

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, April 8, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Jerry Jones

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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 25, 2008 Regular Session.**

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

C. PRESENTATIONS:

2. **President Charlotte Randolph to honor Mr. Leroy Aucoin for 50 years of service with the Lafourche Parish Government.**
3. **Mr. Milton Bourgeois, CEO and Mr. Leonard St. Pierre, Chairman of the Board for Lafourche Parish Hospital Service District No. 2 to present their annual Operations Report.**

D. EXECUTIVE SESSION:

4. Executive Session Claims

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

- a. **Claim #107966 – Angela Gaspard v Lafourche Parish Government**
- b. **Claim #9779 – Lionel Raymond and Dwayne Shaw – A Council on Aging Liability Claim**

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 for **Claim #107966 - Angela Gaspard v Lafouche Parish Government.**

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session for **Claim #9779 – Lionel Raymond and Dwayne Shaw – A Council on Aging Liability Claim.**

E. ACTION FROM EXECUTIVE SESSION:

5. RESOLUTION requesting that the **Lafourche Parish Council authorize Gulf South Risk Services to settle on behalf of the Lafourche Parish Council on Aging for Liability Claim #9779 with Mr. Lionel Raymond for a total of \$6,000.00 and Mr. Dwayne Shaw for a total of \$30,000.00 and authorizing the Parish President to sign, execute, and administer any and all associated documents.** (P. GOUAUX FOR ADMINISTRATION)

F. ADMINISTRATIVE REPORT(S):

6. **Presentation of the Employee of the Month and WOW Candidates for the month of March.**
7. **Department of Public Works Report from Parish President Charlotte Randolph.**
8. **Report from Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
9. **Update from Administration on the Drainage Grant for LeBlanc Subdivision.** (P. GOUAUX)

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

10. 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) (DEFERRED FROM 3-25-08 LPC MEETING)

11. **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) (DEFERRED FROM 3-25-08 LPC MEETING)
12. **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)
(DEFERRED FROM 3-25-08 LPC MEETING)
13. **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)
(DEFERRED FROM 3-25-08 LPC MEETING)
 - 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)
14. **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) (DEFERRED FROM 3-25-08 LPC MEETING)
15. **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)

16. 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)
17. 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. (D. LORRAINE FOR ADMINISTRATION)
18. 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. (P. GOUAUX FOR ADMINISTRATION)
19. 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. (R. DOUCET FOR ADMINISTRATION)
20. 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. (M. MATHERNE FOR ADMINISTRATION)
21. 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. (M. MATHERNE FOR ADMINISTRATION)
22. 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. FERTITTA FOR ADMINISTRATION)
23. 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)

24. **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)
25. **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)
26. **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)
27. **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. FERTITTA FOR ADMINISTRATION)
28. **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)
29. **ORDINANCE approving 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. MATHERNE FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

30. PROPOSED ORDINANCE **requiring the placement of a “Stop” sign at the end of Second Street in Ward (9), District (7), Parish of Lafourche, State of Louisiana, authorizing the installation of a “Stop” sign; and providing penalties for violations thereof.** (P. GOUAUX)
31. PROPOSED ORDINANCE **establishing a “Deaf Child In Area” sign be placed at 107 East 52nd Street in Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana; providing for the placement of a “Deaf Child In Area” sign; and providing penalties for the violations thereof.** (R. DOUCET)
32. PROPOSED ORDINANCE **establishing “Caution Children At Play” signs be placed on West 59th Street, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” signs; and providing penalties for the violations thereof.** (R. DOUCET)
33. PROPOSED ORDINANCE **requiring the placement of “Stop” signs at West 59th Street and Avenue A, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana; authorizing the installation of “Stop” signs; and providing penalties for violations thereof.** (R. DOUCET)
34. PROPOSED ORDINANCE **to provide for a 2008 Supplemental Appropriation (SA 08-019) for the 2008 Operations and Maintenance Budget to carry forward the balance remaining in individual Recreation Districts and Grants within the Recreational Fund as provided for by Article VI of the Lafourche Parish Home Rule Charter.**
(P. GOUAUX FOR ADMINISTRATION)
35. PROPOSED ORDINANCE **to accept the subdivision known as the Redivision of Tract 3 of property belonging to J-Mak Rentals, L.L.C. and Bay Havin, L.L.C. into Tract 3A & Tract 3B into the Parish system.**
(L. RICHARD FOR ADMINISTRATION)
36. PROPOSED ORDINANCE **to accept the subdivision known as the A Portion of Tracts “B”, “C”, “D”, and “E”, a redivision of property belonging to Cleveland Matherne into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
37. PROPOSED ORDINANCE **to accept the subdivision known as the Valentine Chemicals Subdivision into the Parish system.** (L. TOUPS FOR ADMINISTRATION)

38. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Albert Leftwich Subdivision, Addendum #1** into the Parish system.
(D. LORRAINE FOR ADMINISTRATION)
39. PROPOSED ORDINANCE **recognizing** the **tacit dedication** of **East 94th Street** from the **gate of Memorial Stadium** through to the **gate of Tidelands Golf Course, Galliano**, into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
40. PROPOSED ORDINANCE **accepting** the **donation** of **used vehicles** from **South Lafourche Levee District**; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
41. PROPOSED ORDINANCE **amending Ordinance No. 4036** and **adding** the **attached Lafourche Parish Government Parish Vehicle Policy**; and authorizing the Parish President to sign, execute, and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
42. PROPOSED ORDINANCE **adopting** a **MS4 Storm Water Ordinance** to **implement** a **Storm Water Management Plan**, as **recommended** by the **Department of Environmental Quality** and **adding** and **creating Chapter 26 of the Lafourche Parish Code** and **other matters** with respect thereto; and authorizing the Parish President to sign, execute, and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

L. RESOLUTIONS:

43. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** to **install** a **turning lane** on **Company Canal Road** and **Highway 24** at the **foot of the drawbridge** in Bourg, LA.
(M. MATHERNE)
44. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** to **adjust traffic lights** in the **Central Lafourche area** being **St. Anne Hospital; Wal-Mart in Mathews** and the **Champagne-Harrelson Bridge in Mathews, Ward (4), District (6)**, Parish of Lafourche, State of Louisiana. (L. TOUPS)
45. RESOLUTION **ordering** and **calling** a **special election** to be held in the Parish of Lafourche, State of Louisiana, to **authorize a special ad valorem tax; making application to the State Bond Commission** in connection therewith; and providing for other matters in connection therewith. **(Council on Aging)**
(M. DELATTE FOR ADMINISTRATION)

46. RESOLUTION **amending Resolution No. 08-068** and stating that all checks issued by the Lafourche Parish Government shall be signed by any two of the following three individuals: Parish President, Charlotte A. Randolph; **Parish Administrator, Crystal D. Chiasson** and Executive Assistant, Arlene Toups; and that all individuals are authorized to sign on all accounts dealing with the transfer of funds. (R. DOUCET FOR ADMINISTRATION)
47. RESOLUTION **approving the Louisiana Compliance Questionnaire** as part of the **Legislative Auditor's requirement for completion of audits** and authorizing the Parish President and other required parties to sign said document. (M. DELATTE FOR ADMINISTRATION)
48. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 4 Board.** (J. FERTITTA FOR ADMINISTRATION)
49. RESOLUTION **hiring Shaw Environmental & Infrastructure, Inc., for consulting and engineering services for the Hazard Mitigation Planning Pilot Grant Program to update the existing Lafourche Parish Hazard Mitigation Plan and Project Scoping Services;** and authorizing the Parish President to sign, execute and administer said contract.
(P. GOUAUX FOR ADMINISTRATION)

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

N. DISCUSSION:

50. **Discussion concerning the Blue Ribbon Committee's findings and the importance of the newly elected council reviewing these findings.**
(P. GOUAUX)
51. **Discussion concerning the study that was done by Nicholls concerning the Parish's Millage Assessment.** (P. GOUAUX)
52. **Discussion concerning the streets in Golden Meadow, LA.** (D. LORRAINE)
53. **Discussion concerning grass cutting.** (L. TOUPS)
54. **Discussion concerning returning to meal reimbursement (overnight) to per diem (\$50.00 per day in-state; and \$75.00 per day out-of-state).**
(L. TOUPS)
55. **Discussion concerning the Minor J. Cheramie Leeville Park.**
(D. LORRAINE)

O. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **April 8, 2008** adjourned at _____.