

**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 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. Joseph "Joe" Fertitta

**PLEDGE OF ALLEGIANCE:**     Mr. Rodney Doucet

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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**

**MARCH 22, 2011**

**REGULAR SESSION**

**A. MINUTES:**

1. **Motion to accept the minutes of the February 22, 2011 Regular Session.**

**B. PRESENTATIONS:**

2. **Quarterly Report from Ms. Martha Babin, Director of Head Start.**
3. **Mr. Milton Bourgeois and Mr. Leonard St. Pierre of Ochsner St. Anne General Hospital to present an annual report for the Lafourche Parish Hospital Service District No. 2 Board.**

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

4. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
5. **Mr. Kerry Babin, Director of Public Works to present a report.**

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

**E. QUESTIONS FOR THE ADMINISTRATION:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

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

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

6. **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 AND 02-22-11 LPC MEETINGS) (M. DELATTE FOR ADMINISTRATION)

7. **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)

Amendment:

- a.) Deleting Section B1 and adding Section G.

**Any person who violates the provisions of this Ordinance shall upon conviction thereof, be fined \$100 for the first offense; \$500 for the second offense; and \$1,000 for the third offense; or punished by imprisonment in the parish jail for a period of not more than thirty (30) days; or both such imprisonment and fine, at the discretion of the Court.** (L. RICHARD)

8. **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)

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

**J. PROPOSED ORDINANCES:**

9. **PROPOSED ORDINANCE establishing “Hearing Impaired, Child In Area” signs at 164 Blue Ridge Drive, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Hearing Impaired, Child In Area” signs; and providing penalties for the violations thereof.** (J. FERTITTA)
10. **PROPOSED ORDINANCE to amend Ordinance No. 3485, which enacted Section 15:25 of Chapter 15 of the Code of Ordinances of the Lafourche Parish Council, stating that it shall be unlawful for any person to urinate in public, in view of the public, on the outsides of public buildings, or in any place other than in the proper facilities, and to provide for penalties thereof; thus correcting said Section by now creating and enacting such as “Section 15:19 Urinating In Public Unlawful”; and also reenacting Section 15:25 to remain as “General Penalty; Continuing Violations”.**  
(L. RICHARD)

11. **PROPOSED ORDINANCE rescinding Ordinance No. 4811 as it pertains to the servitude agreement named the Access and Authorization to Perform Work Agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council.** (R. DOUCET)
12. **PROPOSED ORDINANCE establishing “Caution Children At Play” signs be placed along Diplomat Way Road, Thibodaux, Louisiana, Ward (1), District (1), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” signs; and providing penalties for the violations thereof.** (J. JONES)
13. **PROPOSED ORDINANCE to amend Ordinance No. 3598, pertaining to Noise Control, Chapter 15, Sub-Chapter “F”, of the Code of Ordinances, relative to strengthening and providing a more enforceable Noise Ordinance.** (D. LORRAINE)
14. **PROPOSED ORDINANCE rescinding Ordinance No. 4189A as it pertains to the servitude agreement between Vernice Morvant Lirette and the Lafourche Parish Council.** (D. LORRAINE)
15. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage - Parishwide).** (P. GOUAUX FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health, Library).** (P. GOUAUX FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Health Unit).** (P. GOUAUX FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Library).** (P. GOUAUX FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).** (P. GOUAUX FOR ADMINISTRATION)

21. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Recreation).**  
(P. GOUAUX FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Road District 1).**  
(P. GOUAUX FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Special Service District 1).** (P. GOUAUX FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Council On Aging).** (P. GOUAUX FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (P. GOUAUX FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (P. GOUAUX FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).** (P. GOUAUX FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).** (P. GOUAUX FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).** (P. GOUAUX FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).** (P. GOUAUX FOR ADMINISTRATION)

31. **PROPOSED ORDINANCE authorizing the establishment of a line of credit (the “Line of Credit”) and related incurrence of debt in an not to exceed \$5,000,000 of the Parish of Lafourche, State of Louisiana; providing for the payment thereof, establishing the rate of interest thereon; providing for a pledge and dedication of taxes and other revenues of said Issuer for security and payment thereof in principal and interest; authorizing the execution and delivery of a Master Note and Disbursement Notes and all documents required in connection therewith.**  
(J. JONES FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE amending Ordinance No. 4758 amending and re-enacting Section 2:203 of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments.** (L. RICHARD FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (TEACHER II - HEAD START)  
(R. DOUCET FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Linda F. Morton into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Tract 1 Belonging to Low Land Const. Co., Inc. into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
36. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Clarence Hebert into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE to accept the subdivision known as the Jesse & Connie Bordelon Subdivision into the Parish System.**  
(P. GOUAUX FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Tract A of the Anna C. Oncale Estate into Tract A-1 and Tract A-2 into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE to accept the subdivision known as the Lot 1 and Lot 2 Belonging to Connie R. Cancienne into the Parish System.**  
(M. DELATTE FOR ADMINISTRATION)

40. **PROPOSED ORDINANCE to accept the subdivision known as the Tract A (Revised), Tract B (Revised) and Tract B-1 for the Joseph D. Legendre Estate into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
41. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Tract O.C. No. 3 Belonging to Oniel Chiasson into Tract O.C. No. 3-A and Tract O.C. No. 3-B into the Parish System.**  
(M. DELATTE FOR ADMINISTRATION)
42. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Property Belonging to Melissa L. Martinez into Tract 1 and Tract 1-A into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
43. **PROPOSED ORDINANCE to accept the subdivision known as the A 6000 Square Foot Sewer Treatment Plant Site in Country Village Estates into the Parish System.** (L. TOUPS FOR ADMINISTRATION)

**K. RESOLUTIONS:**

44. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean out all culverts and sweep out all ditches located on both sides of Louisiana Highway 20 north from St. James Canal to the Parish Pumping Station to assist with badly needed drainage; as well as all bridges and culverts crossing under Louisiana Highway 20.** (M. DELATTE)
45. **RESOLUTION requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not the servitude agreement with Mrs. Vernice Morvant Lirette which was voted on December 12, 2007 and passed by the Lafourche Parish Council is legal and binding; and also failure to comply with all of the steps spelled out in that servitude agreement will cause said agreement to be void.** (M. DELATTE)
46. **RESOLUTION approving the creation of The New Jail Committee composed of the Lafourche Parish Council Chairman, the Lafourche Parish President, three (3) Lafourche Parish Councilmen appointed by the Council Chairman and one (1) member from the Lafourche Parish Sheriff's Office appointed by the Administration for the purpose of reviewing the recommendations of how to move forward with the suggestions of funding a new jail.** (L. RICHARD)

47. **RESOLUTION approving the purchase of two (2) Tiger Rotary Boom Mowers, three (3) Tiger Side Rotary Mowers and three (3) Tiger Side Rotary & Rear Rotary (Twin) Mowers through State contract for the Department of Public Works** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(P. GOUAUX FOR ADMINISTRATION)
48. **RESOLUTION approving the purchase of one (1) John Deere 563 Front End Loader for existing 5525 Tractor at Raceland Field Office, one (1) John Deere Compact Track Loader 329D with attachments, five (5) John Deere 6330 Cab Tractors and two (2) John Deere MX7 Lift Type Rotary Cutter through State contract for the Department of Public Works** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
49. **RESOLUTION approving a Release, Indemnity and Hold Harmless Agreement between BP Exploration and Production Inc. (“BP”) and Lafourche Parish Government (“Recipient”) for the donation of thirty (30) office cubicles** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
50. **RESOLUTION accepting the low bid of Harris Construction in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 212 Line Street, Thibodaux, LA., Assessment #0010215700** and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)
51. **RESOLUTION accepting the low bid of Harris Construction in the amount of four thousand five hundred dollars (\$4,500.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 364 California Street, Thibodaux, LA., Assessment #0020652000** and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (J. FERTITTA FOR ADMINISTRATION)

52. RESOLUTION **accepting the low bid of Harris Construction in the amount of four thousand five hundred dollars (\$4,500.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 1327 St. Marie Drive, Houma, LA., Assessment #0110808300**, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (M. MATHERNE FOR ADMINISTRATION)
53. RESOLUTION **authorizing the Parish President to sign, execute and administer the Louisiana Tourism Recovery Program** to Lafourche Parish Government and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
54. RESOLUTION **accepting the price quote of SWDI-IESI for contractor services relative to waste removal services at parish facilities** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments.  
(P. GOUAUX FOR ADMINISTRATION)
55. RESOLUTION **accepting the price quote of Better Waste Disposal, L.L.C. for contractor services relative to waste removal services at parish facilities** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
56. RESOLUTION **appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board.**  
(M. MATHERNE FOR ADMINISTRATION)
57. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 7 Board.** (J. FERTITTA FOR ADMINISTRATION)
58. RESOLUTION **appointing two (2) Commissioners to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)
59. RESOLUTION **appointing three (3) Commissioners to the Fire Protection District No. 8-B Board.** (M. DELATTE FOR ADMINISTRATION)
60. RESOLUTION **reappointing three (3) Commissioners to the Fire Protection District No. 8-C Board.** (M. DELATTE FOR ADMINISTRATION)

61. RESOLUTION appointing two (2) Commissioners to the Recreation District No. 11 Board. (M. MATHERNE FOR ADMINISTRATION)
62. RESOLUTION appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board. (D. LORRAINE FOR ADMINISTRATION)
63. RESOLUTION appointing two (2) Commissioners to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board. (M. MATHERNE FOR ADMINISTRATION)
64. RESOLUTION accepting Amendment No. 3 to the grant award from the United States Department of the Interior Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) for the Maritime Forest Ridge and Marsh Restoration at Fouchon, LA Project proposed in the June 2007 Coastal Impact Assistance Program (CIAP) Project; and authorizing the Parish President to sign, execute and administer said grant agreement and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)
65. RESOLUTION approving an agreement between Lafourche Arc and Lafourche Parish Government to allocate funding of the "Lafourche Parish Affordable Rental Housing Program," and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
66. RESOLUTION approving an agreement between the Housing Authority of Lafourche Parish and Lafourche Parish Government to allocate funding of the "Lafourche Parish Affordable Rental Housing Program," and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
67. RESOLUTION approving the hiring of Martin Glynn of Tri Parish Appraisal for the purpose of reappraising the property associated with the Vernice Lirette Right of Way Agreement located in Chackbay, Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)

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

**M. DISCUSSION:**

68. DISCUSSION concerning the status of the Pitre Building on Highway 308 in Larose, Louisiana. (P. GOUAUX)

69. **DISCUSSION concerning the location of the Barrios Edna Pump Station in regards to who is going to decide on where it will be located and when.**  
(P. GOUAUX)
70. **DISCUSSION concerning the Larose Pump Station behind Charlie Wallace.** (P. GOUAUX)
71. **DISCUSSION concerning the Levee Failure Project from Valentine to Larose.** (P. GOUAUX)
72. **DISCUSSION concerning Mr. Kenneth Feinberg, Deepwater Horizon Oil Spill Chief coming to Lafourche Parish on Monday, March 28, 2011.**  
(D. LORRAINE)
73. **DISCUSSION - Mr. Bob Duet to address the Council concerning the South Lafourche Nursing Center that was donated to the Parish.**  
(D. LORRAINE)

**N. ADJOURNMENT:**

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