

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 22, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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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.

LPC

FEBRUARY 22, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the February 8, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Mr. John “Don” Werner, Jr., CEO, Hospital Service District No. 1 Board, to present an annual report.**
3. **Ms. Katie Zeringue, Lafourche Parish Communications (911) District Board, to present an annual report.**
4. **Ms. Charlene Rodriguez, Director of Lafourche Parish Council on Aging, to present an annual report.**

C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):

5. **Mr. Ryan Friedlander, Director of Finance, to present a report.**

D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

E. QUESTIONS FOR THE ADMINISTRATION:

6. **Question regarding the status of the salt water structure for Bayou Lafourche. (P. GOUAUX)**
7. **Question regarding the status of the Barrios/Edna Pump Station consolidation. (P. GOUAUX)**

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

8. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-002) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund numerous repairs to the Cut Off Lift Bridge, Drainage Project for East 1ST and 2ND Streets, relocation of Clovelly Road, and relocation of LA 1 and Highway 24 Connection 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. (DEFERRED AT THE 01-25-11 LPC MEETING) (R. DOUCET FOR ADMINISTRATION)**

a) Amendment:

Deleting the following information: Relocation of Clovelly Road, and Relocation of LA 1 and Highway 24 Connection. (*See Ordinance attached*)
(P. GOUAUX FOR ADMINISTRATION)

9. **ORDINANCE recognizing the tacit dedication of Mockingbird Lane for a distance of seven hundred twenty-five feet (725') and two hundred fifty feet (250') of Clement Lane extension off of Highway 304, Ward (6), District (2), in the Community of Choupic;** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(DEFERRED AT THE 02-08-11 LPC MEETING) (M. DELATTE FOR ADMINISTRATION)

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

10. **ORDINANCE to install two (2) additional fifteen (15) miles per hour "Speed Limit" and "Caution Children At Play" signs near 202 Louise Lane, Highway 316, Bayou Blue, Louisiana;** Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" and "Caution Children At Play" signs; and providing penalties for the violations thereof.
(M. MATHERNE)
11. **ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Gene & Mary C. Bueche** into the Parish System.
(J. FERTITTA FOR ADMINISTRATION)
12. **ORDINANCE to accept the subdivision known as the Tract 3 into Lots 3A and 3B in Daniel & Elaine Kraemer Subdivision owned by Dawn Himel and Carol Bourgeois** into the Parish System.
(M. DELATTE FOR ADMINISTRATION)
13. **ORDINANCE to accept the subdivision known as the Waverly Estates** into the Parish System. (M. DELATTE FOR ADMINISTRATION)
14. **ORDINANCE to accept the subdivision known as the Tract D-D, Tract A1-A & Tract B1-B Belonging to Wesley Landry and Linda Landry and Larson Landry and April Landry** into the Parish System.
(M. DELATTE FOR ADMINISTRATION)
15. **ORDINANCE to accept the subdivision known as the 60 Arpent Subdivision** into the Parish System. (M. DELATTE FOR ADMINISTRATION)

16. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-005) within the 2011 Operations and Maintenance Budget to fund the purchase of timber mats used in conjunction with dragline and excavator equipment, small tools essential to DPW operations, and repair and maintenance of DPW equipment** 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.
(M. DELATTE FOR ADMINISTRATION)

17. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-006) within the 2011 Operations and Maintenance Budget to fund an increase to the projected 2011 year-end General Fund balance in accordance with LA R.S. 39:1305 Section E** 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)

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

J. PROPOSED ORDINANCES:

18. **PROPOSED ORDINANCE amending Ordinance No. 4363; Section 9:81 of Sub-Chapter B of Chapter 9 of the Lafourche Parish Code of Ordinances regarding Open Burning of Solid Waste; to include a penalty provision.** (L. RICHARD)

19. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-004) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to allocate the grant awarded from the FHWA Recreational Trails Program for Louisiana for the Lockport Elevated Wetlands Boardwalk Project** 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. TOUPS FOR ADMINISTRATION)

K. RESOLUTIONS:

20. **RESOLUTION requesting the Administration to purchase land located at 409 Focus Street, Thibodaux, Louisiana; also requesting Administration to hire an attorney for said purchase as per the unanimous decision of the Library Board of Control at their January 24, 2011 meeting.** (R. DOUCET)

21. **RESOLUTION accepting the base bid of C.E.C. Inc. plus alternate Bid No. 1, 2, & 3 in the amount of \$470,000 for Cut Off Lift Bridge repairs and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.**
(DEFERRED AT THE 01-25-11 LPC MEETING) (R. DOUCET FOR ADMINISTRATION)
22. **RESOLUTION accepting the low bid of Byron Talbot Contractors, Inc. in the amount of \$649,000 for East 1ST and 2ND Street Drainage Project and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.**
(DEFERRED AT THE 01-25-11 LPC MEETING) (P. GOUAUX FOR ADMINISTRATION)
23. **RESOLUTION appointing one (1) Commissioner to represent Nicholls State University on the Lafourche Parish Children and Youth Planning Board.** (J. FERTITTA FOR ADMINISTRATION)
24. **RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, Inc. located at 8365 Highway 308 South, Lockport, LA 70374 (Advance Notification #20101125), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(L. TOUPS FOR ADMINISTRATION)
25. **RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Shipyards Lockport, LLC located at 8365 Highway 308 South, Lockport, LA 70374 (Advance Notification #20101126) to participate in the benefits of the Louisiana Enterprise Zone Program.**
(L. TOUPS FOR ADMINISTRATION)
26. **RESOLUTION stating the Lafourche Parish Council's endorsement of Chand, LLC located at 157 Highway 654, Mathews, LA 70375 (Advance Notification #20101127), to participate in the benefits of the Louisiana Enterprise Zone Program.** (L. TOUPS FOR ADMINISTRATION)
27. **RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Fourchon, LLC located at 106 Norman Doucet Drive, Golden Meadow, LA 70357 (Advance Notification #20101128), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(D. LORRAINE FOR ADMINISTRATION)
28. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding for the "Central Market Project," under the Hurricanes Gustav/Ike CDBG Coastal Communities Fisheries Recovery Program and certifying that the "urgent need" national policy objective is being met.**
(L. TOUPS FOR ADMINISTRATION)

29. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding for the “Delta Woods Drainage Ditch Improvements,”** under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program and certifying that the “urgent need” national policy objective is being met. (P. GOUAUX FOR ADMINISTRATION)
30. **RESOLUTION authorizing the Parish President to de-dedicate \$62,884 from the Recreation District 3 repairs due to Hurricane Gustav to create the Recreation District 3 Field and Fence Repairs Project within the 2011 Operations and 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)
31. **RESOLUTION accepting the low quote of Lee Roy’s Fence Company in the amount of forty two thousand fifty dollars (\$42,050.00) for fence repair at Larose and Golden Meadow Parks** and authorizing the Parish President to sign, execute and administer any and all associated documents. (R. DOUCET FOR ADMINISTRATION)
32. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government (Parish) and 5TH Ward Gravity Drainage District No. 5 (District)** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
33. **RESOLUTION approving an Intergovernmental Agreement between Lafourche Parish Government (LPG) and the 17TH Judicial District Court (the Court) for the acquisition and maintenance of the emergency generator for the Historic Courthouse** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
34. **RESOLUTION rescinding Resolution No. 11-048 that approved an amended Architectural Agreement between Lafourche Parish Government and Weimer Gros Flores, LLC for Interior Design Services for the project entitled “Renovations to the 17TH Judicial District Court, Division B, Courthouse Annex”.** (L. RICHARD FOR ADMINISTRATION)
35. **RESOLUTION approving an Architectural Agreement between Lafourche Parish Government and Weimer Gros Flores, LLC for Interior Design Services for the project entitled “Renovations to the 17TH Judicial District Court, Division B, Courthouse Annex”** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)

36. RESOLUTION **approving** the attached **Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY10 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2010-SS-T0-0043**; and furthermore transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.
(P. GOUAUX FOR ADMINISTRATION)
37. RESOLUTION **hiring J. Wayne Plaisance, Inc. Engineering and Surveying, Inc. for engineering design services for the Lockport Elevated Wetlands Boardwalk Project No. 11011**; and authorizing the Parish President to sign, execute and administer all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
38. RESOLUTION **approving the Tolling Agreement between United States Army Corps of Engineers (Corps) and Lafourche Parish Government** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
39. RESOLUTION **approving an agreement between the Lafourche Parish Government (Parish) and All South Consulting Engineers, L.L.C., represented by Stephen C. Smith, (Consultant) to represent the Lafourche Parish Government through the Office of Coastal, Energy and Environment** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION **approving a Temporary Lease Agreement between Lafourche Parish Government (Lessor) and Great Wall Fireworks, LLC, (Lessee)** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
41. RESOLUTION **approving a Memorandum of Understanding with Prevention Partnership** and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

42. DISCUSSION **regarding lumber coming into Lafourche Parish from out-of-state.** (D. LORRAINE)

43. DISCUSSION regarding the **Recreation Director's position.** (J. FERTITTA)

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **February 22, 2011** adjourned at _____.