

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 12, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

LPC

APRIL 12, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the March 22, 2011 Regular Session.**
2. **Motion to accept the minutes of the March 22, 2011 Special Session.**

B. PROCLAMATIONS:

3. **Proclamation proclaiming the month of April, 2011 as “Fair Housing Month.”**
4. **Proclamation proclaiming the week of April 25 - April 30, 2011 as “National Community Development Week.”**

C. PRESENTATIONS:

5. **Presentation of Employee of the Month and WOW Candidates for the month of March.**
6. **Presentation recognizing Frank Morris, Director of Planning and Permitting, for successfully completing the process and examination to become an ASFPM Certified Floodplain Manager (CFM).**
7. **Mr. James “Bob” Lecalzi, of the Juvenile Justice Commission to present an annual report.**
8. **Ms. Deborah Gautreaux of the Lafourche Parish Ambulance Service District No. 1 Board to present an annual report.**

D. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session.**

9. **Executive Session pursuant to Louisiana Revised Statutes 42:17 (A) (2):**
(L. RICHARD)

District Attorney’s Office to update Council regarding matters pertaining to litigation related to the Deepwater Horizon Explosion.

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.

E. ACTION FROM EXECUTIVE SESSION:

F. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session**.

10. Sally Bush v LPG - 09-3436 (EDLA) (P. GOUAUX FOR ADMINISTRATION)

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.

G. ACTION FROM EXECUTIVE SESSION:

H. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):

11. Mr. Ryan Friedlander, Director of Finance, to present a report.

12. A report from Parish President Charlotte Randolph regarding the permitting process and the April 20TH BP Disaster event.

I. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

J. QUESTIONS FOR THE ADMINISTRATION:

K. ENGINEERS/ARCHITECTS REPORTS:

L. LEGAL ADVISOR REPORT:

M. ORDINANCES FOR DISCUSSION AND RATIFICATION:

N. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

13. ORDINANCE establishing “Hearing Impaired Child In Area” signs at 164 Blue Ridge Drive, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Hearing Impaired, Child In Area” signs; and providing penalties for the violations thereof. (J. FERTITTA)

14. **ORDINANCE to amend Ordinance No. 3485, which enacted Section 15:25 of Chapter 15 of the Code of Ordinances of the Lafourche Parish Council, stating that it shall be unlawful for any person to urinate in public, in view of the public, on the outsides of public buildings, or in any place other than in the proper facilities, and to provide for penalties thereof; thus correcting said Section by now creating and enacting such as “Section 15:19 Urinating In Public Unlawful”; and also reenacting Section 15:25 to remain as “General Penalty; Continuing Violations”.**

(L. RICHARD)

15. **ORDINANCE rescinding Ordinance No. 4811 as it pertains to the servitude agreement named the Access and Authorization to Perform Work Agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council.** (R. DOUCET)

16. **ORDINANCE establishing “Caution Children At Play” signs be placed along Diplomat Way Road, Thibodaux, Louisiana, Ward (1), District (1), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” signs; and providing penalties for the violations thereof.** (J. JONES)

17. **ORDINANCE to amend Ordinance No. 3598, pertaining to Noise Control, Chapter 15, Sub-Chapter “F”, of the Code of Ordinances, relative to strengthening and providing a more enforceable Noise Ordinance.** (D. LORRAINE)

Amendment:

(a) *Please see attached:* Amending Section 15:133 Evidence Of A Violation (D. LORRAINE)

18. **ORDINANCE rescinding Ordinance No. 4189A as it pertains to the servitude agreement between Vernice Morvant Lirette and the Lafourche Parish Council.** (D. LORRAINE)

19. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage - Parishwide).** (P. GOUAUX FOR ADMINISTRATION)

20. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health, Library).** (P. GOUAUX FOR ADMINISTRATION)

21. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
22. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**
(P. GOUAUX FOR ADMINISTRATION)
23. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Library).**
(P. GOUAUX FOR ADMINISTRATION)
24. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).**
(P. GOUAUX FOR ADMINISTRATION)
25. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Recreation).**
(P. GOUAUX FOR ADMINISTRATION)
26. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Road District 1).**
(P. GOUAUX FOR ADMINISTRATION)
27. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Special Service District 1).**
(P. GOUAUX FOR ADMINISTRATION)
28. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Council On Aging).**
(P. GOUAUX FOR ADMINISTRATION)
29. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (P. GOUAUX FOR ADMINISTRATION)
30. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (P. GOUAUX FOR ADMINISTRATION)
31. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).** (P. GOUAUX FOR ADMINISTRATION)

32. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).** (P. GOUAUX FOR ADMINISTRATION)
33. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).** (P. GOUAUX FOR ADMINISTRATION)
34. **ORDINANCE levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).** (P. GOUAUX FOR ADMINISTRATION)
35. **ORDINANCE authorizing the establishment of a line of credit (the "Line of Credit") and related incurrence of debt in an not to exceed \$5,000,000 of the Parish of Lafourche, State of Louisiana; providing for the payment thereof, establishing the rate of interest thereon; providing for a pledge and dedication of taxes and other revenues of said Issuer for security and payment thereof in principal and interest; authorizing the execution and delivery of a Master Note and Disbursement Notes and all documents required in connection therewith.** (J. JONES FOR ADMINISTRATION)
36. **ORDINANCE amending Ordinance No. 4758 amending and re-enacting Section 2:203 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments.** (L. RICHARD FOR ADMINISTRATION)
37. **ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (TEACHER II - HEAD START)
(R. DOUCET FOR ADMINISTRATION)
38. **ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Linda F. Morton into the Parish System.**
(M. MATHERNE FOR ADMINISTRATION)
39. **ORDINANCE to accept the subdivision known as the Redivision of Tract 1 Belonging to Low Land Const. Co., Inc. into the Parish System.**
(J. FERTITTA FOR ADMINISTRATION)
40. **ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Clarence Hebert into the Parish System.**
(J. FERTITTA FOR ADMINISTRATION)

41. **ORDINANCE to accept the subdivision known as the Jesse & Connie Bordelon Subdivision into the Parish System.**
(P. GOUAUX FOR ADMINISTRATION)
42. **ORDINANCE to accept the subdivision known as the Redivision of Tract A of the Anna C. Oncale Estate into Tract A-1 and Tract A-2 into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
43. **ORDINANCE to accept the subdivision known as the Lot 1 and Lot 2 Belonging to Connie R. Cancienne into the Parish System.**
(M. DELATTE FOR ADMINISTRATION)
44. **ORDINANCE to accept the subdivision known as the Tract A (Revised), Tract B (Revised) and Tract B-1 for the Joseph D. Legendre Estate into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
45. **ORDINANCE to accept the subdivision known as the Division of Tract O.C. No. 3 Belonging to Oniel Chiasson into Tract O.C. No. 3-A and Tract O.C. No. 3-B into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
46. **ORDINANCE to accept the subdivision known as the Division of Property Belonging to Melissa L. Martinez into Tract 1 and Tract 1-A into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
47. **ORDINANCE to accept the subdivision known as the A 6000 Square Foot Sewer Treatment Plant Site in Country Village Estates into the Parish System.** (L. TOUPS FOR ADMINISTRATION)
48. **ORDINANCE providing for a 2011 supplemental appropriation (11-007) within the 2011 Operations and Maintenance Budget to increase supplies and operating services within both roads and bridges and drainage funds** 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. (D. LORRAINE FOR ADMINISTRATION)
49. **ORDINANCE approving the attached servitude agreement between James B. Cantrelle and Leona Babin Cantrelle and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)

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

O. PROPOSED ORDINANCES:

50. **PROPOSED ORDINANCE to amend Ordinance No. 3895 amending Chapter 9, Sub-Chapter A, Article II Definitions, Sections 9:8 Words and Terms Defined, of the Code of Ordinances as it pertains to Abandoned/Derelict Structure.** (P. GOUAUX)
51. **PROPOSED ORDINANCE to install one (1) additional fifteen (15) miles per hour “Speed Limit” and one (1) “Caution Children At Play” signs near the rear of East 15TH Street, Larose Louisiana, Parish of Lafourche, State of Louisiana;** providing for the placement of “Speed Limit” and “Caution Children At Play” signs; and providing penalties for the violations thereof. (P. GOUAUX)
52. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-008) within the 2011 Operations and Maintenance Budget to carry forward balances remaining in the Recreation Districts** 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)
53. **PROPOSED ORDINANCE amending Ordinance No. 1867 amending and reenacting Section 16:300 of Sub-Chapter “A” of Chapter 16 of the Code of Ordinances as it pertains to Parish Coroner Compensation.**
(R. DOUCET FOR ADMINISTRATION)
54. **PROPOSED ORDINANCE to change the location of Polling Precinct Ward 2, Precinct 2 to further establish the effective date of same;** and to provide for other matters thereof. (L. RICHARD FOR ADMINISTRATION)
55. **PROPOSED ORDINANCE to authorize to advertise and sell property and improvements thereon located at 4876 Hwy 1 (Pad Site in front) Mathews, LA 70394 and further authorizing to hire a surveyor to subdivide the property and to hire an attorney to close the sale and** authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
56. **PROPOSED ORDINANCE amending Ordinance No. 4701 for servitude agreement recorded in the Lafourche Parish Clerk of Courts Office under Entry Number 1088967 between Jacob J. Guidry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)

57. **PROPOSED ORDINANCE approving the attached servitude agreement between Rodney C. Whitney, Adeline Peterson Whitney and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
58. **PROPOSED ORDINANCE approving the attached servitude agreement between Alfred C. Delaune, Jr., Darlene Adams Delaune and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX ADMINISTRATION)

P. RESOLUTIONS:

59. **RESOLUTION asking that the Administration see if finances would be available to hire an architect and/or engineer, to inspect the Lafourche Parish Jail Facility, in order to see if the foundation is structurally sound.** (R. DOUCET)
60. **RESOLUTION requesting the Administration to provide the Animal Shelter \$25,000.00 through a Supplemental Appropriation for the Spay and Neutering Program.** (P. GOUAUX)
61. **RESOLUTION supporting the coalition for a Tobacco Free Louisiana in their efforts to increase the taxes on tobacco products by \$1.25.** (P. GOUAUX AND L. TOUPS)
62. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding of the “Lockport/Company Canal South Bank Levee Lift,” under the Hurricanes Gustav/Ike CDBG Parish Implemented Recovery Program and certifying that the “urgent need” national policy objective is being met.** (P. GOUAUX FOR ADMINISTRATION)
63. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Recreation District No. 8 Board.** (L. TOUPS FOR ADMINISTRATION)
64. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
65. **RESOLUTION appointing one (1) Commissioner to represent the Lafourche Parish Coroner’s Office on the Lafourche Parish Children and Youth Planning Board.** (J. FERTITTA FOR ADMINISTRATION)

66. **RESOLUTION appointing three (3) Commissioners to the Sewerage District No. 7 Board.** (J. FERTITTA FOR ADMINISTRATION)
67. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Water District No. 1 Board.** (P. GOUAUX FOR ADMINISTRATION)
68. **RESOLUTION appointing two (2) Commissioners on the Library Board of Control.** (D. LORRAINE FOR ADMINISTRATION)
69. **RESOLUTION appointing one (1) Commissioner to the Coastal Zone Management Advisory Committee.** (D. LORRAINE FOR ADMINISTRATION)
70. **RESOLUTION approving the purchase of one (1) 18” Lubricated Propeller Pump for Manchester Manor Pump Station Project to M & L Engine, LLC in the amount of \$34,760.00** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
71. **RESOLUTION amending Resolution No. 11-001 that requested the Lafourche Parish Council approve and authorize Michael Gee, of Porteous Hainkel & Johnson, to accept a settlement for Case #28-11695 for \$20,831.00 on behalf of the Lafourche Parish Government** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
72. **RESOLUTION amending Resolution No. 11-069 that approved the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY10 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2010-SS-T0-0043; and furthermore transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer and any and all relevant documents and amendments.** (P. GOUAUX FOR ADMINISTRATION)
73. **RESOLUTION approving an agreement between Louisiana Department of Agriculture & Forestry and Lafourche Parish Government for a fuel accountability policy** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

74. **RESOLUTION approving Amendment No. 2 to the agreement between Lafourche Parish Government and Weimer Gros Flores, LLC for the renovations to the Mathews Government Complex** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
75. **RESOLUTION approving an agreement with the W. L. Gaiennie Company for professional marketing services for Lafourche Parish Government's allocation of the Louisiana Tourism Recovery Program** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(R. DOUCET FOR ADMINISTRATION)
76. **RESOLUTION authorizing a contract with Blue Carpentry Construction Co., Inc. for construction services for housing rehabilitation under the Louisiana Housing Finance Rehabilitation Grant** and authorizing the Parish President to sign, execute and administer said agreement and any and all amendments and associated documents. (J. JONES FOR ADMINISTRATION)
77. **RESOLUTION authorizing a contract with Patela Construction, Inc. for construction services for housing rehabilitation under the Louisiana Housing Finance Rehabilitation Grant** and authorizing the Parish President to sign, execute and administer said agreement and any and all amendments and associated documents. (J. JONES FOR ADMINISTRATION)
78. **RESOLUTION authorizing a contract with Pollard Roofing Co. for construction services for housing rehabilitation under the Louisiana Housing Finance Rehabilitation Grant** and authorizing the Parish President to sign, execute and administer said agreement and any and all amendments and associated documents. (J. JONES FOR ADMINISTRATION)
79. **RESOLUTION accepting the quote from Golden Ranch Aviation for aerial spraying of the canals and reservoirs throughout Lafourche Parish** and authorizing the Parish President to sign, execute and administer an agreement and any and all associated documents.
(L. TOUPS FOR ADMINISTRATION)

Q. PUBLIC WISHING TO ADDRESS THE COUNCIL:

R. DISCUSSION:

80. **DISCUSSION regarding the new library in Thibodaux.** (J. FERTITTA)

81. DISCUSSION concerning **BP using Parish right-of-way for staging purposes** (equipment, etc.) (D. LORRAINE)
82. DISCUSSION regarding the **Lafourche Parish Planning and Permitting Department**. (D. LORRAINE)
83. DISCUSSION concerning the **failure of the levee between Valentine and Larose**. (P. GOUAUX)

S. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **April 12, 2011** adjourned at _____.