

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 14, 2009

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Joe Fertitta

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 10, 2009 Regular Session**.
2. Motion to **accept** the **minutes** of the **March 24, 2009 Regular Session**.

B. PRESENTATIONS:

3. **Presentation** of the **Employee of the Month** and **WOW Candidates** for the month of **March**.
4. A **Budget Presentation** from **Parish President Charlotte Randolph**.
5. **Ms. Katie Zeringue, Lafourche Parish Communications (911) District Board** to **present an annual report**.
6. **Mr. Michael Hebert, LSU Ag Center** to **present an annual report**.
7. A **presentation** by **Ms. Amy Shows** for the **Bayou Country Children's Museum**.

C. EXECUTIVE SESSION:

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

8. **Amalia Howard, Claim #8409**

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.

D. ACTION FROM EXECUTIVE SESSION:

9. **RESOLUTION** requesting that the **Lafourche Parish Council approve and authorize Lloyd Bourgeois and Gulf South Risk Services to settle Claim #8409** for \$ _____ on behalf of the Lafourche Parish Government. (P. GOUAUX FOR ADMINISTRATION)

E. ADMINISTRATIVE REPORTS:

10. A report from **Mr. Ronnie Robichaux, DPW Director.**
11. A report from **Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
12. **Update from the Administration regarding the Choctaw Field Office upgrades.** (M. DELATTE)
13. **Update from the Administration regarding the East 2nd Street Drainage Project (the old bakery).** (P. GOUAUX)
14. **Update on the protection wall to be built along the Intercoastal along Industrial Park.** (P. GOUAUX)
15. **Update on the levee repairs behind Delaune and along Bayou Blue.** (P. GOUAUX)
16. **Update on pump repairs for the Parr Pump Station.** (P. GOUAUX)
17. **Update on the permits for the Intercoastal Erosion Project.** (P. GOUAUX)

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

18. **ORDINANCE requesting that no one in the Legislative Branch of Government shall have the authority to set or regulate the procedure for placing items on or removing items from the Council or Committee Agendas with the exception of what is stated in the Home Rule Charter.**
(J. FERTITTA)
19. **ORDINANCE amending and re-enacting Section 19:602 of Sub-Chapter "H" of Chapter 19 of the Lafourche Parish Code of Ordinances relative to applications for Letters of No Objection; fees relative to construction of pipelines and canals.** (L. TOUPS FOR ADMINISTRATION)

20. ORDINANCE to **amend Ordinance No. 4421** as it **pertains to fixing salaries of unclassified employees.** (D. LORRAINE FOR ADMINISTRATION)
21. ORDINANCE **accepting the donation of one vehicle (Ford Van) and one trailer from the Louisiana Association of Community Action Partnerships Weatherization Program** and authorizing the Parish President to sign, execute and administer all relevant documents on behalf of Lafourche Parish Council Office of Community Action. (D. LORRAINE FOR ADMINISTRATION)
22. ORDINANCE **accepting the donation of Interoperable Emergency Communications Grant Program (IECGP) Equipment** from the **Governor’s Office of Homeland Security and Emergency Preparedness funded through the FY08 Interoperable Emergency Grant Program;** and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
- a. Amendment changing the quantity of Motorola XTS 2500 Portable Radios and chargers being accepted and adding Lapel Mics to certain items. (J. FERTITTA FOR ADMINISTRATION)
23. ORDINANCE **accepting the monetary donation in the sum of one hundred two thousand five hundred seventy dollars and no cents (\$102,570.00) for the specific purposes of enhancing the construction only, of that certain road being construed between LA Hwy. 308 and the Tidelands Golf Club known as East 94th Street;** and authorizing the Parish President to sign, execute and administer said Act of Donation and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

24. PROPOSED ORDINANCE to **amend Ordinance No. 4442** as it **pertains to Section 2:207 of Chapter 2 of the Code Of Ordinances for reimbursement of travel expenses for Parish officials and employees.**
(D. LORRAINE AND L. TOUPS)
25. PROPOSED ORDINANCE to **amend Ordinance No. 3738 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)

26. **PROPOSED ORDINANCE amending Ordinance No. 4462 amending Chapter 25, Sub-Chapter "B" of the Code of Ordinances, Section 101, as it pertains to permit fees.** (D. LORRAINE)
27. **PROPOSED ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Mark G. Theriot and Linda Theriot; and authorizing the Parish President to sign, execute and administer any and all necessary documents.** (M. MATHERNE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Chuck Comeaux and Elizabeth Comeaux; and authorizing the Parish President to sign, execute and administer any and all necessary documents.** (R. DOUCET FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Tract R1, property belonging to Jessie Sapia (Ward 7, District 2) as recommended by the Lafourche Parish Planning Commission at their March 26, 2009 meeting.** (FIRE HYDRANT)
(M. DELATTE FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Tract R1, property belonging to Jessie Sapia (Ward 7, District 2) as recommended by the Lafourche Parish Planning Commission at their March 26, 2009 meeting.** (STREET RIGHT OF WAY)
(M. DELATTE FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE approving the attached servitude agreement between Oray Savoie, Jr., and Teala Savoie and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE approving the attached servitude agreement between Allen P. Thibodaux and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-007) within the 2009 Operations and Maintenance Budget to carry forward balances remaining in the Recreation Districts, the Beachfront Development Fund and the Commission For Women Fund 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)

34. **PROPOSED ORDINANCE establishing the new location of the sub-office of the Registrar of Voters located in Galliano; to further establish the effective date of same; and to provide for other matters thereof.**
(R. DOUCET FOR ADMINISTRATION)

K. RESOLUTIONS:

35. **RESOLUTION requesting the Administration select and hire an engineer for performance of a Hydrologic and Hydraulic Study of the Lockport to Larose Project and determine the required pumping capacities that will maintain acceptable water surface elevations; and authorizing the Parish President to sign, execute and administer any and all associated documents and amendments.** (P. GOUAUX) (DEFERRED FROM 3/24/09 LPC MEETING)
36. **RESOLUTION requesting the State Legislative Auditor to audit Road Sales Tax District #2 funds of the Lafourche Parish Government for the years 2004 to present.** (D. LORRAINE)
37. **RESOLUTION to terminate five (5) members of the Library Board of Control; and requesting the Administration to advertise for the vacancies accordingly.** (J. JONES, L. RICHARD AND M. DELATTE)
38. **RESOLUTION requesting the Administration provide a Supplemental Appropriation in the amount of ten thousand dollars (\$10,000.00) for repairs to the Larose Civic Center Swimming Pool.** (P. GOUAUX)
39. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to do a study of the installation of bow thrusters on any new Pontoon Bridges.** (M. MATHERNE)
40. **RESOLUTION requesting and/or directing (if we have the authority) the Administration along with the Department of Public Works to study the feasibility and effectiveness of working three (3) pieces of heavy equipment an additional three (3), twelve (12) hour days or three (3), thirteen and one-half (13 ½) hour days.** (M. MATHERNE)
41. **RESOLUTION requesting and/or directing (if we have the authority) the Department of Public Works to install two (2), 48 inch pumps bought by Drainage District No. 12, stored at Bollinger Shipyard, to be installed at 112 and 312 pumping stations and requesting the Administration authorize any repairs needed to pumps.** (M. MATHERNE)

42. RESOLUTION appointing one (1) Commissioner on the Fifth Ward Gravity Drainage District No. 5 Board. (M. DELATTE FOR ADMINISTRATION)
43. 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)
44. RESOLUTION appointing one (1) Commissioner to represent the Office of Community Services on the Lafourche Parish Children and Youth Planning Board. (J. FERTITTA FOR ADMINISTRATION)
45. RESOLUTION appointing one (1) Commissioner to represent Thibodaux Chamber of Commerce to the Lafourche Parish Tourist Commission. (J. FERTITTA FOR ADMINISTRATION)
46. RESOLUTION appointing one (1) Commissioner on the Lafourche Parish Fire Protection District No. 2 Board. (L. TOUPS FOR ADMINISTRATION)
47. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 4 Board. (J. FERTITTA FOR ADMINISTRATION)
48. RESOLUTION appointing four (4) Commissioners to the Home Mortgage Authority. (J. FERTITTA FOR ADMINISTRATION)
49. RESOLUTION appointing one (1) Commissioner on the Sewerage District No. 2 Board. (L. RICHARD FOR ADMINISTRATION)
50. RESOLUTION appointing one (1) Commissioner to the Lafourche Communications (911) District Board. (L. RICHARD FOR ADMINISTRATION)
51. RESOLUTION ratifying the appointment of Mrs. Shannon Curley Chiasson to represent the Nicholls State University Alumni on the Lafourche Parish Civil Service Board. (M. DELATTE FOR ADMINISTRATION)
52. RESOLUTION approving the hiring of Martin Glynn of Tri Parish Appraisal, Inc. for the purpose of appraising the property located at 705 West Fifth Street (Building and Parking Lot), Thibodaux Louisiana and further authorizing the Parish President to proceed, including hiring an attorney to perform a title search on the property, enter into a purchase agreement, and to sign, execute and administer any and all relevant documents and amendments. (J. FERTITTA, L. RICHARD AND J. JONES FOR ADMINISTRATION)

53. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government, LA 1 Coalition and the South Louisiana Economic Council (SLEC) and authorizing the Parish President to sign, execute and administer said agreement and amendments.**
(P. GOUAUX AND D. LORRAINE FOR ADMINISTRATION)
54. **RESOLUTION approving a professional services agreement with W. L. Gaiennie Company and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.**
(M. DELATTE FOR ADMINISTRATION)
55. **RESOLUTION amending Resolution No. 08-236 to amend Exhibit A of the contract with Picciola & Associates Inc. for engineering services Road Sales Tax District 2 Project 4E (Golden Meadow Streets); and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** (D. LORRAINE FOR ADMINISTRATION)
56. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the paving of a small portion of Plantation Road that belongs to the Parish and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. JONES FOR ADMINISTRATION)
57. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the engineering and construction of the Acadian Road West Corridor and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
58. **RESOLUTION hiring David A. Waitz Engineering and Surveying, Inc. for engineering design services for repairs and improvements to the Hero's Park ball fields in Thibodaux; and authorizing the Parish President to sign, execute and administer all relevant documents.** (L. RICHARD FOR ADMINISTRATION)
59. **RESOLUTION approving the purchase of one (1) Compact Track Loader CT332, Fork, Bucket and Rotary Cutter through State Contract for the Department of Public Works and authorizing the Parish President to sign, execute and administer all relevant documents.**
(L. TOUPS AND P. GOUAUX FOR ADMINISTRATION)

60. RESOLUTION approving Change Order No. 1 decreasing the contract price by \$16,191.90 for the project entitled “Hardsurfacing of East 94th Street” and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
61. RESOLUTION approving Change Order No. 2 increasing the contract price by \$102,569.40 for the project entitled “Hardsurfacing of East 94th Street” and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
62. RESOLUTION approving the purchase of three (3) Ford F750 Regular Cab Dump Trucks for the Department of Public Works and authorizing the Parish President to sign, execute and administer all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
63. RESOLUTION approving the purchase of two (2) John Deere Mini 75D Excavators through State Contract for the Department of Public Works and authorizing the Parish President to sign, execute and administer all relevant documents. (L. RICHARD FOR ADMINISTRATION)
64. RESOLUTION approving Change Order No. 3 for the project entitled “Galliano Government Complex” increasing the contract length by 45 days due to the additional time required for the delivery of the air conditioning units; and authorizing the Parish President to sign said Change Order and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
65. RESOLUTION accepting the low bid of _____ in the amount of _____ Dollars (\$ _____) for repairs and renovations to the Historic Courthouse in Downtown Thibodaux and authorizing the Parish President to sign, execute and administer associated documents.
(L. RICHARD FOR ADMINISTRATION)
66. RESOLUTION approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and Lafourche Parish Recreation District #2 to arrange for the funding of storm repairs; and authorizing the Parish President to sign, execute and administer said agreement(s) and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

67. **RESOLUTION approving a Cooperative Endeavor Agreement implementing a grant under the Community Development Block Grant Disaster Recovery Program through the Parish Implemented Recovery Program;** and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents and amendments.
(M. DELATTE FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

68. Discussion concerning the height zones around the **South Lafourche Airport outside of the Port Commission Property area.** (D. LORRAINE)
69. Discussion regarding when needing information why should the **Councilmen have to go through the Parish President and the Parish Administrator to obtain said information.** (L. TOUPS)
70. Discussion concerning **drainage on Gheens Road (Golf Course)** (L. TOUPS)
71. Discussion regarding **Lasseigne Road.** (M. DELATTE)
72. Discussion concerning the **Caillouet Land Company.** (J. JONES)
73. Discussion concerning the **communication between the Parish Administrator's Office and the Lafourche Parish Council.** (M. MATHERNE)

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **April 14, 2009** adjourned at _____.