

**LAFOURCHE PARISH COUNCIL
MARCH 24, 2009
UNANIMOUS AGENDA**

A. PROPOSED ORDINANCES:

1. **PROPOSED ORDINANCE accepting the monetary donation in the sum of one hundred two thousand five hundred seventy dollars and no cents (\$102,570.00) for the specific purposes of enhancing the construction only, of that certain road being construed between LA Hwy 308 and the Tidelands Golf Club known as East 94th Street; and authorizing the Parish President to sign, execute and administer said Act of Donation and any and all relevant documents. (RODNEY DOUCET FOR ADMINISTRATION)**

B. RESOLUTIONS:

2. **RESOLUTION stating the Lafourche Parish Council's endorsement and support for Lafourche Parish Water District No. 1 and authorizing the Parish President to sign, execute and administer a grant application and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)**

ITEM 1

The following ordinance was submitted for introduction by _____ in regular session convened on _____:

PROPOSED ORDINANCE

The following Ordinance, having been previously introduced and published, was offered for final adoption by _____, seconded by _____.

ORDINANCE NO. _____

ORDINANCE ACCEPTING THE MONETARY DONATION IN THE SUM OF ONE HUNDRED TWO THOUSAND FIVE HUNDRED SEVENTY DOLLARS AND NO CENTS (\$102,570.00) FOR THE SPECIFIC PURPOSES OF ENHANCING THE CONSTRUCTION, ONLY, OF THAT CERTAIN ROAD BEING CONSTRUED BETWEEN LA HWY 308 AND THE TIDELANDS GOLF CLUB KNOWN AS EAST 94TH STREET; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID ACT OF DONATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Allain-LeBreton Company, L.L.C., would like to donate \$102,570.00 for the sole purpose of enhancing the construction of that certain road being construed between LA Hwy, 308 and the Tideland Gold Club known as East 94th Street, or Tideland Roads and for no other purpose whatsoever; and

WHEREAS, this ordinance was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council accept the monetary donation of \$102,570.00 from Allain-LeBreton Company, L.L.C. for the sole purpose of enhancing the construction of that certain road being construed between LA Hwy, 308 and the Tideland Gold Club known as East 94th Street, or Tideland Roads and for no other purpose whatsoever; and authorizing the Parish President to sign, execute, and administer said act of donation and any and all relevant documents.



NOW THEREFORE BE IT ORDAINED, that the Lafourche Parish Council convened in regular session on _____, and does hereby accept the monetary donation of the \$102,570.00 from Allain-LeBreton Company, L.L.C. for the sole purpose of enhancing the construction of that certain road being construed between LA Hwy, 308 and the Tideland Gold Club known as East 94th Street, or Tideland Roads and for no other purpose whatsoever and authorizing the Parish President to sign, execute, and administer said act of donation and any and all relevant documents.

BE IT FURTHER ORDAINED, that to accomplish said transfers, the Lafourche Parish Council does authorize the Parish President to sign, execute, and administer any and all necessary documents to accept said donation.

ITEM 1

BE IT FURTHER ORDAINED, that:

SECTION 1. If any section, clause, paragraph, provision or portion of these regulations shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of these regulations.

SECTION 2. All Ordinances or parts of Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 3. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 4. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

SECTION 5. This Ordinance shall become effective on the tenth day after final publication.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, at _____

APPROVED: _____

ITEM 1

UNAPPROVED: _____

VETOED: _____

Charlotte A. Randolph
Lafourche Parish President

Returned to the Council Clerk on

_____, at _____

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No. _____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ___TH,
DAY OF _____.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

RESOLUTION STATING THE LAFOURCHE PARISH COUNCIL'S ENDORSEMENT AND SUPPORT FOR LAFOURCHE PARISH WATER DISTRICT NO. 1 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER A GRANT APPLICATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Water District No. 1 is in dire need of additional capacity for potable water production for the citizens and businesses of the Galliano, Golden Meadow, Leeville and Port Fourchon area of Lafourche Parish; and

WHEREAS, the improvement of additional water lines can assure a consistent and reliable flow of fresh potable water to these areas and improve the water system of Lafourche Parish Water District No. 1; and

WHEREAS, the Lafourche Parish Water District No. 1 is ready to move forward with its plan, but is in need of additional funds to do so; and

WHEREAS, a failure to act would have adverse consequences for the citizens and businesses of Lafourche Parish due to the current demand for reliable water by its citizens and the new demand for potable water from new and existing businesses in the area of Lafourche Parish; and

WHEREAS, a grant application will be submitted to the Louisiana Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council hereby endorses and submits on behalf of the Lafourche Parish Water District No. 1 a grant application to the Louisiana Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements and authorizes the Parish President to sign, execute, and administer said grant application and any and all relevant documents; and



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and hereby endorses and submits on behalf of the Lafourche Parish Water District No. 1 a grant application to the Louisiana

ITEM 2

Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements and authorizes the Parish President to sign, execute, and administer said grant application and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; Lafourche Parish Water District No. 1; Lafourche Parish Government Department of Finance, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

ITEM 2

COMMUNITY WATER ENRICHMENT FUND
2008 - 2009 GRANT APPLICATION

COVER PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

GOVERNMENTAL FISCAL AGENCY: (Name of Municipality or Parish)

Lafourche Parish Council

ADDRESS OF LOCAL GOVERNMENT 402 Green Street
P. O. Drawer 5548
Thibodaux, La. 70302

PHYSICAL ADDRESS OF PROJECT (Including the 9-digit Zip Code):

In public right of way along La. Hwy. 3235 from the Golden Meadow
booster pump to the Galliano booster pump in lower Lafourche Parish

NAME OF WATER SYSTEM BEING IMPROVED

Lafourche Parish Water District Number One
P. O. Box 399
Lockport, LA 70374

CHIEF ELECTED OFFICIAL: (Mayor or Parish President's Name)

Charlotte Randolph- Parish President

CONTACT PERSON (if different from the head of government)

Dirk Barrios - General Manager / Lafourch Parish Water District No. One

PHONE: (985) 532-6924 FAX: (985) 532-3667

EMAIL ADDRESS: dirkb@lpwdla.com

APPLICATION PREPARED BY (if different from the contact person):

Ben Chaisson
PHONE: (985) 300-3204 E-Mail: titangrants@gmail.com

AMOUNT REQUESTED: \$100,00.00

* If in the event no other applications are received from Lafourche Parish
please consider our application to be for \$135,714.

FEDERAL TAX IDENTIFICATION NUMBER: 72-6009775

ITEM 2

CLASSIFICATION PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

NAME OF PARISH: Lafourche Parish

NAME OF MUNICIPALITY: N/A

POPULATION: Please check the appropriate category based on 2000 Census figures.

- Village (1 - 999 citizens) _____ population
 Town (1,000 - 4,999 citizens) _____ population
 City (5,000 - 35,000 citizens) _____ population
 Parish (2007 Census approximation) 92,713 population

OTHER LOCAL, STATE OR FEDERAL GOVERNMENT AGENCIES/PARTICIPANTS IN PROJECT:

Self generated water district funds / Bond Issue

IS THE PROPOSED PROJECT LOCATED ON PUBLICLY OWNED LAND? YES

LEGISLATIVE REPRESENTATION: Please provide the names of the State Senator and the State Representative for the area where the project will occur.

State Senator: Reggie Dupre

State Representative: Jerry Gisclair

ITEM 2

PROJECT DESCRIPTION

Should you need more space, you may continue on another page.

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

Be specific and state what you plan to spend the money on and what you want to do (what, where, why, how), if awarded. We need all information to process, review and rate applications. Grant applications cannot be reviewed without detailed information on the benefit to the local community and how the money will be spent.

1. BRIEFLY DESCRIBE THE FULL INTENT (PURPOSE) OF THE PROPOSED PROJECT:

Install 18,750 feet of new 18" waterline along La Highway 3235 near Golden Meadow (between the Galliano booster and the Golden Meadow booster) to help meet existing and future volume and reliability needs of residential and commercial customers in south Lafourche and Port Fourchon.

2. DETAILED DESCRIPTION OF PROJECT. (Specify what the funds will be used for) 1) Itemize any equipment to be purchased. 2) For water lines how many feet, miles or blocks?

Funds will be used for purchasing and installation of 18,750 feet of 18" waterline inside water district right of way along public highway La 3235 to supply existing and future needs of south Lafourche and Port Fourchon. Project will cost approximately \$1,610,000.00 The remaining funding will be self-generated. The construction will be through a publicly bid contract.

Engineer's Name and Contact Information:

Duplantis Design Group, P.C.

Attn: Heather Klingman

314 East Bayou Road

Thibodaux, Louisiana 70301

Phone: (985) 447-0090 Fax: (985) 447-7009

Email: information@ddgpc.com

ITEM 2

3. What impact will the proposed project have on the community? (Include in your explanation the answers to the following: How many citizens will be assisted in the affected area? Does the project improve safety, health, living conditions, and quality of life of citizens? Does the project improve the environment or economic conditions of the area?)

This line extension will increase volume and provide additional flow to citizens and business. This project will serve and assist all of the approximately 8,000 citizens of Galliano, Golden Meadow and Leeville as well as numerous oil, shipbuilding, fabrication and fishing businesses as well as the tourist industry that employ more than 4000 persons in the area including Port Fourchon that alone has more than 2500 employees on location on any given day. The demand for fresh water continues to grow at an exponential rate. The water district has had difficulty maintaining and keeping up with the demand, therefore causing the need to construct this 18,750 feet of 18" water line addition. The delivery of an adequate volume of clean water will secure the safety and health of all citizens by having as assured and reliable source for fresh potable water. This improvement will additionally make the business environment viable for current and future needs as the oil, fabrication and shipbuilding industries continue to grow in lower Lafourche even during these tough economic times. The Lafourche Parish Water District Number One is responsible for delivering fresh potable water to almost the entire population of Lafourche Parish except the City of Thibodaux area. As Lafourche Water District Number One continues to produce good potable water, the challenge to deliver the quality and volume of water needed by the citizens and businesses of lower Lafourche continue to be the greatest challenge and makes this our current number one priority over any other project.

ITEM 2

Instructions for Completing CWEF Proposed Budget Summary

The following instructions for each budget category are based on the **LOUISIANA ACCOUNTING AND UNIFORM GOVERNMENTAL HANDBOOK**, which is available on the Division of Administration's website at <http://www.doa.la.gov/cdbg/lgap.htm>, or upon request to OCD, a hard copy of the handbook will be provided to any applicant. Please carefully review these instructions before completing the budget categories.

The CWEF will pay for contract labor only. Ongoing or administrative salaries can be shown in this budget summary for credit as part of the local government's matching funds.

Construction Contract

The entire project will be contracted through the public bid process. The anticipated contractual cost is \$1,610,000. The board anticipates receiving the CWEF grant of at least \$100,000 and then funding \$1,510,000 itself through a local revenue bond issue or a revenue based loan from the DEQ Revolving Loan fund.

Supplies

Not applicable as all supplies and material will be part of the publicly bid contract.

Permanent Property

Not applicable as none of the permanent improvements will be purchased separately. All will be purchased as part of the publicly bid contract. Of course the completed 18 inch waterline will be owned by the Lafourche Parish Water District No. One upon completion of the contract.

Other Items

Not applicable as all supplies and material will be part of the publicly bid contract.

NO PAYMENT WILL BE MADE FOR INVOICES FOR PROJECT WORK COMPLETED PRIOR TO AWARD. PAYMENTS FOR APPROVED INVOICES WILL BE MADE ACCORDING TO TERMS OF A SIGNED AND EXECUTED CONTRACT AFTER AN AWARD IS MADE.

"Local Funds" are any funds included in the total project costs, which are contributed by the unit of local government making the application. "Private Funds" are those from sources other than governmental entities, such as private businesses, bank, etc. "Other State Funds" include any other funds received through other state programs. "Federal funds" include funds from EPA, USDA, etc.

ITEM 2

PROPOSED BUDGET SUMMARY

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)
Refer to next page for an explanation of the spending categories.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
SPENDING CATEGORY	AMOUNT REQUESTED FROM CWF	AMOUNT OF MATCH BY LOCAL GOVERNMENT	SPECIFY OTHER FUNDS AND SOURCE (private, federal, other state monies)	TOTAL
SALARIES				
CONSTRUCTION CONTRACT	\$ 100,000	\$ 1,510,000	Self generated through loan or bond issue	\$ 1,610,000
SUPPLIES Not Permanent				
PERMANENT PROPERTY Includes Equipment				
OTHER Explain Below				
PROJECT TOTAL	\$ 100,000	\$ 1,510,000	Self generated through loan or bond issue	\$1,610,000

*SHADED AREAS CANNOT BE USED TO ENTER REQUEST FOR FUNDS

ITEM 2



REGGIE P. DUPRE, JR.
District 20

P. O. Box 3893
Houma, Louisiana 70361
Telephone: (985) 876-9902
Fax: (985) 873-2016

STATE OF LOUISIANA SENATE

COMMITTEES:

Natural Resources, Chairman
Judiciary A
Revenue & Fiscal Affairs
Insurance
Select Committee on Coastal
Restoration & Flood Control

March 9, 2009

Office of Community Development
CWEF Program
Post Office Box 94095
Baton Rouge, La. 70804-9095

Dear Program Administrator,

Please accept this letter as my full support for the Lafourche Parish Council's application for the addition of a water line to the Golden Meadow, Leeville and Port Fourchon area. This improvement will assure a consistent and reliable flow of fresh potable water to these areas and improve the water system of the Lafourche Parish Water District Number 1.

There is a great demand on this system due to the extraordinary growth of business and industry and residential population in that area. It has severely challenged the district's ability to deliver for both residents and business.

This grant funding will help increase the reliability and volume to the affected areas. Your favorable consideration of the application for funding will be greatly appreciated. Thank you in advance for your time and attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Reggie P. Dupre, Jr.", written over a horizontal line.

Reggie P. Dupre, Jr.
State Senator, District 20

ITEM 2

LOUISIANA HOUSE OF REPRESENTATIVES



P. O. Drawer 1448
Larose, LA 70373-1448
Email: gisclair@legis.state.la.us
Phone: 985.798.7707
Toll Free: 866.542.2780
Fax: 985.798.7757

Agriculture, Forestry, Aquaculture,
and Rural Development
Natural Resources and Environment
Transportation, Highways, and
Public Works

JERRY "TRUCK" GISCLAIR
State Representative - District 54

March 11, 2009

Office of Community Development
Community Water Enhancement Fund Program
P.O. Box 94095
Baton Rouge, LA 70804-9095

Ladies and Gentlemen:

Please accept this letter as an indication of my support of the Lafourche Parish Water District No. 1's application for a grant through the Community Water Enhancement Fund Program.

The Lafourche Parish Water District No. 1 plans to use the funds to install of a new 18" waterline along LA Highway 3235 near Golden Meadow, Louisiana to help meet the existing and future needs of residential and commercial customers in the South Lafourche and Port Fourchon areas.

The Lafourche Parish Water District No. 1 has incurred a greater demand on the freshwater system due to the extraordinary growth of business and industry, as well as residential population in this area. The demand has severely stressed their ability to provide freshwater to accommodate the needs for both residential and business. The funding of this grant will help increase the water volume and reliability to the affected areas.

Respectfully,

A handwritten signature in black ink, appearing to read "Jerry Gisclair".

Jerry "Truck" Gisclair
State Representative, District 54