

**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 26, 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. Mark Atzenhoffer

**PLEDGE OF ALLEGIANCE:** Mr. Tyrone Williams

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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.**

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**LPC APRIL 26, 2005 REGULAR SESSION**

**A. APPROVAL OF COUNCIL MINUTES:**

1. Motion to accept the minutes of the April 12, 2005, Regular Session.  
(Clarification by the Administration regarding Item No. 15-Larousse Boat Launch lease)

**B. PROCLAMATION:**

2. Proclamation honoring the Raceland Bidy Basketball team and coaches for their accomplishments. (L. TOUPS)

**C. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**D. PRESENTATIONS:**

3. Mr. Milton Bourgeois with St. Ann General Hospital (Hospital Service District No. 2) to present an annual report.
4. Mr. Cecil Melancon with Lafourche Parish Fire Protection District No. 6 (Thibodaux) to present an annual report.
5. Mr. Harris Griffin with Lafourche Parish Fire Protection District No. 9 (Gheens) to present an annual report.

**E. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into Executive Session.

6. Executive Session to discuss the professional performance of JBC/AIA.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session and reconvene the meeting, and take any action necessary from Executive Session.

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

**G. ENGINEERING REPORT(S):**

**H. LEGAL ADVISOR REPORT:**

**I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:**

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

7. 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)
8. 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)
9. 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)
10. 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)
11. 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)
12. 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)
13. 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)
14. 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)

15. 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)
16. 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)
17. 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)
18. 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)
19. 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)
20. 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)
21. 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)

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

**J. PROPOSED ORDINANCES:**

22. PROPOSED ORDINANCE creating a policy that requires the parish logo imprinted on both sides of all parish vehicles and equipment. (D. LORRAINE)

23. PROPOSED ORDINANCE amending Section 12:3 and adding Sections 12:3.1 through 12:3.8 of the Code of Ordinance of Lafourche Parish to provide for particular seats and definite terms for members of the Library Board of Control. (B. CALLAIS)
24. PROPOSED ORDINANCE amending and re-enacting Section 2:302 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinance of Lafourche Parish as it pertains to the By-Laws and Operating Procedure of the Parish Council; Board Appointments. (P. GOUAUX)
25. PROPOSED ORDINANCE levying millages on the 2005 tax roll on all property subject to taxation by the Lafourche Parish Council (parish wide). (M. ATZENHOFFER)
26. PROPOSED ORDINANCE levying millages on the 2005 tax roll on all property subject to taxation by the Lafourche Parish Council (underlying districts). (M. ATZENHOFFER)
27. PROPOSED ORDINANCE providing for a supplemental appropriation for the Lafourche Parish 2005 Operation and Maintenance Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)

**K. RESOLUTIONS:**

28. RESOLUTION requesting that the Parish President shall serve as a voting member on the Community Action Advisory Board. (M. ATZENHOFFER) (TABLED BY M. ATZENHOFFER AT THE MARCH 8<sup>TH</sup> LPC MEETING)
29. RESOLUTION approving an agreement for professional services from Ms. Marie Falgoust to assist in the interior design of the Council Chambers; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE) (ITEM WAS PULLED FROM THE 4-12-05 LPC AGENDA)
30. RESOLUTION appointing to fill two (2) vacancies to the Lafourche Parish Library Board of Control. (T. WILLIAMS & M. MATHERNE)
31. RESOLUTION appointing to fill one (1) vacancy to the Hospital Service District No. 3 Board (Thibodaux). (T. WILLIAMS & M.. MATHERNE)
32. RESOLUTION appointing to fill five (5) vacancies to the Fire Protection District No. 6 Board. (T. WILLIAMS)
33. RESOLUTION opposing a one cent tax on fuel dedicated to the completion of Interstate 49 in the State of Louisiana, and does urge and request the support of the Lafourche Parish Legislative Delegation and of Parishes throughout the State. (M. ATZENHOFFER)
34. RESOLUTION requesting the Louisiana Department of Transportation and Development to install red flashing lights on top of all stop signs located at intersections in the Ward 10 area of Lafourche Parish. (D. LORRAINE) (WILL BE PROVIDED AT MEETING)

35. RESOLUTION requesting the Louisiana Department of Transportation and Development to install a turning lane on Louisiana Highway 1 and 308 at the Bollinger Bridge, south of Lockport. (P. GOUAUX)
36. RESOLUTION requesting the Louisiana Department of Transportation and Development to clean out culverts along Louisiana Highway 3235 across from Earl's Place and by Air Logistics, Ward 10 of Lafourche Parish. (D. LORRAINE)
37. RESOLUTION requesting the Louisiana Department of Transportation and Development to clean out culverts under Louisiana Highway 308 at its intersection with East 16<sup>th</sup> Street. (B. CALLAIS)
38. RESOLUTION requesting the Louisiana Department of Transportation and Development to clean out all culverts along Louisiana Highway 3235, Ward 10 of Lafourche Parish. (B. CALLAIS)
39. RESOLUTION approving the Cooperative Endeavor Agreement between the Lafourche Parish Government and Restore or Retreat, for the 2005 Membership in Restore or Retreat, for \$35,000 for its efforts to urgently achieve comprehensive coastal restoration and awareness for coastal erosion in Louisiana and to create and provide information and educational materials on this critical issue and shall not be used to support a passage of a specific tax; and authorizing the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and all relevant documents. (M. MATHERNE & B. CALLAIS)
40. RESOLUTION accepting the low bid of Byron E. Talbot Construction, Inc. For the renovations and addition to the Lafourche Parish Health Unit; and authorizing the Parish President to sign and administer said contracts. (M. MATHERNE)
41. RESOLUTION approving a Cooperative Endeavor Agreement between South Lafourche Levee District and Lafourche Parish Government, including an initial release of \$1,250,000, to begin construction and up to \$2,000,000 in future funding over the next three (3) years. (B. CALLAIS)
42. RESOLUTION approving Change Order No. 1 to Williams Scotsman, Inc. as an increase in the contract amount by \$5,500 for the Gheens Library; and authorizing the Parish President to sign said change order. (L. TOUPS)
43. RESOLUTION authorizing the Lafourche Parish Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other matters in connection therewith. (M. ATZENHOFFER & B. CALLAIS)

**L. DISCUSSIONS:**

44. DISCUSSION concerning Morristown Project. (T. LASSEIGNE)
45. DISCUSSION concerning Road Sales Tax District's No. 3, 5 and 6. (T. LASSEIGNE)
46. DISCUSSION concerning setting time limits on the length of Council meetings.  
(P. GOUAUX)
47. DISCUSSION concerning employee count for civil service and non-civil service employees,  
and requesting the estimated monthly costs and cost/change per month for the last year.  
(T. LASSEIGNE)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of April 26, 2005 adjourned at \_\_\_\_\_.