); requiring the installation of necessary signs; and providing for penalties for violations thereof. (T. WILLIAMS)
6. ORDINANCE providing for a **Supplemental Appropriation** for the Lafourche Parish **2006 Operation and Maintenance Budget and Capital Budget** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
7. ORDINANCE amending Section 4:20 through 4:25 of Sub-Chapter "A" of Chapter 4 of the Code of Ordinances relatives to the governance of the **Lafourche Parish Animal Shelter.** (M. ATZENHOFFER)
 - a) **AMENDMENT - Section 4:23(C)(5) to change ~~Office for Community Action's~~ to Lafourche Parish Animal Shelter.** (M. ATZENHOFFER)

8. PROPOSED ORDINANCE **de-dedicating Fifth Street** off of St. Phillip Street in Richoux-Arcement Subdivision, Raceland, Ward 3, District 5; and authorizing the Parish President to sign any necessary documents. (M. ATZENHOFFER)

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

G. PROPOSED ORDINANCES:

9. PROPOSED ORDINANCE approving a **servitude agreement between Tillman J. Terrebonne and Kathern W. Terrebonne and the Lafourche Parish Council** to operate and maintain a fifteen foot, plus the width of the ditch, maintenance servitude of a drainage ditch in the Galliano area of Ward 10; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE)
10. PROPOSED ORDINANCE approving a **servitude agreement between Johnny Eymard, Jr. and Maude G. Eymard and the Lafourche Parish Council** to operate and maintain a twenty-five foot, plus the width of the ditch, maintenance servitude in the Larose area of Ward 4; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
11. PROPOSED ORDINANCE approving a **servitude agreement between Clotilda Plantation Inc. Represented by John W. Barker and the Lafourche Parish Council** to operate and maintain a one hundred twenty-five foot maintenance servitude of a drainage canal and levee system in the Lockport area of Ward 8; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)
12. PROPOSED ORDINANCE approving a temporary **servitude agreement between Gregory P. Morris and the Lafourche Parish Council** to access a drainage ditch to remove a plug which is obstructing drainage in a parish servitude in the Raceland area of Ward 3; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)
13. PROPOSED ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations on **Abby Lakes Subdivision**, Ward 5, District 2, as recommended by the Lafourche Parish Planning Commission at their January 26, 2006 meeting. (M. DELATTE)
14. PROPOSED ORDINANCE authorizing **Change Order No. 1** of the existing contract between Lafourche Parish and **SWDI, LLC**, to adjust the number of producer units from 28,250 to 29,650; and authorizing the Parish President to sign said Change Order. (P. GOUAUX)
15. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Blocks 5, 6, 7 & 8, Re-division of Tina Guidry Property (Lake Long Road),”** Ward 11, District 5. (M. ATZENHOFFER)
16. PROPOSED ORDINANCE approving an **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (M. ATZENHOFFER)

17. PROPOSED ORDINANCE ordering and calling a **special election** to be held in the Parish of Lafourche; State of Louisiana, on **April 29, 2006**, to authorize the renewal and levy of special taxes therein for **Public Health Units, Recreation, Public Buildings, and Drainage**; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (M. ATZENHOFFER)
18. PROPOSED ORDINANCE ordering and calling a **special election** to be held in the Parish of Lafourche, State of Louisiana, on **April 29, 2006**, to authorize the incurring of debt and issuance of **\$15,880,000.00 of 20 year General Obligation Bonds** for a) acquiring, constructing and improving levees, drainage works, and related levee and drainage facilities, b) acquiring, constructing and improving facilities, works and equipment to mitigate coastal erosion, and c) constructing and improving streets, roads and bridges, including street overlay, and to be payable from ad valorem taxes; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (M. ATZENHOFFER)
19. PROPOSED ORDINANCE establishing a **4-Way Stop** at the intersection of **Lee Drive and Jobet Street and at the intersection of Carol Drive and Lee Drive**; authorizing the installation of signs; and providing for penalties for violations thereof. (M. MATHERNE)
20. PROPOSED ORDINANCE establishing a **“No Parking” zone at the corner of Julia Street and Parish Road** on the East side, 50 feet to the corner; authorizing the installation of signs; and providing for penalties for violations thereof. (M. MATHERNE)
21. PROPOSED ORDINANCE amending the Code of Ordinances to add Section 2:304 in Sub-Chapter “C” of Chapter 2 as it pertains to the By-Laws and Operating Procedures of the Lafourche Parish Council in order to form a **Solid Waste Committee**. (P. GOUAUX)
22. PROPOSED ORDINANCE approving the holding of an **election in Drainage District No. 1** of the Parish of Lafourche on Saturday, April 29, 2006, to authorize the levy of a special tax therein (10 year .91 mill tax renewal). (B. CALLAIS)
23. PROPOSED ORDINANCE approving the holding of an **election in Special Education District No. 1** of the Parish of Lafourche on Saturday, April 29, 2006, to authorize the levy of a special tax therein (10 year 4.98 mills property tax renewal). (B. CALLAIS)

H. RESOLUTIONS:

24. RESOLUTION filling one vacancy on the **Lafourche Parish Recreation District No. 8 Board** (Gheens). (ONE APPLICATION) (L. TOUPS)
25. RESOLUTION appointing **Andre’ Pitre** to the **Lafourche Parish Youth Council** as the Councilmatic District 8 representative (B. CALLAIS)

26. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Council, the Lafourche Parish Sheriff's Office, the City of Thibodaux, the Town of Lockport, and the Town of Golden Meadow** to provide services at the **Lafourche Parish Animal Shelter**; and authorizing the Parish President to sign, execute and administer said agreement(s). (M. ATZENHOFFER)
27. RESOLUTION establishing the designation of the **National Incident Management System (NIMS)** as the Basis for all incident management in the Parish of Lafourche. (M. ATZENHOFFER)
28. RESOLUTION approving the **purchase of two vans** for the Department of Community Services, **one van** for the Lafourche Parish Head Start Program, and **one van** for the Office of Community Action at a cost of **\$16,989.00 per van**, plus applicable fees not to exceed \$100.00. (T. WILLIAMS)
29. RESOLUTION urging the Governor of Louisiana and the Louisiana State Legislature to take the appropriate action to transition the select committee on **Coastal Restoration and Flood Control to a Standing Committee**. (B. CALLAIS)
30. RESOLUTION approving **Change Order No. 1** to Gen-Con Inc. as an **increase** in contract price by **\$4,386.68**, and as an **increase** in contract time by **45 days** for the **New Branch Library for Lafourche Parish, Raceland**, Louisiana; and authorizing the Parish President to sign said Change Order. (L. TOUPS)
31. RESOLUTION approving **Change Order No. 1** to Gen-Con Inc. as an **increase** in contract time by **65 days** for **New Branch Library for Lafourche Parish, Bayou Blue**, Louisiana; and authorizing the Parish President to sign said Change Order. (M. ATZENHOFFER)
32. RESOLUTION approving **Change Order No. 2** to Barriere Construction Co., L. L. C. as an **increase** in contract length by **9 days** and **decrease** contract price by **\$70,757.98** for roadway and drainage improvements in **Road Sales Tax District No. 2, Phase IV**; and authorizing the Parish President to sign said Change Order. (B. CALLAIS)
33. RESOLUTION approving a **contract with SWDI, LLC** to collect storm debris when FEMA Contractors cannot or will not; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
34. RESOLUTION authorizing the **hiring of a Minute Clerk II** to assist the Council Clerk's Office as needed; and authorizing the advertising of said position. (B. CALLAIS)
35. RESOLUTION amending Resolution No. 04-061 in order to change the time of the morning **bridge curfew** in Lafourche Parish and resubmit the request to the United States Coast Guard on the **Larose Draw Bridge**. (D. LORRAINE)

36. RESOLUTION to state that any two of the following people are authorized to **sign all checks** issued by the Lafourche Parish Clerk of Court Office from the **Juror and Witness Fee Account** located at Capital One Bank (formally Hibernia National Bank): Mr. Vernon J. Rodrigue, Ms. Vernell J. Autin, Ms. Angela H. Clement, Ms. Darleen A. Oubre, or Ms. Tara A. Cheramie. (T. LASSEIGNE)
37. RESOLUTION approving a **contract with Picciola and Associates, Inc.** for an engineering study for flood protection along **Industrial Park Road**, with an estimated cost of \$5,375.00; and authorizing the Parish President to sign, execute and administer said contract. (P. GOUAUX)
38. RESOLUTION requesting an **Intergovernmental Agreement(s) with the Lafourche Basin Levee District** and the Lafourche Parish Council to rebuild the levee from Highway 654 known as the Gheens Road, south on Clotilda Plantation to Company Canal and west towards Highway 308; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)
39. RESOLUTION authorizing the firm of **Joseph B. Caillouet Architects, JBC/AIA, a Notice to Proceed** with the construction, design, and bidding phases of the **Larose Library Building**, and that the construction of the permanent building not exceed \$850,000.00; and authorizing the Parish President to sign all pertinent documents. (P. GOUAUX)
40. RESOLUTION to **terminate the employment of Ray Cheramie** as the Lafourche Parish Department of Public Works Director effective this date. (D. LORRAINE)

I. DISCUSSIONS:

41. DISCUSSION concerning the **Marydale water lines**. (T. WILLIAMS)
42. DISCUSSION concerning **street lights**. (B. CALLAIS)
43. DISCUSSION concerning the drainage of lot extensions behind **Freeman Subdivision** and the overall area. (P. GOUAUX)
44. DISCUSSION concerning the **Attorney General's opinion** rendered regarding the installation of culverts for private use. (P. GOUAUX)
45. DISCUSSION concerning the newly created **Over Time Pay Policy**. (T. LASSEIGNE)
46. DISCUSSION concerning a **moratorium** on trailer parks and RV parks/camp grounds. (P. GOUAUX)
47. DISCUSSION concerning the **Attorney General's opinion** rendered regarding the ad valorem tax proposition approved on November 2, 2004. (T. LASSEIGNE)

48. DISCUSSION concerning **allowing equal time** to respond to Ms. Randolph's President Report on January 24, 2006. (D. LORRAINE)

49. DISCUSSION concerning **moving the February 28, 2006 Council meeting** due to the Mardi Gras Holiday. (B. CALLAIS)

J. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **February 14, 2006 adjourned** at _____.