

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, March 9, 2010

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

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

INVOCATION: Mr. Joe Fertitta

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

* * * * *

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.

A. MINUTES:

1. **Motion to defer the minutes of the February 23, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph to present the Employee of the Month for the month of February.**
3. **Quarterly report from Ms. Martha Babin, Director of Head Start.**
4. **Mr. Danny Mayet, Recreation District No. 2, to present an annual presentation.**
5. **Mr. Mike Hebert, County Agent, LSU Ag Center to present an annual report.**

C. ADMINISTRATIVE REPORT(S):

D. QUESTIONS FOR THE ADMINISTRATION:

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **ORDINANCE requiring that all resolutions being brought up from the floor at Council meetings shall require a unanimous vote before the resolution can be spoken on.** (J. FERTITTA)
7. **ORDINANCE to accept the subdivision known as the David Gaspard Subdivision into the Parish system.** (R. DOUCET FOR ADMINISTRATION)
8. **ORDINANCE to accept the subdivision known as the Larry Louviere Subdivision & Lot Extension into the Parish system.**
(R. DOUCET FOR ADMINISTRATION)

9. ORDINANCE to **accept the subdivision known as the Re-Divisions in the Clifton Remont and Eight Others Subdivision as well as a New Division Designated as the Tilman J. Griffin, Sr. Subdivision** into the Parish system. (R. DOUCET FOR ADMINISTRATION)
10. ORDINANCE to **accept the subdivision known as Kleinpeter Estates Subdivision, Phase 2** into the Parish system. (J. FERTITTA FOR ADMINISTRATION)
11. ORDINANCE to **accept the subdivision known as the Gerald Douget Subdivision** into the Parish system. (L. TOUPS FOR ADMINISTRATION)
12. ORDINANCE **approving the attached servitude agreement between Chackbay Volunteer Fire Department, Inc., herein represented by its President Travis Brown and the Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
13. ORDINANCE **approving the attached temporary servitude agreement between Byron E. Talbot, represented by Daryl Talbot and the Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
14. ORDINANCE **approving the attached servitude agreement between Eugene and Myriel Chiasson and the Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

15. PROPOSED ORDINANCE **approving the attached servitude agreement between Terry L. Hunter, Jr., and the Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)

J. RESOLUTIONS:

16. RESOLUTION requesting that the **names of the Lafourche Parish Council be put on all Parish owned buildings throughout the Parish of Lafourche.** (J. JONES)
17. RESOLUTION **appointing one (1) Commissioner to represent the City of Thibodaux on the Home Mortgage Authority Board.**
(L. RICHARD FOR ADMINISTRATION)
18. RESOLUTION **appointing one (1) Commissioner to the Recreation District No. 3 Board.** (P. GOUAUX FOR ADMINISTRATION)
19. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 4 Board.** (L. RICHARD FOR ADMINISTRATION)
20. RESOLUTION **approving the Parish of Lafourche to be the applicant and permit holder for the West Belle Pass Barrier Headland Restoration Project (TE-52);** and authorizing the Parish President to sign, execute and administer said contract and associated documents and amendments.
(R. DOUCET FOR ADMINISTRATION)
21. RESOLUTION **approving the rental agreement between Mt. Zion Baptist Church and Lafourche Parish Government Office of Community Action for the Earned Income Tax Credit (EITC) Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
22. RESOLUTION **approving Change Order No. 4 for the project entitled Road Sales Tax District No. 2-Phase 4E, Golden Meadow Streets for a decrease in contract price by \$51,487.13** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
23. RESOLUTION in support of a **grant pre-application by Lafourche Parish Government with the Delta Regional Authority.**
(P. GOUAUX FOR ADMINISTRATION)
24. RESOLUTION **approving an agreement for professional services between Duplantis Design Group, PC and Lafourche Parish Government to provide preliminary engineering for a cost estimate for a bulkhead along Bayou Lafourche/GIWW, running parallel to Industrial Park Road** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments.
(P. GOUAUX FOR ADMINISTRATION)

25. RESOLUTION **approving an agreement for professional services between Picciola & Associates, Inc., and Lafourche Parish Government to provide engineering services for Twin Oaks Drainage Project;** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
26. RESOLUTION **accepting the low bid of HHP Construction Group, L.L.C. in the amount of one hundred sixty thousand two hundred dollars (\$160,200.00) for the Hero's Park Field relocation** and authorizing the Parish President to sign, execute and administer said agreements and all associated documents. (J. JONES FOR ADMINISTRATION)
27. RESOLUTION **approving the purchase of an engine for Valentine Pump #3 from Marine Systems, Inc., in the amount of \$19,138.00 as a result of the December 2009 rain event** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
28. RESOLUTION **supporting the strict enforcement of the Jones Act by urging the Department of Homeland Security through its Customs and Border Protection Agency to restore the original intent of the Jones Act and enforce the law to the maximum extent possible.**
(L. TOUPS FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **March 9, 2010** adjourned at _____.