

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 22, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 **April 8, 2008 Regular Session**.

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

C. PRESENTATIONS:

2. **Jon “Don” Werner** of the **Hospital Service District No. 1 Board, Lady of the Sea** to present **annual report**.

D. EXECUTIVE SESSION:

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

3. **Discussion regarding the removal of a representative of the Library Board of Control for the northern part of the Parish.**

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: (OPEN OR CLOSED SESSION)

4. **RESOLUTION to remove a representative of the Library Board of Control for the northern part of the Parish; and requesting the Administration to advertise for the vacancy accordingly.** (J. JONES)

F. ADMINISTRATIVE REPORT(S):

5. **Ms. Chastity Himel**, to present **Finance Report**.

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.

6. **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)
7. **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)
8. **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)
9. **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)
10. **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)
11. **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)
12. **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)
13. **ORDINANCE to accept the subdivision known as the Valentine Chemicals Subdivision into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)

14. ORDINANCE to **accept** the **subdivision** known as the **Albert Leftwich Subdivision, Addendum #1** into the Parish system.

(D. LORRAINE FOR ADMINISTRATION)

15. 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)

a. Amendment

ORDINANCE recognizing the Tacit Dedication of East 94th Street from the gate of Memorial Stadium **or more specifically where the pavement ends behind the 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)

16. 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)

17. 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)

18. 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)

19. ORDINANCE **requiring Parish vendors to comply with Exhibit "A", "Lafourche Parish Government Insurance Requirements" (Copy Attached)**; which outlines insurance coverage needed to perform work for the Lafourche Parish Government. (P. GOUAUX FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

20. PROPOSED ORDINANCE establishing a **“No Parking-Fire Lane”** on the **left hand side** of the road on **Michelle Place off of Winder Road East in Thibodaux, Louisiana, Ward (1), District (1)**, Parish of Lafourche, State of Louisiana; installing the necessary **“No Parking-Fire Lane”** signs; and providing for penalties for violations thereof. (J. JONES)
21. PROPOSED ORDINANCE to **forbid the dumping of trash, garbage, household appliances, and any other unwanted material along Winder Road East, Thibodaux, Louisiana, Ward (1), District (1)**, Parish of Lafourche, State of Louisiana; to require the placement of **“No Dumping”** signs; and to provide for penalties for the violations thereof. (J. JONES)
22. PROPOSED ORDINANCE establishing a **“Four-Way Stop”** at the **corner of Buchannon Street and Beauregard Street in Larose, Louisiana, Ward (9), District (7)**, Parish of Lafourche, State of Louisiana; authorizing the installation of signs; and providing for penalties for violations thereof.
(P. GOUAUX)
23. PROPOSED ORDINANCE establishing a **“No Parking Between Signs”** on the **east side of Julia Street** for the **first one hundred (100) feet** when **coming from the corner of Parish Road and Julia Street north in Thibodaux, Louisiana, Ward (1), District (3)**, Parish of Lafourche, State of Louisiana; installing the necessary **“No Parking Between Signs”** signs; and providing for penalties for violations thereof. (L. RICHARD)
24. PROPOSED ORDINANCE establishing a **load limit of ten (10) tons on Adams Blvd., Lockport, Louisiana, Ward (4), District (7)**, Parish of Lafourche, State of Louisiana; requiring the placement of **“Load Limit”** signs; and providing for penalties for violations thereof. (P. GOUAUX)
25. PROPOSED ORDINANCE **rescinding Ordinance No. 1957** and **establishing a new Ordinance to designate the intersections of Belle Helene and Parish Road and Richland Drive and Parish Road, as “3-Way Stop” intersections, in Thibodaux, Louisiana, Ward (1), District (3)**, Parish of Lafourche, State of Louisiana; installing the necessary **“3-Way Stop”** signs; and providing for penalties for violations thereof. (L. RICHARD)

26. **PROPOSED ORDINANCE requiring any new developments which are made in the Parish, that the Developer is to install all culverts at their (the Developer's) expense.** (L. TOUPS)
27. **PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, as it pertains to the interference with Officers and employees of the Executive Branch,** and enacting certain other provisions in connection therewith. (M. MATHERNE AND D. LORRAINE)
28. **PROPOSED ORDINANCE to create the Five Star Commission to identify funding sources to improve the Detention Facility in Lafourche Parish. Said Commission will be charged with studying funding sources, including, but not limited to, Federal and State Grants; consolidation, rededication and/or elimination of existing millages and reduction of out-of-parish detention expenses.** (P. GOUAUX)
29. **PROPOSED ORDINANCE approving propositions to be placed before the voters of the Parish of Lafourche and Road District No. 1 of the Parish of Lafourche at the July 19, 2008 election to authorize Special Ad Valorem Taxes to authorize the levy of special taxes within the respective entities.**
(M. DELATTE)
30. **PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, as it pertains to appointment of Department Heads and the Administrator, and enacting certain other provisions in connection therewith.** (M. DELATTE FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE to amend Ordinance No. 4124 to change the name Galliano Library to South Lafourche Library.**
(P. GOUAUX FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE to amend Ordinance No. 4195 as it pertains to fixing salaries of unclassified employees.** (Finance Director)
(M. DELATTE FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE to amend Ordinance No. 4195 as it pertains to fixing salaries of unclassified employees.** (Community Services Director)
(J. JONES FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE amending Ordinance No. 4188 as it pertains to fixing salaries of unclassified employees.** (P. GOUAUX FOR ADMINISTRATION)

35. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-020) for the **2008 Operations and Maintenance Budget** and the **2008 Capital Projects Budget** to **fund the engineering fees associated with the Bayouside Wharf 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.
(L. TOUPS FOR ADMINISTRATION)
36. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-021) for the **2008 Operations and Maintenance Budget** and the **2008 Capital Projects Budget** to **fund the remaining expenditures associated with the AG Building and the Ward Six (6) Walking Track** 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)
37. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-022) for the **2008 Operations and Maintenance Budget** to **increase the budget with the General Fund to budget the increase in General Liability** and to **budget the costs associated with hiring an outside firm to obtain requests for proposals from various insurance agencies to ensure the Parish obtains the best pricing for future Liability Policies** and authorizing the Parish President to sign, execute, and administer said transactions as provided for by Articles VI of the Lafourche Parish Home Rule Charter. (J. FERTITTA FOR ADMINISTRATION)
38. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-023) for the **2008 Operations and Maintenance Budget** to **budget the \$153,000 awarded the Parish for the Hazard Mitigation Planning Pilot Program through the Governor's Office of Homeland Security and Emergency Preparedness** 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)
39. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-024) for the **2008 Operations and Maintenance Budget** and the **2008 Capital Projects Budget** to **upgrade the Sewer Systems at the Lafourche Parish Sheriff's Office Galliano Sub-Station and the Galliano Field Office for a combined total of \$25,000** 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)

40. **PROPOSED ORDINANCE restricting Treatment Plant discharge lines/pipes designed to drain into Parish maintained right of ways, servitudes, canals, waterways or ditches;** and authorizing the Parish President to sign, execute and administer all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
41. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Keith Guilbeau and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)
42. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Carolyn Guidry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
43. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Belinda Mary Guevara and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
44. **PROPOSED ORDINANCE approving the relocation of the Drainage Servitude on the attached plat between Mr. Jeremy Landry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said document. (M. DELATTE FOR ADMINISTRATION)

L. RESOLUTIONS:

45. **RESOLUTION to amend Resolution No. 05-174 as it pertains to having a Rural Route established with the United States Postal Services for the Larose area, 70373.** (D. LORRAINE)
(DEFERRED AT 2-26-08 LPC MEETING AND 3-25-08 LPC MEETING)
46. **RESOLUTION requesting an opinion from the Lafourche Parish District Attorney regarding weight limits on public streets in Lafourche Parish as to whether it is legal to prohibit trucks from hauling dirt that exceeds the weight limit and allow garbage or cement trucks carrying the same or similar loads to utilize the streets.** (P. GOUAUX)
47. **RESOLUTION requesting the selected Board Members of the Heros Monument Commission to submit their personal information or their resignation so as to allow the Board to function.** (P. GOUAUX)

48. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install a traffic light 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)
49. **RESOLUTION requesting the Administration review the current Subdivision Ordinance in regards to drainage design specifications.**
(P. GOUAUX)
50. **RESOLUTION approving the Parish President's appointment of Thomas Turner, III for the position of Director of Community Services for the Lafourche Parish Government.** (J. JONES FOR ADMINISTRATION)
51. **RESOLUTION approving the Parish President's appointment of Donna Adams for the position of Director of Human Resources for the Lafourche Parish Government.** (M. DELATTE FOR ADMINISTRATION)
52. **RESOLUTION appointing one (1) Commissioner on the Lafourche Parish Fire Protection District No. 2 Board.** (L. TOUPS FOR ADMINISTRATION)
53. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
54. **RESOLUTION appointing one (1) Commissioner to the South Central Louisiana Human Service Authority.** (L. RICHARD FOR ADMINISTRATION)
55. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 1 Board.** (D. LORRAINE FOR ADMINISTRATION)
56. **RESOLUTION appointing seven (7) Commissioners to Ambulance Service District No. 1 Board.** (D. LORRAINE FOR ADMINISTRATION)
57. **RESOLUTION appointing seven (7) Commissioners to the Lafourche Parish Commission for Women Board.** (J. FERTITTA FOR ADMINISTRATION)
58. **RESOLUTION appointing three (3) Commissioners to the Recreation District No. 5 Board.** (M. DELATTE FOR ADMINISTRATION)

59. RESOLUTION **appointing one (1) Commissioner** to the **Bayou Blue Fire Protection Board**. (M. MATHERNE FOR ADMINISTRATION)
60. RESOLUTION **appointing two (2) Commissioners** to the **Recreation District No. 4 Board**. (J. FERTITTA FOR ADMINISTRATION)
61. RESOLUTION **recognizing that Mr. James (Jimmy) Bernard did attend the April 5, 2008, Louisiana Chapter of The American Planning Association four hour training program**. (P. GOUAUX FOR ADMINISTRATION)
62. RESOLUTION **approving the extension of the one year Maintenance Bond as required in Section 19:377. B, Maintenance of Improvements of the Lafourche Parish Subdivision regulations between the Lafourche Parish Council and Miss Lou Properties to extend the Maintenance Bond on Paradise Cove Subdivision for an additional ninety (90) days and authorizes the Parish President to sign, execute and administer said agreement(s)**. (J. FERTITTA FOR ADMINISTRATION)
63. RESOLUTION **in support of certification of the South Lafourche Levee System and recognizing the need for FEMA and the Corps of Engineers to take a proactive role now in recognizing the need for flood protection for the Larose to Golden Meadow System (Port Fourchon), as a matter of national security and economic importance for the United States**. (P. GOUAUX AND D. LORRAINE FOR ADMINISTRATION)
64. RESOLUTION **accepting the low quote of Paint Perfect in the amount of three thousand nine hundred twenty-one dollars (\$3,921.00) for the initial repairs to the Choctaw Tennis Court and authorizing the Parish President to sign, execute, and administer any and all relevant documents**. (M. DELATTE FOR ADMINISTRATION)
65. RESOLUTION **approving Change Order No. 1 to Sealevel Construction, Inc. as an increase in contract price by \$2,500.00 for the water line repairs at the Detention Center for the location and installation of a fire line outside the original scope of work; and authorizing the Parish President to sign, execute and administer said Change Order**. (M. DELATTE AND L. RICHARD FOR ADMINISTRATION)
66. RESOLUTION **approving Change Order No. 1 for the project entitled Road Sales Tax District 5, Project 5F St Charles Highway 1 decreasing the contract price by \$35,102.90; and authorizing the Parish President to sign said Change Order**. (J. FERTITTA FOR ADMINISTRATION)

67. RESOLUTION approving an Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish); and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents. (M. MATHERNE FOR ADMINISTRATION)

68. RESOLUTION approving an Intergovernmental Agreement with the Lafourche Parish Sheriff's Office and the Lafourche Parish Government for inmate labor crews for the Department of Public Works; and authorizing the Parish President to sign, execute and administer said agreement.
(L. TOUPS FOR ADMINISTRATION)

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

N. DISCUSSION:

69. Discussion and update on the Manchester Drainage Study. (M. DELATTE)

70. Discussion concerning the Heros Monument Board. (P. GOUAUX)

O. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of April 22, 2008 adjourned at _____.