

**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: Tuesday, February 22, 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 Touts
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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 22, 2005 REGULAR SESSION

A. APPROVAL OF COUNCIL MINUTES:

1. Motion to accept the minutes of the February 10, 2005, Regular Session.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. ADMINISTRATIVE REPORT(S):

D. ENGINEERING REPORT(S):

E. LEGAL ADVISOR REPORT:

F. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to open Executive Session.

2. Executive Session to discuss the following:

- a) Smithport Planting versus Suard Barge Services, No. 95364

Motion by _____, seconded by _____, to close Executive Session and reconvene the meeting, and take any action necessary from Executive Session.

G. PRESENTATIONS:

3. Certificate of Recognition honoring Glenda Laiche as “Older Worker of the Year” in Lafourche Parish. (C. RANDOLPH)
4. Mr. Dirk Barrios with Lafourche Parish Water District No. 1 to present his annual report.

H. PROCLAMATIONS:

5. Proclamation expressing sincere gratitude to Kathleen Dolese Gros for founding the Thibodaux Area Toy Drive and for her many years of service to the citizens of Lafourche Parish. (M. MATHERNE)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

6. 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)

7. 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)
8. 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)
9. 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)
10. 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)
11. 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) (THIS ITEM WILL BE DEFERRED TO 3-8-05)

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

J. PROPOSED ORDINANCES:

12. PROPOSED ORDINANCE declaring property belonging to the Lafourche Parish Council, as surplus property. (M. ATZENHOFFER)
13. PROPOSED ORDINANCE providing 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. (T. LASSEIGNE)
14. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at French Turn Subdivision, Addendum No. 2, Ward 10, District 8, as recommended by the Lafourche Parish Planning Commission at their January 27, 2005 meeting. (B. CALLAIS)

15. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Elvin J. LeBlanc Subdivision, Addendum No. 1, Ward 4, District 7, as recommended by the Lafourche Parish Planning Commission at their January 27, 2005 meeting. (P. GOUAUX)
16. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Highlands, Addendum No. 1, Ward 10, District 8, as recommended by the Lafourche Parish Planning Commission at their January 27, 2005 meeting. (B. CALLAIS)
17. PROPOSED ORDINANCE providing for the purchase of a parcel of property on the corner of Cypress Villa Lane and Shady Drive adjacent to the Jesse Dufrene Pump Station from its owner, Howard Dufrene for its appraised value of \$1,500; and authorizing the Parish President to sign all necessary documents. (L. TOUPS)
18. PROPOSED ORDINANCE approving the attached servitude amendment with Dickie Bourgeois; and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)
19. PROPOSED ORDINANCE adding Section 14:151 to Sub-Chapter "D" of Chapter 14 of the Code of Ordinances for the Lafourche Parish Council as it pertains to the consumption of alcoholic beverages, liquor and malt beverages prohibited in public; and providing for penalties for violators thereof. (M. ATZENHOFFER)

K. RESOLUTIONS:

20. RESOLUTION ratifying the recommendation of Southern University Alumni Federation to appoint Mr. Lloyd Robinson to replace Mr. Don Harry on the Lafourche Parish Civil Service Commission. (T. WILLIAMS)
21. RESOLUTION requesting the Civil Service Board to incorporate into the Civil Service System appointment and dismissal provisions for classified Legislative clerical employees. (B. CALLAIS)
22. RESOLUTION approving the contract amendment offered by the State of Louisiana (CFMS #603282, Amendment 3) to implement said programs in accordance with state requirements and subject to the recommendations of the LAT Board; and authorizing the Parish President to sign, execute and administer said contract(s) and all associated documents. (L. TOUPS)
23. RESOLUTION approving the signing of a new contract offered by the State of Louisiana (CIAP Cooperative Agreement No.2513-02-05, Amendment 3) to implement said program in accordance with state requirements and subject to the recommendations of the LAT Board; and authorizing the Parish President to sign, execute and administer said contract(s) and all associated documents. (D. LORRAINE)

24. RESOLUTION providing increased funding and a cooperative endeavor agreement to support 2005 funding levels for operational and capital expenses of the Council on Aging, Inc. (L. TOUPS)
25. RESOLUTION asking the Administration to authorize Entergy to proceed with installing the necessary street lights at the intersection of Louisiana Highway 3235 and Louisiana Highway 24 in Larose, Lafourche Parish, Ward 10, Districts 7 and 8, due to a dark and dangerous intersection. (B. CALLAIS & P. GOUAUX)
26. RESOLUTION approving a contract with Frost Lumber Co., Inc. in the amount of \$34,572.66 and with Coburn Supply Company in the amount of \$5,375.33 for material needed in the construction of the Administrate portion of the parish's animal shelter; and authorizing the Parish President to sign, execute and administer said contract and all necessary documents. (M. ATZENHOFFER)
27. RESOLUTION approving Change Order No. 1 to Edward J. Lapeyrouse Metal Works, Inc. in the amount of \$1,588.25 to apply additional waterproofing to repair gutters instead of installing additional down-spouts and to replace wood decking found to be defective during the roof replacement; and authorizing the Parish President to sign said Change Order. (M. ATZENHOFFER)
28. RESOLUTION approving Change Order No. 1 to Grosjean Contractors, Inc. In the amount of \$10,069.14 to provide additional labor and material to correct defective decking found when roofing layers were removed; and authorizing the Parish President to sign said Change Order. (M. ATZENHOFFER)
29. RESOLUTION approving a contract(s) with Byron Talbot in the amount of \$577,546 for drainage improvement on the FEMA West Thibodaux Drainage project in Thibodaux; and authorizing the Parish President to sign, execute and administer said contract and all necessary documents. (M. MATHERNE)
30. RESOLUTION approving contract(s) to accept the lowest bid of \$159,746.95 from LL & G Construction, Inc. for the upgrade to the Natural Gas Pump Station; and authorizing the Parish President to sign, execute and administer said contract and all necessary documents. (L. TOUPS)
31. RESOLUTION providing information regarding street improvements to be funded with proceeds of the series 2005 Road Bond issue. (M. ATZENHOFFER)
32. RESOLUTION stating that the proposed road on the property of the proposed bank site at the Northwest Corner of the Service Intersection shall be recommended for acceptance into the parish system contingent upon completion and construction according to parish subdivision regulations. (M. ATZENHOFFER)

L. DISCUSSIONS:

33. Discussion concerning the Detention Center and the newly created Subcommittee.
(L. TOUPS)

34. Discussion concerning fire districts. (L. TOUPS)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of February 22, 2005 adjourned at _____.