

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 23, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Jerry Jones

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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.

A. MINUTES:

1. **Motion to accept** the minutes of the **February 23, 2010 Regular Session.**
(DEFERRED AT THE 3-9-10 LPC MEETING)
2. **Motion to accept** the minutes of the **March 9, 2010 Regular Session.**

B. PRESENTATIONS:

3. **Mr. Al Danos to present an annual report for the South Lafourche Beachfront Development Commission.**

C. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session.**

4. **C. R. Fazzio v Beverly Arabie**
U.S. District Court #08-3490

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in Executive Session.

D. ACTION FROM EXECUTIVE SESSION:

5. **RESOLUTION requesting** that the **Lafourche Parish Council approve and authorize C. J. Cheramie to settle Case #08-3490** for \$_____ on **behalf of the Lafourche Parish Government.**
(P. GOUAUX FOR ADMINISTRATION)

E. ADMINISTRATIVE REPORT(S):

6. **An Address from Parish President, Charlotte Randolph.**
7. **Mr. Joel Doty, Finance Director, to present a financial report.**

F. QUESTIONS FOR THE ADMINISTRATION:

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

8. ORDINANCE **approving** the attached **servitude agreement** named the **Access and Authorization to Perform Work Agreement**, between **Arlen B. Cenac, Jr.** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION)
(PULLED AT THE 10-13-09 LPC MEETING)
(DEFERRED AT THE 02-09-10 AND THE 02-23-10 LPC MEETINGS)

a. Amendment:

Deleting Number 6 (presently in the contract):

~~6. As additional consideration for Cenac allowing Lafourche to perform the work described herein, Lafourche agrees that it will not object now or in the future to (i) the dedication to public use of that portion of Highway 654 from Company Canal extending to the plantation home on Golden Ranch Plantation located on Cenac Property, and (ii) the dedication to public use of the "Post Office Road", or any other road previously claimed by Lafourche, located on Cenac Property. Lafourche acknowledges that the road known as "Church Road" located on Cenac Property is a private road and has not been improved and/or maintained by Lafourche.~~

And replacing it with:

6. Drainage work shall be performed for the people of Lafourche as outlined in this agreement; however, no de-dedications of any roads shall take place until a determination has been made by the Attorney General.

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. 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)

10. ORDINANCE to **amend Ordinance No. 4663** as it **pertains to fixing salaries of unclassified employees.** (D. LORRAINE FOR ADMINISTRATION)

11. **ORDINANCE authorizing an amendment to the existing contract (Ordinance No. 2769) and the amendments (Ordinance Nos. 3494 and 4603) between Lafourche Parish and River Birch Incorporated, amending the contract term length, the term to begin on April 1, 2010 and to terminate on December 31, 2014; and authorizing the Parish President to sign said amendment. (P. GOUAUX FOR ADMINISTRATION)**

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

K. PROPOSED ORDINANCES:

12. **PROPOSED ORDINANCE establishing the speed limit of twenty-five (25) miles per hour on Oakview Drive in Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" signs; and providing penalties for the violations thereof. (M. MATHERNE)**
13. **PROPOSED ORDINANCE approving the attached servitude agreement between Wilva Trosclair and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)**
14. **PROPOSED ORDINANCE approving the attached servitude agreement between Summersgil Dardar and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)**
15. **PROPOSED ORDINANCE approving the attached servitude agreement between Adrian Scott Terrebonne and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)**
16. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA10-002) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the Peltier Drive Pump Station 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. (M. DELATTE FOR ADMINISTRATION)**
17. **PROPOSED ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees. (L. TOUPS FOR ADMINISTRATION)**

L. RESOLUTIONS:

18. RESOLUTION requesting the **Lafourche Parish Sheriff's Office** to **conduct a second study on West 151st Street** in regards to **qualifying for installation of traffic calming devices.** (D. LORRAINE)
19. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** consider **putting up a weigh station entering and leaving Port Fourchon, Highway 3090, A. O. Rappelet Road.** (D. LORRAINE)
20. RESOLUTION appointing one (1) **Commissioner** to the **Coastal Zone Management Advisory Committee.** (R. DOUCET FOR ADMINISTRATION)
21. RESOLUTION appointing one (1) **Commissioner** to **represent the Town of Golden Meadow on the South Lafourche Beachfront Development District.** (R. DOUCET FOR ADMINISTRATION)
22. RESOLUTION approving a **Federally Funded Agreement** between the **Governor's Office of Homeland Security and Emergency Preparedness** and **Lafourche Parish Government** for the **Lafourche Parish Government Industrial Floodwall and Drainage Project (HMGP 1603N-057-0012)** through the **Hazard Mitigation Grant Program**; and authorize the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
23. RESOLUTION rescinding **Resolution No. 10-047** that **approved the purchase of culverts and bands for Laurel Valley Project.** (M. DELATTE FOR ADMINISTRATION)
24. RESOLUTION approving **Change Order No. 3** for the **project entitled General Maintenance Contract Road Sales Tax District A** for an **increase in contract price by \$15,650.00** for the **purchase of culverts for the Laurel Valley Project Ditch Improvements**; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
25. RESOLUTION accepting the **low bid of Lawson Environmental** in the **amount of Three Thousand Six Hundred Dollars (\$3,600.00)** for **contractor services** related to the **Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 408 Barataria St., Lockport, LA., Assessment #0092649700**, 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. (L. TOUPS FOR ADMINISTRATION)

26. RESOLUTION **accepting the low bid of Harris Construction, Inc., in the amount of Seven Thousand Dollars (\$7,000.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 2880 LA. Hwy. 1, Raceland, LA., Assessment #0030962915,** 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)
27. RESOLUTION **adopting the Lafourche Parish Government Section 3 Plan for implementation in its Hurricanes Katrina/Rita Community Development Block Grant-Disaster Recovery Program;** and authorizing the Parish President to sign any and all documents required to meet these regulations for the administration of the program.
(P. GOUAUX FOR ADMINISTRATION)
28. RESOLUTION **adopting the Lafourche Parish Government Section 3 Plan for implementation in its Hurricanes Gustav/Ike Community Development Block Grant-Disaster Recovery Program;** and authorizing the Parish President to sign any and all documents required to meet these regulations for the administration of the program.
(P. GOUAUX FOR ADMINISTRATION)
29. RESOLUTION **adopting the updated Citizen Participation Plan for implementation in the LCDBG and/or Hurricanes Katrina/Rita and/or Gustav/Ike Community Development Block Grant-Disaster Recovery Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
30. RESOLUTION **approving a Memorandum of Understanding (“MOU”) between Lafourche Parish Government and the City of Monroe to grant the use of local recreation centers to shelter Lafourche Parish citizens in the event of a mandatory evacuation due to a hurricane disaster** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)
31. RESOLUTION **approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and Lafourche Parish School Board for reconstruction and replacement of the drainage pump located behind Sixth Ward Middle School** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.
(M. DELATTE FOR ADMINISTRATION)

32. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Parish School Board for the use of a parcel of land located in the Choctaw area adjacent to the Sixth Ward Middle School site for the purposes of a storage facility for equipment, field office and other uses and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (M. DELATTE FOR ADMINISTRATION)
33. **RESOLUTION approving a Cooperative Endeavor Agreement between the Department of Natural Resources (State), Lafourche Parish Government (Parish) and Allied Shipyard, Inc. (Contracting Party) and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (P. GOUAUX FOR ADMINISTRATION)
34. **RESOLUTION approving the 2010 Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Council on Aging, Inc., providing funding for the 2010 Operations and Capital Expenses of the Council on Aging, Inc., and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.** (R. DOUCET FOR ADMINISTRATION)
35. **RESOLUTION approving the hiring of Martin Glynn of Tri Parish Appraisal for the purpose of appraising the property located at 211 East Bayou Road (intersection of Highway 308 and Rosedown Drive), Thibodaux, Louisiana and to sign, execute and administer any and all relevant documents and amendments.** (L. RICHARD FOR ADMINISTRATION)
36. **RESOLUTION adopting the “Lafourche Parish Government Long Term Recovery Plan Amendment #1,” authorizing the Parish President to submit to the Louisiana Recovery Authority for approval and authorization to proceed in the implementation of the Long Term Community Recovery Program.** (P. GOUAUX FOR ADMINISTRATION)
37. **RESOLUTION in support of a grant pre-application by Bayou Land Resource, Conservation & Development Council with the Delta Regional Authority.** (L. TOUPS FOR ADMINISTRATION)
38. **RESOLUTION rescinding Resolution No. 08-303 that amended the Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) for the purpose of sharing fuel costs associated with the operation and maintenance of the dragline equipment.** (J. FERTITTA FOR ADMINISTRATION)

39. RESOLUTION **amending an Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) (Resolution No. 07-181)**; and authorizing the Parish President to sign, execute and administer said amendment and any and all related documents and further amendments.
(J. FERTITTA FOR ADMINISTRATION)
40. RESOLUTION **rescinding Resolution No. 08-304 that amended the Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) for the purpose of sharing fuel costs associated with the operation and maintenance of the marsh buggy excavator.** (J. FERTITTA FOR ADMINISTRATION)
41. RESOLUTION **amending an Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) (Resolution No. 08-132)**; and authorizing the Parish President to sign, execute and administer said amendment and any and all related documents and further amendments.
(J. FERTITTA FOR ADMINISTRATION)
42. RESOLUTION **approving the low quote for the Peltier Drive Pump Station Project to LA Contracting Enterprises, LLC in the amount of \$44,500.00** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
43. RESOLUTION **hiring Picciola & Associates, Inc., for consulting/project management pertaining to the implementation of projects funded by the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish-Implemented Recovery Program, by the Louisiana Recovery Authority (LRA) related to Hurricanes Gustav and Ike on behalf of Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents required in the submission of the required applications and subsequent administration of the program and amendments.
(P. GOUAUX FOR ADMINISTRATION)
44. RESOLUTION **accepting the quote and approving Safeguard Alarm Systems, Inc., to install the fire alarm system for the Mathews Government Complex in the amount of \$48,382.00** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL

N. DISCUSSION:

O. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **March 23, 2010** adjourned at _____.