

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**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**

AGENDA FOR MEETING TO BE HELD: Tuesday, April 12, 2005

**PLACE: Lafourche Parish Council Barrios Center, 1612 HWY. 182,
Suite 100, Raceland, LA**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Michael Matherne

PLEDGE OF ALLEGIANCE: Mr. Lindel Touns

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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 on the desk 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.

LPC APRIL 12, 2005 REGULAR SESSION

A. APPROVAL OF COUNCIL MINUTES:

1. Motion to accept the minutes of the March 22, 2005, Regular Session.

B. PROCLAMATION:

2. Proclamation honoring the Golden Meadow 11-12 Year Old Boys Bidy Basketball team, the Golden Meadow Lions, and coaches for their accomplishments. (D. LORRAINE)
3. Proclamation honoring the Raceland Bidy Basketball team and coaches for their accomplishments. (L. TOUPS)
4. Proclamation honoring the James Academy of Gymnastics team and coaches for their accomplishments. (M. ATZENHOFFER)
 - a) Proclamation honoring Ms. Krista LaFont of Larose as the 2005 USAG Level 6 Twelve Year Old All Around Station Champion. (M. ATZENHOFFER)
 - b) Proclamation honoring Ms. Dorothy Moffett of Thibodaux as the 2005 USAG Level 6 Twelve Year Old State Uneven Bar Champion. (M. ATZENHOFFER)
 - c) Proclamation honoring Ms. Rebeka Atzenhoffer of Bayou Blue as the 2005 USAG Level 5 Thirteen and Over Third Place All Around State Champion. (M. ATZENHOFFER)
5. Proclamation honoring the Central Lafourche High School Cheerleaders for their accomplishments. (M. ATZENHOFFER)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

6. Mr. Edwin Albares of Thibodaux to discuss state debt.

D. PRESENTATIONS:

7. Mr. Danny Mayet with Lafourche Parish Recreation District No. 2 (Raceland) to present an annual report.
8. Ms. Beverly Arabie with the Lafourche Parish Library to present an annual report.
9. Mr. Gary Dominique with Lafourche Parish Recreation District No. 8 (Gheens) to present an annual report.
10. An update on the construction progress of all parish libraries being built in the parish. (M. ATZENHOFFER, B. CALLAIS, & D. LORRAINE)

E. ADMINISTRATIVE REPORT(S):

F. ENGINEERING REPORT(S):

G. LEGAL ADVISOR REPORT:

11. Discussion concerning letter regarding the open burning ordinance.

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

12. ORDINANCE proposing the relocation of the Forty-Arpent Drainage servitude between Acadia Plantation and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer all documents. (T. LASSEIGNE) (This item was tabled at the March 22, 2005 LPC meeting by T. Lasseigne)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

13. ORDINANCE amending Sub-Chapter "W" of Chapter 24 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the Lafourche Parish Youth Council. (T. WILLIAMS)
14. ORDINANCE authorizing the Parish President to sign an agreement with the Lafourche Parish School Board and a cooperative agreement with the Lafourche Parish Sheriff's Office for the shared use of the Raceland Landfill property. (P. GOUAUX)
15. ORDINANCE extending for twenty (20) years a lease between the Council and Mrs. Percy Cortez, Mrs. Emilean Cortez, Mr. Tracy Larousse, Ms. Lorraine Larousse, Kim Gonzales, Joey Larousse and Danna Falgoust, et al, to provide for a public boat launch, road right-of-way, and canal use; and authorizing the Parish President to sign the lease agreement. (M. DELATTE)
16. ORDINANCE accepting into the parish system the subdivision known as "Prairie Lake Subdivision, Addendum No. 2", Ward 3, District 5 of Lafourche Parish. (M. ATZENHOFFER)
17. ORDINANCE accepting into the parish system the subdivision known as "Cumberland Estates", Ward 11, District 4 of Lafourche Parish. (T. LASSEIGNE)
18. ORDINANCE accepting into the parish system the subdivision known as "Shirley A. Domangue Subdivision", Ward 9, District 7 of Lafourche Parish. (P. GOUAUX)

19. ORDINANCE increasing the speed limit from twenty-five (25) miles per hour to forty (40) miles per hour on the portion of Ardoyne Drive from Bowie Road to LA Highway 648 (Percy Brown Road); providing for the installation of said signs; and for penalties of violators thereof. (T. LASSEIGNE)
20. ORDINANCE amending Ordinance No. 3490 in order to allow for Alternates to Council members on the Detention Center Improvement Subcommittee. (D. LORRAINE)
21. ORDINANCE creating a “No Parking Zone” at the end of St. Ann Street, in the bus turn around and 100 feet prior to the turn around, Ward 3, District 5 of Lafourche Parish; providing for the installation of the necessary signs; and providing for penalties for violations thereof. (M. ATZENHOFFER)
22. ORDINANCE creating a “No Parking Zone” along Louisiana Highway 652, Ward 11, District 5 of Lafourche Parish; providing for the installation of the necessary signs; providing for penalties for violations thereof; and providing for an effective date.(M. ATZENHOFFER)
23. ORDINANCE creating a “Pedestrian Cross Walk” across East 22nd Street in Larose, approximately 100 feet from Highway 308 in front of the Christian Fellowship Church and Children’s Department, Ward 9, District 7 of Lafourche Parish. (P. GOUAUX)
24. ORDINANCE creating a ten (10) miles per hour speed limit on West 170th Street, Ward 10, District 9 of Lafourche Parish; providing for the installation of the necessary signs; and providing for penalties of violations thereof. (D. LORRAINE)
25. ORDINANCE to provide for modifications to the domicile, purpose and duties of the Ambulance Service District No. 1 in Chapter 24 of Sub-Chapter Q at Sections 24:850 of the Code of Ordinances; to allow for the District to assist the parish in providing EMT services to the Detention Center and staffing services to the Veteran’s Memorial District. (D. LORRAINE)

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

J. PROPOSED ORDINANCES:

26. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Robichaux/Keller Subdivision (Ward 3, District 5) as recommended by the Lafourche Parish Planning Commission at their February 24, 2005 meeting. (M. ATZENHOFFER)
27. PROPOSED ORDINANCE to rewrite Sub-Chapter “F” of Chapter 15 of the Code of Ordinances relative to strengthening and providing a more enforceable noise ordinance. (M. DELATTE & B. CALLAIS)

28. PROPOSED ORDINANCE authorizing the Parish President to enter into an Act of Donation to acquire property belonging to Mr. Terrell Broom, in the facilitation and subsequent to the implementation of the FY02 LCDBG Program, Morristown Community Sewer System Project, Raceland, Louisiana, and to execute any and all documents pertaining to said Act of Donation. (M. ATZENHOFFER)
29. PROPOSED ORDINANCE to amend Sections 9:1-32, 9:99, 9:151-154, and 9:157-165 of the Code of Ordinances relative to strengthening nuisance ordinances. (M. ATZENHOFFER & B. CALLAIS)
30. PROPOSED ORDINANCE approving a right-of-way agreement between Lafourche Parish Government and Jacques Culver for flowage easement in the Fantastic Acres Pump Station Outfall area west of Mathews. (L. TOUPS)
31. PROPOSED ORDINANCE to rescind Ordinance No. 3533 and enact a new ordinance accepting ownership of whatever rights the Louisiana Department of Transportation and Development may own in and to the aforesaid portion of Louisiana Highways as a binding agreement between the State of Louisiana and Parish of Lafourche provided the Department of Transportation and Development complies with the conditions described herein and authorizing the Parish President to execute the instruments to transfer the aforesaid property once the condition of this agreement are met. (D. LORRAINE)
32. PROPOSED ORDINANCE approving and authorizing the purchase of property from Sacred Heart Catholic Church in Cut Off located between the Cut Off Youth Center and Louisiana Highway 3235 in order to construct a community park, including a walking trail for public use; and authorizing the Parish President to sign, execute and administer said purchase. (B. CALLAIS)
33. PROPOSED ORDINANCE approving a right-of-way agreement between Lafourche Parish Government and Acadian Gas Pipeline System in association with the Marydale Waterline Project in Thibodaux. (T. WILLIAMS)
34. PROPOSED ORDINANCE instituting a moratorium on any new commercial and residential development in lower Bayou Blue from Louisiana Highway 3187 south to the Company Canal due to the inability to provide adequate public services such as fire and flood protection. (M. ATZENHOFFER)
35. PROPOSED ORDINANCE authorizing the incurring of debt and issuance of \$2,500,000 of Public Building Bonds, Series 2005, of the Parish of Lafourche; prescribing the form, term and conditions of the bonds; designating the date, denomination and place of payment thereof in principal and accrued interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection therewith. (M. MATHERNE)

36. PROPOSED ORDINANCE adding Section 24:1300 of Sub-Chapter “Y” of Chapter 24 of the Code of Ordinances by adding new sections relative to the creation of the Lafourche Parish Children and Youth Planning Board, in accordance with LA. R.S. 46:1941.1 et seq., as amended by Act 555 of 2004; establishing the composition of the board; providing for its functions and duties; and providing for other related matters. (M. MATHERNE)
37. PROPOSED ORDINANCE stating that no Lafourche Parish Board or Agency shall hold their board or committee meetings in conflict with the regularly scheduled Lafourche Parish Council meetings. (P. GOUAUX)
38. PROPOSED ORDINANCE establishing three-way stops at all intersections crossing Ayo Street in Raceland, Louisiana; requiring the installation of necessary signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)
39. PROPOSED ORDINANCE increasing the speed limit of fifteen (15) miles per hour to twenty-five (25) miles per hour on Danos Street in Raceland, Louisiana, Ward 3, District 5 of Lafourche Parish; requiring the installation of necessary signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)
40. PROPOSED ORDINANCE creating an “Idle Speed Only” zone in the St. James Canal from its intersection with Louisiana Highway 20 in a westerly direction for a distance of 1,000 feet to the end of the Meadows Subdivision in Chackbay, Ward 6, District 2 of Lafourche Parish; allowing all law enforcement to enforce the ordinance; requiring the installation of necessary signs; and providing for penalties for violations thereof. (M. DELATTE)
41. PROPOSED ORDINANCE permitting the Lafourche Parish Library Board of Control to implement plans to upgrade the Lafourche Parish Library System, to include the purchase of property for the Golden Meadow Library at a price of purchase of \$75,000; and authorizing the legally authorized officials to sign an Act of Cash Sale and any other documents pertaining thereto. (B. CALLAIS)

K. RESOLUTIONS:

42. RESOLUTION organizing a conference with southern Parish Council’s and Police Juries in Louisiana to discuss coastal erosion and related issues. (M. ATZENHOFFER)
43. RESOLUTION approving a sponsorship agreement form and authorizing the Lafourche Parish Department of Community Services Office of Community Action to solicit and accept non-cash donations pursuant to guidelines set forth by the Lafourche Parish Finance Department to fund teen summit activities through Lafourche’s Department of Community Services. (T. WILLIAMS)
44. RESOLUTION approving an agreement for professional services to assist in the interior design of the Council Chamber; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE)

45. RESOLUTION to hire an attorney to perform a title search and prepare an Act of Cash Sale for the purchase of property to be used as the Golden Meadow Branch Library; and authorizing the Parish President to sign, execute and administer said contract(s).
(B. CALLAIS)
46. RESOLUTION to appoint Mr. Lester Griffin to replace Mr. Raymond Richards on the Lafourche Parish Fire District No. 1 Board (Raceland). (M. ATZENHOFFER & L. TOUPS)
47. RESOLUTION to approve the recommendation of the Coastal Zone Management Committee to appoint Mr. Brent Constransitch as a new member. (B. CALLAIS)
48. RESOLUTION to appoint Mr. Jerry Ledet, Jr. to replace Mr. Jerry Ledet, Sr. on the Lafourche Parish Fire Protection District No. 4 Board (Thibodaux).
(M. MATHERNE & T. LASSEIGNE)
49. RESOLUTION amending a contract between Lafourche Parish Government and Picciola and Associates, Inc. for road work on Road Sales Tax District No. 2; and authorizing the Parish President to sign said contract addendum and amended attachment. (B. CALLAIS)
50. RESOLUTION approving an agreement for professional services to conduct a sight selection study to determine the best location for a proposed Agriculture Facility in Lafourche Parish; and authorizing the Parish President to sign, execute and administer said contract.
(T. WILLIAMS)
51. RESOLUTION approving an Intergovernmental Agreement between Lafourche Parish Government and Ambulance Service District No. 1. (D. LORRAINE)
52. RESOLUTION approving an agreement for professional services with Dr. Paul Kemp, Consulting Geologist and Professor at Louisiana State University to conduct a hydrologic study of the outfall area at the Fantastic Acres Pump Station; and authorizing the Parish President to sign, execute and administer said contract. (L. TOUPS)
53. RESOLUTION removing Mr. Kearney Toups from Lafourche Parish Fire Protection District No. 9 (Gheens) due to a family member currently serving as a Councilman. (L. TOUPS)
54. RESOLUTION removing Mr. Reed Toups from Lafourche Parish Recreation District No. 8 (Gheens) due to a family member currently serving as a Councilman. (L. TOUPS)
55. RESOLUTION approving the hiring of an attorney to perform a title search and prepare a Cash Sale for the purchase of property between the Cut Off Youth Center and Louisiana Highway 3235 for the construction of a community park, including a walking trail; and authorizing the Parish President to sign, execute and administer said contract(s).
(B. CALLAIS)

56. RESOLUTION requesting that Larry Picciola provide an updated progress schedule for each individual road project with detailed date estimates for all phases of each proposed project to be presented to the Council at each regular meeting. (T. LASSEIGNE)
57. RESOLUTION approving Change Order No. 1 to Jericho of Louisiana Foundation Repair, L.L.C. as a decrease in contract price by \$9,180 for FEMA Elevation Structure-Judy Richardel; and authorizing the Parish President to sign said Change Order. (M. ATZENHOFFER)
58. RESOLUTION approving Change Order No. 1 to Jericho of Louisiana Foundation Repair, L.L.C. as a decrease in contract price by \$3,458.90 for FEMA Elevation Structure-Stacie Glaviano; and authorizing the Parish President to sign said Change Order. (M. ATZENHOFFER)
59. RESOLUTION approving Change Order No. 2 to Sealevel Construction, Inc. as a decrease in contract price by \$65.26 for the Nolan Toups Subdivision Drainage Improvements Project. (P. GOUAUX)
60. RESOLUTION approving the hiring of Mr. Christopher Riviere to perform all necessary legal services in the defense of the interests of Lafourche Parish in the suit entitled “Michael D. Authement v. Craig Webre, et al (Case No. 04-2178 S)” filed in the United States District Court, Eastern District of Louisiana. (M. MATHERNE)
61. RESOLUTION requesting the Congressional Delegation to adopt legislation that would return the Percy Lobdell Building and property to its original owner, the Thibodaux Friends of the Library. (M. ATZENHOFFER)
62. RESOLUTION approving and ratifying a contract(s) with Thibodaux Chrysler, Bill Hood Ford, and authorizing the Parish President to sign said contract(s) and accept delivery for four (4) vehicles for Department of Public Works (1), Department of Parks, Recreation and Public Facilities (2), and the Department of Community Services (1). (P. GOUAUX)
63. RESOLUTION requesting the Louisiana Department of Transportation and Development to install a four-way stop traffic signal at the intersection of Percy Brown and Ardoyne Drive in Thibodaux, Louisiana, Ward 2, District 4 of Lafourche Parish. (T. LASSEIGNE)
64. RESOLUTION requesting the Louisiana Department of Transportation and Development to sweep and clean drainage ditches and culverts in the Gheens area along Louisiana Highway 654. (L. TOUPS)
65. RESOLUTION requesting the Louisiana Department of Transportation and Development to install a left-turn signal at Louisiana Highway 182 and Louisiana Highway 1 for the Highway 182 East bound traffic. (M. ATZENHOFFER)

66. RESOLUTION requesting the United States President and the Louisiana Congressional Delegation make every effort to remove sugar from the Central American Free Trade Agreement (CAFTA) legislation. (M. ATZENHOFFER)

L. DISCUSSIONS:

67. DISCUSSION concerning Morristown Project. (T. LASSEIGNE)

68. DISCUSSION concerning a progress report on streets in Road Sales Tax Districts 3, 5, and 6. (T. LASSEIGNE)

69. DISCUSSION concerning a yearly progress report from the Lafourche Parish Department of Grants and Economic Development. (B. CALLAIS)

70. DISCUSSION concerning shooting ranges. (M. ATZENHOFFER)

71. DISCUSSION concerning levees in the Gheens area. (L. TOUPS)

72. DISCUSSION concerning establishing a rotation system for all engineering and architectural work done in Lafourche Parish. (B. CALLAIS)

73. DISCUSSION concerning the Houma VA Community Based Out-patient Clinic. (L. TOUPS)

74. DISCUSSION concerning roads in District 3 and 6. (L. TOUPS)

75. DISCUSSION concerning the Planning Commission as it pertains to Council input. (M. ATZENHOFFER)

76. DISCUSSION concerning maritime curfew. (D. LORRAINE)

77. DISCUSSION concerning vaccinations for hepatitis and other diseases for the Parish Field employees. (B. CALLAIS)

78. DISCUSSION concerning Road Sales Tax District No. 2. (D. LORRAINE)

79. DISCUSSION concerning technology upgrade. (T. LASSEIGNE)

80. DISCUSSION concerning Ordinance No. 3571 as it pertains to sizes of culverts to be used in the parish. (T. LASSEIGNE)

81. DISCUSSION concerning bus turn-arounds. (P. GOUAUX)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of April 12, 2005 adjourned at _____.