

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 25, 2008

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway
182, Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 11, 2008 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):

C. SPECIAL ADDRESS TO THE COUNCIL:

2. **Judge Jerome J. Barbera III, of the 17th Judicial District Court and Sheriff Craig Webre to discuss the Jail Initiative with the Council.**
(M. DELATTE FOR ADMINISTRATION)

D. PRESENTATIONS:

3. **Debbie Gautreaux, Ambulance Service District No. 1 Board to present annual report.**
4. **Susanna LeBouef, Director of the Lafourche Public Library to give annual presentation; State of Lafourche Parish Public Library.**
5. **Kevin Belanger, CEO of South Central Planning to present an annual review of the Inspection Process.**

E. EXECUTIVE SESSION:

Motion by _____ , seconded by _____ , to enter into **Executive Session** for the following:

6. **Case #107448 - Gen-Con Inc. v. Lafourche Parish Government.**

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

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

F. ACTION FROM EXECUTIVE SESSION:

7. **RESOLUTION requesting that the Lafourche Parish Council approve and authorize the Library to settle Case #107448 Gen-Con, Inc. vs Lafourche Parish Government for \$_____ , and authorize the Parish President to sign, execute and administer any and all associated documents.**
(P. GOUAUX FOR ADMINISTRATION)

G. ADMINISTRATIVE REPORT(S):

8. **Chastity Himel** to present **Finance Report**.

H. ENGINEERS/ARCHITECTS REPORTS:

I. LEGAL ADVISOR REPORT:

J. ORDINANCES FOR DISCUSSION AND RATIFICATION:

K. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-005) within the 2008 Operations and Maintenance Budget to increase salaries and fringe associated with the creation of new Department Heads 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)**
10. **ORDINANCE amended Ordinance #3 to amend Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees. (R. DOUCET FOR ADMINISTRATION)**
11. **ORDINANCE establishing an “Idle Speed Only” Zone on either side of the Pontoon Bridge in Lower Bayou Blue, Hwy. 316, Ward (11), District (5), Parish of Lafourche, State of Louisiana; to allow all law enforcement to enforce the Ordinance; requiring the installation of necessary signs; and providing for penalties for violations thereof. (M. MATHERNE)**
12. **ORDINANCE requiring those Councilmen that take trips outside of the Parish of Lafourche and expend Parish funds to report to the Council with an explanation and summarization of their trip be presented to the Council at a regular Council Meeting within a month of his or her return and prior to any reimbursement of expenditure. (P. GOUAUX)**

a. Amendment:

ORDINANCE requiring those Councilmen, the Parish President, and any Parish employees that take trips outside of the Parish of Lafourche and expend Parish funds to report to the Council with an explanation and summarization of their trip be presented to the Council at a regular Council Meeting within a month of his or her return and prior to any reimbursement of expenditure. (D. LORRAINE)

13. ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-015) **within the 2008 Operations and Maintenance Budget to increase salaries and employee benefits related to the Cost of Living increase provided Parish employees in December 2007 and to increase employee benefits to cover the increase in health insurance premiums** 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)

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

L. PROPOSED ORDINANCES:

14. PROPOSED ORDINANCE to **acquire ownership of property at 205 Francis Lane, Houma, Louisiana** (Lafourche Parish), as **part of the FEMA Hazard Mitigation Grant Program**; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.
(M. MATHERNE FOR ADMINISTRATION)
15. PROPOSED ORDINANCE to **acquire ownership of property at 229 West 24th Street, Cut Off, Louisiana**, as **part of the FEMA Hazard Mitigation Grant Program**; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties. (R. DOUCET FOR ADMINISTRATION)
16. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Joan Belteau Barletta and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
17. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Sylvia Thibodaux Adams and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
18. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Gale Molaison and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.
(J. JONES FOR ADMINISTRATION)

19. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Jeremy Molaison, Anna Molaison, Jared Molaison, Amy Molaison, Timothy Gallagher and Sarah Molaison Gallagher and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
20. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Linda Oncale Gros, Christine Michelle Oncale, and Michael Luke Oncale, Jr. and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
21. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Pat Zeringue and Janice Rushing and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)
22. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Martin-Theriot Holdings, LLC, represented by Jeffery C. Theriot and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Ralph J. Melancon and Marie Louise Autin Melancon and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **approving** the attached **Servitude Agreement between Acadia Agricultural Holdings, L.L.C., and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
25. PROPOSED ORDINANCE to **provide** for a 2008 **Supplemental Appropriation (08-016) within the 2008 Operations and Maintenance Budget and the 2008 Capital Outlay Budget recording the Grant received from the Louisiana State Office of Community Development for repairs needed at the Valentine Pontoon Bridge and the Galliano Pontoon Bridge** 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)

26. **PROPOSED ORDINANCE to amend Ordinance Number 4195 as it pertains to fixing salaries of unclassified employees fixing the salary of the Grants & Economic Development Director to \$48,000 and to provide for a 2008 Supplemental Appropriation (08-017) within the 2008 Operations and Maintenance Budget to fund salary and benefits based on the new set salary 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. (J. JONES FOR ADMINISTRATION)**
27. **PROPOSED ORDINANCE to amend Ordinance Number 4195 as it pertains to fixing salaries of unclassified employees fixing the salary of the Human Resource Director at \$42,500 and providing for a 2008 Supplemental Appropriation (08-018) within the 2008 Operations and Maintenance Budget to fund salary, benefits and supplies associated with the Human Resources Director 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. RICHARD FOR ADMINISTRATION)**
28. **PROPOSED ORDINANCE a proposition to be placed before the voters of the Parish of Lafourche at the July 19, 2008 election to authorize a special ad Valorem Tax to provide funding for Parish Senior Citizens' programs and services administered by the Lafourche Council on Aging, Inc./area Agency on Aging. (M. DELATTE FOR ADMINISTRATION)**

M. RESOLUTIONS:

29. **RESOLUTION approving the Parish President's appointment of Crystal Chiasson for the position of Parish Administrator for the Lafourche Parish Government. (J. JONES AND M. DELATTE FOR ADMINISTRATION)**
30. **RESOLUTION to amend Resolution No. 05-174 as it pertains to having a Rural Route established with the United States Postal Service for the Larose Area, 70373. (D. LORRAINE) (DEFERRED AT 02-26-08 LPC MEETING)**
31. **RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to put up no parking signs off LA Hwy 1 on the South side of the South Lafourche floodgates for approximately 200-300 feet, due to safety hazards. (D. LORRAINE)**
32. **RESOLUTION appointing three (3) Commissioners to the Recreation District No. 4 Board. (J. JONES FOR ADMINISTRATION)**

33. RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 5 Board. (M. MATHERNE FOR ADMINISTRATION)
34. RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board. (P. GOUAUX FOR ADMINISTRATION)
35. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board. (M. MATHERNE FOR ADMINISTRATION)
36. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-C Board. (M. DELATTE FOR ADMINISTRATION)
37. RESOLUTION stating the Lafourche Parish Council's endorsement of Chand, LLC, located at 157 Highway 654, Matthews, Louisiana (Enterprise Zone Advance Notification #20071379), to participate in the benefits of the Louisiana Enterprise Zone Program.
(L. TOUPS FOR ADMINISTRATION.)
38. RESOLUTION stating the Lafourche Parish Council's endorsement of C Five B, LLC located at 8365 Highway 308 South, Lockport, Louisiana (Enterprise Zone Advance Notification #20071381), to participate in the benefits of the Louisiana Enterprise Zone Program.
(L. TOUPS FOR ADMINISTRATION)
39. RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Larose, LLC, located at 1515 Highway 24, Larose, Louisiana (Enterprise Zone Advance Notification #20071378), to participate in the benefits of the Louisiana Enterprise Zone Program.
(P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Fourchon, LLC located at 106 Norman Doucet Drive, Port Fourchon, Louisiana (Enterprise Zone Advance Notification #20071380), to participate in the benefits of the Louisiana Enterprise Zone Program; and authorize the Parish President to sign, execute and administer all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
41. RESOLUTION stating the Lafourche Parish Council's endorsement of Bollinger Shipyards Lockport, LLC located at 8365 Highway 308 South, Lockport, Louisiana (Enterprise Zone Advance Notification #20071382) to participate in the benefits of the Louisiana Enterprise Zone Program; and to authorize the Parish President to sign the agreement and execute and administer all relevant documents. (L. TOUPS FOR ADMINISTRATION)

42. RESOLUTION approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government Reconstruction Project (HMGP 1603-057-0008, Project #0057) through the Hazard Mitigation Grant Program; and authorize the Parish President to sign, execute and administer said agreement and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
43. RESOLUTION approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government Reconstruction Project (HMGP 1603-057-0010, Project #0058) through the Hazard Mitigation Grant Program; and authorize the Parish President to sign, execute and administer said agreement and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
44. RESOLUTION approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the 2007-2008 Houma/Thibodaux Metropolitan Planning Organization Federal Highway Administration (FHWA) match and authorizing the Parish President to sign, execute and administer said agreement. (L. RICHARD FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):

O. DISCUSSION:

45. Discussion concerning Adam's Blvd. (D. LORRAINE)
46. Discussion concerning the representation of the Library Board for the Northern part of the Parish. (J. JONES)

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **March 25, 2008** adjourned at _____.