

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, March 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 Touns
Mr. Phillip Gouaux
Mr. Brent Callais, Chairman
Mr. Daniel Lorraine
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 **March 1, 2006, Regular Session.**

B. PROCLAMATIONS:

2. Presentation of **Proclamations** recognizing the following students for their winning drawings on the **Louisiana: Saving Our Wetlands** calendar: (L. TOUPS)
 - a) James Cantrelle, III, Lockport Middle School, front cover drawing
 - b) Cassidy Adams, Larose Upper Elementary, wetlands poem
 - c) Chance Gautreaux, Cut Off Elementary School, July drawing
 - d) Genevieve Leslie, E. D. White Catholic High School, back cover drawing

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

3. Report by Ron Sapia regarding the activities of the **Lafourche Parish Youth Council.**

E. ADMINISTRATIVE REPORT(S):

4. Report by Brennan Matherne, Director, regarding the **Department of Parks, Recreation and Public Facilities.**

F. ENGINEER AND ARCHITECT REPORTS:

5. **Report by David T. Heck, P. E.** regarding road projects in Phase 5D.

G. LEGAL ADVISOR REPORT:

H. ORDINANCE FOR DISCUSSION AND RATIFICATION:

6. 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) (DEFERRED FROM 2-14 & 3-01 LPC MEETINGS)
 - a) AMENDMENT - Section 4:23(C)(5) to change ~~Office for Community Action's~~ to **Lafourche Parish Animal Shelter.** (M. ATZENHOFFER) (DEFERRED FROM 3-1-06 LPC MEETING)
 - b) AMENDMENT - to remove the Advisory Board in all sections as identified in the attachment. (M. ATZENHOFFER) (DEFERRED FROM 3-1-06 LPC MEETING)

7. 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) (DEFERRED FROM 3-1-06 LPC MEETING)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

8. ORDINANCE approving a **servitude agreement between Billy W. Hillman, Louis P. Braud, Paul T. Ray and the Lafourche Parish Council** to operate and maintain a twenty (20') foot, plus width of ditch, maintenance servitude of a drainage canal in the Thibodaux area of Ward 5, District 4; and authorizing the Parish President to sign, execute, and administer said agreement. (T. LASSEIGNE)
9. ORDINANCE approving a **servitude agreement between Charles and Betty Wallace and the Lafourche Parish Council** to operate and maintain a thirty (30') foot and an eight-five (85') foot maintenance servitude of drainage and a flood protection levee in the Larose area of Ward 4, District 7; and authorizing the Parish President to sign, execute, and administer said agreement. (P. GOUAUX)
10. ORDINANCE approving a **servitude agreement between Paul and Rebecca Dufrene III and the Lafourche Parish Council** to operate and maintain a thirty (30') foot by one hundred (100') foot maintenance servitude of a drainage canal in the Cut Off area of Ward 10, District 8; and authorizing the Parish President to sign, execute, and administer said agreement. (B. CALLAIS)
11. ORDINANCE amending the Code of Ordinances to add Section 2:305 to Sub-Chapter “C” of Chapter 2 as it pertains to the By-Laws and Operating Procedures of the Lafourche Parish Council, **Funding of Boards and Commissions Projects**. (P. GOUAUX)
12. ORDINANCE accepting into the parish system the subdivision known as **The Highlands, Addendum No. 1**, Ward 10, District 8. (B. CALLAIS)
13. ORDINANCE accepting into the parish system the subdivision known as the **Sugar Ridge West Estates**, Ward 6, District 2. (M. DELATTE)
14. ORDINANCE accepting into the parish system the subdivision known as the **John Percle Subdivision**, Ward 6, District 2. (M. DELATTE)
15. 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. (B. CALLAIS)
16. ORDINANCE creating Sub-Chapter “B” of Chapter 5 of the Code of Ordinances to **establish the Lafourche Parish Building Code and Permit Schedule**. (M. ATZENHOFFER)

17. ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances in its entirety as it pertains to the **Subdivision Regulations of Lafourche Parish.** (M. ATZENHOFFER)
18. ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances in its entirety as it pertains to **Mobile Home Park Regulations of Lafourche Parish.** (M. ATZENHOFFER)
19. ORDINANCE amending the Code of Ordinances to add Sub-Chapter “J” to Chapter 19 of the Code of Ordinances as it pertains to **Recreational Vehicle (RV) Parks Regulations of Lafourche Parish.** (M. ATZENHOFFER)

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

J. PROPOSED ORDINANCES:

20. PROPOSED ORDINANCE to provide 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 **as it pertains to the Animal Shelter.** (M. ATZENHOFFER & P. GOUAUX)
21. PROPOSED ORDINANCE establishing a **fee schedule and policy for reproduction of documents** and time used to fulfill information requests. (P. GOUAUX)
22. PROPOSED ORDINANCE authorizing the **purchase of property** located at Paula Drive, Thibodaux, Louisiana, in order **to build a recreation park**; authorizing the expenditure of \$12,000.00; authorizing the Parish President to sign any and all necessary sale documents; and providing publication in the official journal. (T. WILLIAMS)
23. PROPOSED ORDINANCE approving a **servitude agreement between the U. S. Corps of Engineers and the Lafourche Parish Council** to construct, use, maintain, control, operate and repair a drainage and levee servitude to cross the Corps Right-of-Way located in the Larose area, District 7; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
24. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Resubdivision of A Portion of Acadia Plantation into Tracts 1 and 2 of Acadia Plantation”**, Ward 2, District 4. (T. LASSEIGNE)
25. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Blue Ridge Pointe Subdivision Phase “B” and Phase “C”**, Ward 11, District 4. (T. LASSEIGNE)

26. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Tract A of Property Belonging to Jessie Pertuit, Sr. Or Assigns”**, Ward 3, District 6. (L. TOUPS)
27. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Redivision of Property Belonging to Jimmy Cantrelle, II into Tracts A, B and C”**, Ward 4, District 6. (L. TOUPS)
28. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Green Acres Subdivision, Phase II-B”**, Ward 4, District 6. (L. TOUPS)
29. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Gordon P. Martinez, Sr., Subdivision”**, Ward 6, District 2. (M. DELATTE)
30. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“David Gaspard Subdivision”**, Ward 10, District 9. (B. CALLAIS)
31. PROPOSED ORDINANCE **forming a Committee** to re-write the formula used in determining the distribution of funds to **Lafourche Parish Recreation Districts**; and providing for the date of final recommendation. (M. ATZENHOFFER)
32. PROPOSED ORDINANCE **amending Ordinance No. 3753** ordering and calling a **special election** to be held in the Parish of Lafourche, State of Louisiana, on **September 30, 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, and b) acquiring, constructing and improving facilities, works and equipment to mitigate coastal erosion, **TO ADD and c) constructing and improving streets, roads and bridges, including street overlay**, said bonds to be general obligations of the Parish 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. DELATTE)

K. RESOLUTIONS:

33. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues** for the sum of \$27,478.56; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE) (DEFERRED FROM 1-24 & 3-01 LPC MEETINGS)
34. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues for EDA Revolving Loan Program** for the sum of \$7,500.00; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE) (DEFERRED FROM 1-24 & 3-01 LPC MEETINGS)

35. 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) (DEFERRED FROM 2-14 & 3-01 LPC MEETINGS)
36. RESOLUTION approving the **hiring of an attorney** to perform a title search and prepare an Act of Cash Sale for the purchase of Lot 2, Block 4 on Paula Drive in **Abby Plantation Estates Subdivision**; and authorizing the Parish President to sign, execute and administer said contract(s). (T. WILLIAMS)
37. RESOLUTION filling one (1) vacancy on the **Lafourche Parish Recreation District No. 1 Board**. (One application) (L. TOUPS)
38. RESOLUTION filling one (1) vacancy on the **Lafourche Parish Library Board of Control**. (Four applications) (M. MATHERNE)
39. RESOLUTION filling one (1) vacancy on **Lafourche Parish Fire Protection District No. 8-B Board**. (One application) (M. DELATTE)
40. RESOLUTION filling one (1) vacancy on the **Lafourche Parish Planning Commission**. (One application) (M. ATZENHOFFER)
41. RESOLUTION filling one (1) vacancy on the **Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board**. (One application) (M. ATZENHOFFER)
42. RESOLUTION **retaining Dr. Clay Pierce** to provide veterinary services on an as needed basis for the **Lafourche Parish Animal Shelter**. (M. ATZENHOFFER)
43. RESOLUTION adopting the parish-wide **Hazard Mitigation Plan**. (P. GOUAUX)
44. RESOLUTION **accepting the low bid** for the Historic Downtown **Thibodaux Courthouse Renovations**, exterior waterproofing, and interior repairs; and authorizing the Parish President to sign, execute and administer associated documents. (T. LASSEIGNE)
45. RESOLUTION approving the issuance of not exceeding **\$500,000 of Revenue Anticipation Notes, of Hospital Service District No. 1** of the Parish of Lafourche, State of Louisiana. (B. CALLAIS)
46. RESOLUTION requesting the **Louisiana Congressional Delegation** to obtain Federal Grants for Entergy in order to assist their efforts to recover from Hurricanes Katrina and Rita in order to reduce the impact of possible rate increases to residents of the storm stricken areas. (P. GOUAUX)

47. RESOLUTION requesting the **Lafourche Parish Sheriff's Office** to strongly enforce the **litter laws** in Lafourche Parish. (P. GOUAUX)
48. RESOLUTION **rescinding Resolution No. 06-065** as it pertains to the Administration discontinuing the practice of **performing work on private property** unless the criteria's as specified in **Attorney General Opinion No. 05-0153** dated November 16, 2005, are met. (B. CALLAIS)
49. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to repair a culvert and shoulder at the intersection of Silver Street and Louisiana Highway 316 on the Bayou Blue side of Highway 316, due to several accidents. (M. ATZENHOFFER)
50. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to provide a patch over the recently installed culvert at the intersection of Meadowland Drive and Louisiana Highway 316. (M. ATZENHOFFER)
51. RESOLUTION supporting the re-establishment of the **construction grants program**. (M. ATZENHOFFER)

L. DISCUSSIONS:

52. Discussion concerning the proposed **special service agreement** between Hospital Service District No. 2 and the Ochsner Clinic Foundation. (M. ATZENHOFFER)
53. DISCUSSION concerning a **status report** from the Administration regarding the **Marydale water lines**. (T. WILLIAMS)
54. DISCUSSION concerning a **status report** from the Administration regarding **Abby Park**. (T. WILLIAMS)
55. DISCUSSION concerning the **Thibodaux Library site**. (B. CALLAIS)
56. DISCUSSION concerning **speed bumps**. (B. CALLAIS)
57. DISCUSSION concerning the **public comment section on the agenda**. (P. GOUAUX)

M. ADJOURNMENT:

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