

## **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 27, 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. 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.

**A. APPROVAL OF MINUTES:**

1. Motion to accept the minutes of the **February 13, 2007 Regular Session.**

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

2. Mr. Robert Landry, with **Recreation District No. 8**, to give his annual presentation.
3. Mr. Harris Griffin, with **Fire Protection District No. 9**, to give his annual presentation.
4. Ms. Beverly Arabie, with **Lafourche Parish Library Board**, to give her annual report.

**D. ADMINISTRATIVE REPORT(S):**

5. **PROCLAMATION** declaring March 31, 2007, **Lafourche Parish Bicentennial Day.**  
(C. RANDOLPH)
6. **PROCLAMATION** declaring April 7 - 14, 2007 **National Public Safety Telecommunicators Week.** (M. ATZENHOFFER)
7. **Mrs. Shannon Chiasson**, Finance Director, to present a **Finance Report.**
8. Update regarding the **Lafourche Parish Sheriff's Office rent** for the **Ferd H. Block Building.** (M. ATZENHOFFER)
9. Update regarding the cleaning of the **20 - Arpent Canal** in Council District 8. (B. CALLAIS)
10. Update regarding **derelict structures and tall grass.** (B. CALLAIS)
11. Report regarding pending **information requested at February 13, 2007 LPC Meeting.**

**E. ENGINEERS/ARCHITECTS REPORT:**

12. Reports from **JBC/AIA** regarding the following: (M. ATZENHOFFER)
  - a. Presentation of **designs on the Lockport and Larose Libraries.**
  - b. Update on **Lockport and Larose Libraries, and Galliano Annex.**
  - c. Update on punch list items on the **Bayou Blue, Choctaw, and Raceland Libraries.**
13. Update from **Cheremie - Whitney** regarding the **Raceland Agricultural Center.**  
(M. ATZENHOFFER)

**F. LEGAL ADVISOR REPORT:**

14. RESOLUTION offering a counter offer to US Flood in the amount of \$\_\_\_\_\_.  
(M. ATZENHOFFER)

**G. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

(PUBLIC HEARING WAS HELD AT THE 02-13-07 LPC MEETING)

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) (DEFERRED FROM THE 02-13-07 LPC MEETING)

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) (DEFERRED FROM THE 02-13-07 LPC MEETING)

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) (DEFERRED FROM THE 02-13-07 LPC MEETING)

**H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

18. ORDINANCE rescinding **Ordinance No. 3994** regarding a Lease Agreement with **Conoco Phillips for Property in Leeville for Christmas Tree Recycling**; and authorizing the Parish President to sign execute and administer said lease agreement. (B. CALLAIS FOR ADMINISTRATION)

19. 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)

20. 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)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close the public hearing.

**I. PROPOSED ORDINANCES:**

21. 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; from having to install cross streets. (L. TOUPS FOR ADMINISTRATION)

22. 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; for developing 140 lots in Phase 1. (L. TOUPS FOR ADMINISTRATION)
23. PROPOSED ORDINANCE authorizing an **Act of Sale by the Lafourche Parish Council to sell adjudicated property** situated along the **Bayou Lafourche Bridge at Mathews, Route LA 634, situated in Sections 7 & 24, T16S-R19E** as described in a **Declaration of Abandonment (Highway 1 – Old Mathews Bridge Batture Property) Raceland, Louisiana**; to authorize the Parish President to sign all necessary documents related to said sale; and to provide certified copies to all parties. (P. GOUAUX FOR ADMINISTRATION)
24. PROPOSED ORDINANCE approving the **Servitude Agreement** between **Tate Anthony Maxwell and Casey Foret Maxwell** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
25. PROPOSED ORDINANCE providing for a **Supplemental Appropriation** for the **Lafourche Parish 2007 Operating, Maintenance and Capital Budget** as provided for by **Article VI of the Lafourche Parish Home Rule Charter**. (M. ATZENHOFFER FOR ADMINISTRATION)
26. PROPOSED ORDINANCE establishing a **Twenty (20) miles per hour Speed Limit, a Load Limit of Ten (10) tons, and “Light Traffic Only” on Brocato Street** located in Raceland, Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, “Load Limit”, and “Light Traffic Only” signs; and providing penalties for the violations thereof. (L. TOUPS)
27. PROPOSED ORDINANCE establishing a **Twenty (20) miles per hour Speed Limit, a Load Limit of Ten (10) tons, and “Light Traffic Only” on Williams Street** located in Raceland, Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, “Load Limit”, and “Light Traffic Only” signs; and providing penalties for the violations thereof. (L. TOUPS)
28. PROPOSED ORDINANCE establishing a **Twenty (20) miles per hour Speed Limit, a Load Limit of Ten (10) tons, and “Light Traffic Only” on Triple Oaks Street** located in Raceland, Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, “Load Limit”, and “Light Traffic Only” signs; and providing penalties for the violations thereof. (L. TOUPS)
29. PROPOSED ORDINANCE establishing a **Fifteen (15) miles per hour Speed Limit, a Load Limit of Ten (10) tons, and “Light Traffic Only” on Queen Street, Easy Street, and Samuel Tilden Street** located in Raceland, Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, “Load Limit”, and “Light Traffic Only” signs; and providing penalties for the violations thereof. (L. TOUPS)

30. PROPOSED ORDINANCE establishing a **“No Parking-Fire Lane” on West 196<sup>th</sup> Street in Golden Meadow** for its entire length on the north side, and a **“No Parking-Fire Lane”** for its entire length on the south side, Ward (10), District (9), of Lafourche Parish, State of Louisiana; installing the necessary **“No parking-Fire Lane”** signs; and providing for penalties for violations thereof. (D. LORRAINE)
31. PROPOSED ORDINANCE amending **Section 25:101 of Sub-Chapter “B” of Chapter 25 of the Code of Ordinances** that created a **Permit Process and Parish Policy for the installation of culverts, catch basins and or bridges on private property in public right of ways, including along state highways.** (T. LASSEIGNE)

**J. RESOLUTIONS:**

- 32 RESOLUTION approving a **Cooperative Endeavor Agreement with South Central Planning and Development Commission** for the implementation of the **Louisiana State Uniform Building Codes** complying with **Act 12 of the Louisiana Legislature**; and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
33. RESOLUTION amending **Resolution No. 06-338** approving the Basic Cooperative Endeavor Agreement to be tailored individually to each participating **Senior Citizens Center, to include Raceland, Gheens, and Lockport Centers, for the purpose of continuing the implementation of the Lafourche on the Move Program and assisting in the Lafourche Parish Bicentennial Celebration**; and authorizing the Parish President to sign, execute, and administer said agreements and all associated documents. (P. GOUAUX)
34. RESOLUTION **amending Resolution No. 07-008** approving the **Basic Cooperative Endeavor Agreement** to be tailored individually to each **Lafourche Parish Recreation District to include Recreation District No. 9 (Gheens)** for the purposes of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the parish; and authorizing the Parish President to sign, administer and execute said agreement(s) and all associated documents. (L. TOUPS FOR ADMINISTRATION)
35. RESOLUTION amending the **Contract with Bonneval Construction Co., Inc.** for the construction of **basketball courts at Abby and Thibodaux Heights Subdivisions**, to insert into the contract the **lower negotiated price in the amount of One Hundred Twelve Thousand, Two Hundred Fifty dollars (\$112,250.00)**; and authorizing the Parish President to sign, execute and administer associated documents. (T. WILLIAMS FOR ADMINISTRATION)
36. RESOLUTION approving the purchase of **One (1) Little Tikes Playground Structure** from **Hahn Enterprises, Inc.** and **Six (6) concrete benches** from **Dubois Nursery** for recreational use at the **Abby Plantation Estates Subdivision and Thibodaux Heights Subdivision** recreational areas. (T. WILLIAMS FOR ADMINISTRATION)

37. RESOLUTION approving **Change Order No. 2 for Huey Stockstill, Inc.** to increase the Contract time by **Forty Five (45) days for the Roadway Project; Road Sales Tax District 5, Project 5D, West Thibodaux;** and authorizing the Parish President to execute change order. (M. DELATTE FOR ADMINISTRATION)
38. RESOLUTION approving **Change Order No. 4 for Huey Stockstill, Inc.** to decrease the contract price by **\$137,352.13 for the Roadway Project; Road Sales Tax District 3, Project 3B, Raceland;** and authorizing the Parish President to execute change order. (L. TOUPS FOR ADMINISTRATION)
39. RESOLUTION requesting an **opinion from the Lafourche Parish District Attorney** to determine if any **surplus money from the November 17, 1997 Tax Call for Road Sales Tax District No. 2 can be used for anything other than what was in the tax call** and voted for by the citizens that live within the sales tax district. (D. LORRAINE)
40. RESOLUTION engaging the firm of \_\_\_\_\_ to perform the **Lafourche Parish Council statutorily required Audit as of and for the year ended December 31, 2006;** and authorizing the Parish President to sign any and all necessary documents.
41. RESOLUTION authorizing the **Administration to advertise for Requests for Quotes for a Flood Protection Corporation to provide for Water Inflatable Protection Devices** to be used for Parish wide flood control prevention. (M. ATZENHOFFER)

#### **K. DISCUSSIONS:**

42. DISCUSSION concerning **information on agenda.** (P. GOUAUX)
43. DISCUSSION concerning **electronic information transfer** as opposed to paper copies. (P. GOUAUX)
44. DISCUSSION concerning **Right-of-Ways.** (D. LORRAINE)
45. DISCUSSION concerning ditch at **Howie Guidry.** (D. LORRAINE)

#### **L. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of **February 27, 2007 adjourned** at \_\_\_\_\_.