

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 24, 2009

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Rodney Doucet

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 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 10, 2009 Regular Session.**
2. Motion to **accept** the **minutes** of the **February 19, 2009 Special Session.**

B. PRESENTATIONS:

C. ADMINISTRATIVE REPORTS:

3. **Report** from **Mr. Joel Doty, Finance Director.**
4. **Update** from the **Administration** regarding the **Galliano Bridge.** (D. LORRAINE)

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. ORDINANCES FOR DISCUSSION AND RATIFICATION:

G. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

5. **ORDINANCE recognizing the Tacit Dedication of Plaisance Drive (the entire length and width of Plaisance Drive) off of Highway 1, Ward (3), District (5), Raceland, LA. into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. MATHERNE) (DEFERRED AT THE 02/10/09 AND THE 03/10/09 LPC MEETINGS)
(1ST PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION HELD ON 03/10/09)
(2ND PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION)

a. Amendment:

adding:

WHEREAS, Mr. Leroy Foret, sole owner of Plaisance Drive, shall enter into a Cooperative Endeavor Agreement with the Lafourche Parish Government to cost share a percentage of improvements for Plaisance Drive as determined by the Administration. With non-compliance will cause a lien on Mr. Leroy Foret's property for said improvements. (J. FERTITTA)

6. ORDINANCE requesting that **Traffic Calming Devices** and the **appropriate signage be installed (pending appropriate funding is available)** on **Parish Road**, Thibodaux, Louisiana, **Ward (1), District (2)**, Parish of Lafourche, State of Louisiana. (M. DELATTE)
7. ORDINANCE requesting that **Traffic Calming Devices** and the **appropriate signage be installed (pending appropriate funding is available)** on **Hospital Drive**, Raceland, Louisiana, **Ward (3), District (6)**, Parish of Lafourche, State of Louisiana. (L. TOUPS)
8. ORDINANCE requesting that **Traffic Calming Devices** and the **appropriate signage be installed (pending appropriate funding is available)** on **Sako Drive**, Raceland, Louisiana, **Ward (3), District (6)**, Parish of Lafourche, State of Louisiana. (L. TOUPS)
9. ORDINANCE requesting that **Traffic Calming Devices** and the **appropriate signage be installed (pending appropriate funding is available)** on **Louise Drive**, Raceland, Louisiana, **Ward (3), District (6)**, Parish of Lafourche, State of Louisiana. (L. TOUPS)
10. ORDINANCE **establishing a ten (10) miles per hour speed limit** on **Joan Ann Drive** in **Earles Place Subdivision**, **Ward (10), District (9)**, Parish of Lafourche, State of Louisiana; providing for the **placement of “Speed Limit”, “Watch For Children” and “Speed Checked By Radar” signs**; and providing penalties for the violations thereof. (D. LORRAINE)
11. ORDINANCE **creating a “No Wake Zone” from Yankee Canal Bridge located on Highway 308** (the canal which dead ends at the South Lafourche Levee) **to the South Lafourche Levee, Golden Meadow, Louisiana, Ward (10), District (9)**, Parish of Lafourche, State of Louisiana, providing for the **placement of “No Wake Zone” signs**; and providing penalties for the violations thereof. (D. LORRAINE)
 - a. Amendment:

deleting “~~No Wake Zone~~” and replacing it with “**Idle Speed Only**”
(P. GOUAUX)
12. ORDINANCE requesting **“No Parking” signs** be placed on **Morristown Road (pass the Glass Shop), Raceland, Louisiana, Ward (3), District (5)**, Parish of Lafourche, State of Louisiana; providing for the **placement of “No Parking” signs**; and providing penalties for the violations thereof. (M. MATHERNE)

13. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-006) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to adjust the budget based upon award letters received from various grants 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.** (P. GOUAUX FOR ADMINISTRATION)
14. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-005) within the 2009 Operations and Maintenance Budget to increase the Weatherization Fund's Budget 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.** (R. DOUCET FOR ADMINISTRATION)
15. **ORDINANCE approving the attached servitude agreement between Valentine LLC, Wilfred and Joyce Paquette, Octave Sommers, III., Joseph Hartman, Robbie LeBlanc, Louis Breaux, and Earlus Adams, Jr., and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
16. **ORDINANCE approving the attached servitude agreement between Phil and Maloy Guilbeau and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (D. LORRAINE FOR ADMINISTRATION)
17. **ORDINANCE approving the attached servitude agreement between Erroll Duet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
18. **ORDINANCE approving the attached servitude agreement between Benson Toups and O. J. Thibodaux Planting Company Incorporated and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (J. FERTITTA FOR ADMINISTRATION)
19. **ORDINANCE to de-dedicate a drainage servitude located between Lots 3 and 4 shown on a plat entitled "White Rose Plantation Addendum Number 1 located in Section 25 T-16-S, R-19-E", recorded with the Clerk of Court entry numbers 758633 and 756665; and a plat entitled "Kristofor P. Rebstock Lot Extension, in Section 25, T-16-S, R-19-E", entry number 881976 and a plat entitled "Redivision of Lots 2, 3, & 4 to White Rose Plantation Addendum Number 1 into Lots 2A & 3A located in Section 25, T-16-S, R-19-E, Lafourche Parish, Louisiana" entry number 938490 and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)

20. **ORDINANCE amending Chapter 25, Sub-Chapter A, Streets and Roads adding Section 25:2 to recognize public rights over existing streets and right of ways in the Parish system.** (M. DELATTE FOR ADMINISTRATION)
21. **ORDINANCE re-establishing the location of Polling Precinct: Ward 2, Precinct 6;** to further establish the effective date of same; and to provide for other matters thereof. (M. DELATTE FOR ADMINISTRATION)

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

H. PROPOSED ORDINANCES:

22. **PROPOSED ORDINANCE requesting that no one in the Legislative Branch of Government shall have the authority to set or regulate the procedure for placing items on or removing items from the Council or Committee Agendas with the exception of what is stated in the Home Rule Charter.**
(J. FERTITTA)
23. **PROPOSED ORDINANCE amending and re-enacting Section 19:602 of Sub-Chapter "H" of Chapter 19 of the Lafourche Parish Code of Ordinances relative to applications for Letters of No Objection; fees relative to construction of pipelines and canals.** (L. TOUPS FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (D. LORRAINE FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE accepting the donation of one vehicle (Ford Van) and one trailer from the Louisiana Association of Community Action Partnerships Weatherization Program** and authorizing the Parish President to sign, execute and administer all relevant documents on behalf of Lafourche Parish Council Office of Community Action. (D. LORRAINE FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE accepting the donation of Interoperable Emergency Communications Grant Program (IECGP) Equipment from the Governor's Office of Homeland Security and Emergency Preparedness funded through the FY08 Interoperable Emergency Grant Program;** and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)

I. RESOLUTIONS:

27. RESOLUTION **appointing two (2) Commissioners to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board.**
(D. LORRAINE FOR ADMINISTRATION) (ANTHONY N. GRIFFIN AMERICAN LEGION POST 259)
(DEFERRED AT THE 03/10/09 LPC MEETING)
28. RESOLUTION **approving the creation of a Solid Waste Committee composed of four (4) Lafourche Parish Councilmen appointed by the Chairman, for the purpose of reviewing the current Solid Waste contract and making recommendations to the full Council for the next five (5) year contract.** (L. RICHARD FOR ADMINISTRATION) (DEFERRED AT THE 03/10/09 LPC MEETING)
29. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) place road signs indicating "Deer Crossing" along Highway 24.** (P. GOUAUX)
30. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to investigate the hazardous condition existing north of the new T-Bois Bridge along Highway 308.** (P. GOUAUX)
31. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to level off bumps south of West 123rd Street on LA 1, Ward (10), District (9), Galliano, Louisiana.** (D. LORRAINE)
32. RESOLUTION **asking the Lafourche Parish District Attorney to research the St. Louis Canal Dam lawsuit in cooperation with Terrebonne Parish and the possibility of doing work on the dam to alleviate the drainage situation which exists at this time.** (M. MATHERNE)
33. RESOLUTION **requesting the Administration select and hire an engineer for performance of a hydrologic and hydraulic study of the Lockport to Larose Project and determine the required pumping capacities that will maintain acceptable water surface elevations; and authorizing the Parish President to sign, execute and administer any and all associated documents and amendments.** (P. GOUAUX)
34. RESOLUTION **approving a contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2008-2009 Louisiana Government Assistance Program Funding; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.**
(L. TOUPS FOR ADMINISTRATION)

35. RESOLUTION **approving a lease agreement** that is made and entered into between **Warren J. Harang, Jr. Municipal Auditorium, herein called “lessor” on behalf of Lafourche Parish Government Office of Community Action, herein called “lessee” for quarterly Commodity distribution** and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
36. RESOLUTION **approving the purchase of one (1) 48" Low Lift Vertical Pump at Parr Pump Station** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
37. RESOLUTION **requesting that the Lafourche Parish Council hire Leonard Chauvin P.E., P.L.S., Inc., to conduct a hydraulic study of Parkside Drive and vicinity in Thibodaux, Louisiana;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
38. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Greater Lafourche Port Commission** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
39. RESOLUTION to **hire a James Rowenhorst as a Correctional Consultant to assist the Five Star Committee and the Parish in assessing its needs for a new detention/correctional facility** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION **approving a time extension to acquire proper cable spool for the T-Bois Bridge** and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
41. RESOLUTION **approving a contract with David A. Waitz Engineering and Surveying, Inc. to design the Leighton Pump Station located in Thibodaux, Louisiana;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
42. RESOLUTION **requesting the Lafourche Parish Council to hire Picciola and Associates, Inc., as engineer for the Manchester Manor Pump Station Project;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)

43. RESOLUTION authorizing **T. Baker Smith, Inc.**, to proceed with **Construction Phase** of the project entitled **Farm To Market Road**, and **authorizing the Parish President** to issue a **Notice to Proceed** as per the **contract** and to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

44. RESOLUTION accepting the quote from **Bollinger Larose, LLC** for **emergency repairs** to the **Galliano Pontoon Bridge** and authorizing the Parish President to sign, execute and administer a contract and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

J. PUBLIC WISHING TO ADDRESS THE COUNCIL:

K. DISCUSSION:

45. DISCUSSION regarding **criteria needed, anticipated and required for vetoed items**. (M. MATHERNE) (DEFERRED AT THE 03/10/09 LPC MEETING)

46. DISCUSSION concerning assisting the **Larose Civic Center with repairs and upgrades to their pool totaling approximately \$10,000** which is **required to meet State Standards**. (P. GOUAUX)

47. DISCUSSION regarding **Mar Drive, Hyland Drive and Romy Drive** concerning **Road Sales Tax District 2**. (D. LORRAINE)

48. DISCUSSION concerning the **use of our heavy construction equipment and employing two (2) more operators and helpers**. (M. MATHERNE)

L. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **March 24, 2009** adjourned at _____.