

**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 13, 2010**

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

**TIME:         5:00 P.M.**

**CALL TO ORDER: Mr. Daniel Lorraine, Chairman**

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

**INVOCATION:**        Mr. Jerry Jones

**PLEDGE OF ALLEGIANCE:**        Mr. Louis Richard

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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.

**A. MINUTES:**

1. **Motion to accept the minutes of the March 23, 2010 Regular Session.**

**B. PRESENTATIONS:**

2. **Ms. Carolyn Cheramie of the Lafourche Parish Tourist Commission to present an annual report.**
3. **Lafourche Parish Library Director, Mrs. Suzanna LeBouef, to present an annual report.**
4. **Mr. Don Werner, CEO of Our Lady of the Sea Hospital, to present an annual report.**
5. **Presentation by Mr. James Ledet with T. Baker Smith, Inc., on the Northeast Thibodaux Bypass Project.**
6. **Presentation by Mr. James Ledet with T. Baker Smith, Inc., on the West Thibodaux Drainage Study.**

**C. ADMINISTRATIVE REPORT(S):**

7. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidates for the month of March.**
8. **Mr. Kerry Babin, Department of Public Works Director, to present a report.**
9. **Report from Mr. Frank Morris of Tri-State Consultants regarding the Lafourche Parish Permit Department.**

**D. QUESTIONS FOR THE ADMINISTRATION:**

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

10. **ORDINANCE establishing the speed limit of twenty-five (25) miles per hour on Oakview Drive in Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" signs; and providing penalties for the violations thereof.**  
(M. MATHERNE)
11. **ORDINANCE approving the attached servitude agreement between Wilva Trosclair and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(M. DELATTE FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Summersgil Dardar and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(D. LORRAINE FOR ADMINISTRATION)
13. **ORDINANCE approving the attached servitude agreement between Adrian Scott Terrebonne and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
14. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA10-002) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the Peltier Drive Pump Station Project 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.** (M. DELATTE FOR ADMINISTRATION)
15. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (L. TOUPS FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**I. PROPOSED ORDINANCES:**

16. **PROPOSED ORDINANCE reducing the speed limit to twenty (20) miles per hour on Industrial Park Road in Larose, Louisiana, Ward (9), District (7), Parish Of Lafourche, State of Louisiana; providing for the placement of speed limit signs; and providing penalties for the violations thereof.**  
(P. GOUAUX)
17. **PROPOSED ORDINANCE establishing a 4-Way Stop at Cypress and Cedar Streets in Raceland, Louisiana, Ward (3), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of 4-way stop signs; and providing penalties for the violations thereof.** (L. TOUPS)
18. **PROPOSED ORDINANCE to amend Ordinance No. 4684 amending Section 24:300(C) of Sub-Chapter "G" of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10).** (D. LORRAINE)
19. **PROPOSED ORDINANCE approving the holding of an election in the Juvenile Justice Commission of the Parish of Lafourche, State of Louisiana, on Saturday, October 2, 2010, to authorize the levy of a special tax therein.** (D. LORRAINE)
20. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 1 of the Parish of Lafourche, State of Louisiana, on Saturday, October 2, 2010, to authorize the levy of a special tax therein.**  
(D. LORRAINE)
21. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA10-003) within the 2010 Operations and Maintenance Budget to adjust various funds within the Community Services Department 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)
22. **PROPOSED ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (COMMUNITY ACTION)  
(D. LORRAINE FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE approving the attached servitude agreement between Nicholas Arcement and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)

24. PROPOSED ORDINANCE **approving the attached servitude agreement between Arcement-Matherne Real Estate L.L.C. and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
25. PROPOSED ORDINANCE **approving the attached servitude agreement between Troy G. and Rozanna A. Pitre and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
26. PROPOSED ORDINANCE **approving the attached servitude agreement between Ram J. Sponge and Suzette M. Sponge and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
27. PROPOSED ORDINANCE **approving the attached servitude agreement between Travis M. and Kasey Daigle Freeman and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
28. PROPOSED ORDINANCE **approving the attached servitude agreement between Bernice Ponvelle Benoit and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
29. PROPOSED ORDINANCE **declaring property as surplus and authorizing the advertising and sale for said property located at the intersection of Highway 308 and Rosedown Drive (211 East Bayou Road), Thibodaux, Louisiana** and authorizing the Parish President to sign, execute and administer associated documents. (L. RICHARD FOR ADMINISTRATION)
30. PROPOSED ORDINANCE to **amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (SENIOR PLANNER)  
(R. DOUCET FOR ADMINISTRATION)
31. PROPOSED ORDINANCE **providing for a 2010 Supplemental Appropriation (SA10-005) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the purchase of the engine for the Valentine Pump Station** 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. TOUPS FOR ADMINISTRATION)

**J. RESOLUTIONS:**

32. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to widen Hwy. 308 from Larose to Hwy. 90. (P. GOUAUX)
33. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to conduct a traffic study on the speed limit on Hwy. 308 from the foot of the Intercoastal Bridge in Larose, Louisiana north to the traffic light at the Larose Bridge. (P. GOUAUX)
34. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to dig a ditch off of Hwy. 652 from Buford Ditch all the way to the end of the street. (M. MATHERNE)
35. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to trim the trees on Hwy. 308 at the Gheens Shortcut Road. (L. TOUPS)
36. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean out the ditches on Hwy. 652 beginning at the residence of Mr. Harold Matherne to the Reservoir Canal. (M. MATHERNE)
37. RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install a traffic light (2<sup>nd</sup> request) on Highway 308 and the Laurel Valley Bridge, Bridge Number 8292901601, located in Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana. (J. FERTITTA)
38. RESOLUTION requesting the Lafourche Parish District Attorney to respectfully seek full implementation of Ordinance No. 4037 by the Lafourche Parish Sheriff's Office and to direct the owner/owners of the gates erected on or in Bayou Vacherie, Company Canal and Bayou Calfat be removed for failure to comply with Ordinance No. 4037 and the laws of the State of Louisiana; also the Lafourche Parish District Attorney is respectfully requested to furnish a written response listing all obstacles encountered in implementing the provisions of Ordinance No. 4037. (R. DOUCET)

39. **RESOLUTION requesting the Louisiana Wildlife and Fisheries Commission (LWFC) to not change the deer hunting seasons for Area 6.**  
(P. GOUAUX)
40. **RESOLUTION requesting an exemption to the \$200.00 permit fee for the replacement of the canopy in front of the Bayou Blue United Methodist Church (which had been donated by an individual) which was destroyed by the hurricane.** (M. MATHERNE)
41. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion on whether Ordinance Nos. 1931 and 4037 are legal in regards to erecting a gate across a private waterway.** (P. GOUAUX)
42. **RESOLUTION appointing two (2) commissioners to the Fire Protection District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
43. **RESOLUTION appointing one (1) commissioner to the Fire Protection District No. 8-B Board.** (M. DELATTE FOR ADMINISTRATION)
44. **RESOLUTION appointing one (1) commissioner to the Fire Protection District No. 8-C Board.** (M. DELATTE FOR ADMINISTRATION)
45. **RESOLUTION appointing one (1) commissioner to the Bayou Blue Fire Protection District of Terrebonne and Lafourche Parish Board.**  
(M. MATHERNE FOR ADMINISTRATION)
46. **RESOLUTION appointing one (1) member to the Lafourche Parish Youth Council.** (P. GOUAUX FOR ADMINISTRATION)
47. **RESOLUTION appointing one (1) commissioner to represent the District Attorney's Office on the Lafourche Parish Children and Youth Planning Board.** (L. RICHARD FOR ADMINISTRATION)
48. **RESOLUTION appointing one (1) commissioner to the Home Mortgage Authority.** (L. RICHARD FOR ADMINISTRATION)
49. **RESOLUTION appointing one (1) commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (M. DELATTE FOR ADMINISTRATION)
50. **RESOLUTION appointing one (1) commissioner to the Recreation District No. 11 Board.** (M. MATHERNE FOR ADMINISTRATION)

51. RESOLUTION requesting approval of the selection criteria for Head Start children for the 2010-11 school year and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
52. RESOLUTION to approve a Supplemental Application for a 1.84 percent Cost-of-Living Adjustment (COLA) for FY 2010 Head Start funding increase and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
53. RESOLUTION accepting the low bid of Sealevel Construction, Inc., in the amount of seventy four thousand eight hundred and twenty five dollars (\$74,825.00) for the Hero's Park Walking Trail and authorizing the Parish President to sign, execute and administer an agreement and all associated documents. (J. JONES FOR ADMINISTRATION)
54. RESOLUTION approving the purchase of one (1) gear drive and one (1) 6 cylinder John Deere diesel engine and electronic gear head for Leighton Pump Project to Associated Pump and Supply Co., Inc., in the amount of \$53, 279.00 and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
55. RESOLUTION adopting the "Lafourche Parish Government Affordable Rental Housing Plan", as required under the Affordable Rental Housing Program of the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Parish-Implemented Recovery Program; supporting the submission of an application for funding under said program; and authorizing the Parish President to sign all documents required in the submission of the application and implementation of the Affordable Rental Housing Program if funded by the Louisiana Office of Community Development, Disaster Recovery Unit (OCD-DRU).  
(J. JONES FOR ADMINISTRATION)
56. RESOLUTION adopting the Lafourche Parish Residential Anti-Displacement and Relocation Assistance Plan for use in the implementation of the Lafourche Parish Affordable Rental Housing Program, as funded under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program and authorizing the Parish President to submit to the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit.  
(J. JONES FOR ADMINISTRATION)

57. RESOLUTION approving the contract offered by the Louisiana Housing Finance Agency to implement the home funds for OCA Rehabilitation Program and authorizing Mrs. Charlotte Randolph, Lafourche Parish President to sign all necessary documents, supplemental grants and amendments from Louisiana Housing Finance Agency on behalf of Lafourche Parish Council Office of Community Action Agency.  
(J. JONES FOR ADMINISTRATION)
58. RESOLUTION approving the low quote for repairing (2) 36" low lift pumps for Morvant Pump Station Project to Best Pump Works in the amount of \$50,375.00 and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
59. RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Lafourche Parish Drainage District No. 1 to complete the project entitled LeBlanc Drive Drainage Improvements and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(P. GOUAUX FOR ADMINISTRATION)
60. RESOLUTION approving Change Order No. 1 for the project entitled Leblanc Drive Drainage Improvements for an increase in contract price of \$12,010.74 for additional items; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
61. RESOLUTION hiring Government Administration Outsourcing, LLC to provide consulting services to develop and solicit requests for proposals for Disaster Debris Removal and Recovery Services Contract and monitoring of Disaster Debris Removal Services Contract; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.  
(P. GOUAUX FOR ADMINISTRATION)
62. RESOLUTION approving the implementation of a Beach Monitoring Program on Fourchon Beach in Lafourche Parish in accordance with state requirements offered by the Department of Health and Hospitals and authorizing the Parish President to sign, execute and administer any and all associated documents and amendments. (R. DOUCET FOR ADMINISTRATION)
63. RESOLUTION to concur with the State recommendation to award the bid to Barriere Construction Company, LLC, for the (4) turning lanes in the amount of \$477,872.12 and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)

64. RESOLUTION authorizing **Charlotte A. Randolph** as **Parish President and Attorney-In-Fact**, to execute on behalf of the **Parish of Lafourche**, a **temporary right of passage by Edward Wisner Donation** to the **South Lafourche Beachfront Development District** and the **Parish of Lafourche** with respect to **public access to and use of the beach in the area of Fourchon West of LA. Hwy. 3090**; said temporary right of passage to remain in effect every **Friday, Saturday and Sunday from April 16, 2010 until September 12, 2010**. (D. LORRAINE FOR ADMINISTRATION)
65. RESOLUTION approving a contract with **Duplantis Design Group, PC** for **professional design services** for the **replacement of the roof on the Lafourche Parish Government Building in Mathews** and authorizing the Parish President to sign, execute and administer said contract and any and all amendments or relevant documents. (L. TOUPS FOR ADMINISTRATION)
66. RESOLUTION to approve a contract for a **Senior Planner for Lafourche Parish Government Planning Department** through a **Community Development Block Grant (CDBG) Disaster Recovery Program Grant Award for the Parish Recovery Planning Capacity Building Program** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

**K. PUBLIC WISHING TO ADDRESS THE COUNCIL**

67. **Mr. Anthony “T-Boy” Charpentier** to address the Council in regards to **speed humps on West 162<sup>nd</sup>, 163<sup>rd</sup>, 164<sup>th</sup>, 165<sup>th</sup>, 166<sup>th</sup> and 167<sup>th</sup> Streets**.  
(D. LORRAINE)

**L. DISCUSSION:**

68. DISCUSSION regarding compliance of **Parish Boards**. (P. GOUAUX)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **April 13, 2010** adjourned at \_\_\_\_\_.