

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 26, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

* * * * *

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 26, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the March 30, 2011 Special Session.**
2. **Motion to accept the minutes of the April 12, 2011 Regular Session.**
3. **Motion to accept the minutes of the April 18, 2011 Special Session.**

B. PROCLAMATIONS:

4. **Proclamation proclaiming the week of May 8 - May 14, 2011 as “Childhood Cancer Awareness Week”.**
(PARISH PRESIDENT CHARLOTTE RANDOLPH)
5. **Proclamation proclaiming the month of May, 2011 as “Building Safety Month”.** (PARISH PRESIDENT CHARLOTTE RANDOLPH)
6. **Proclamation proclaiming the week of May 6 - May 12, 2011 as “National Nurses Week”.** (L. TOUPS)

C. PRESENTATIONS:

7. **Ms. Carolyn Cheramie, of the Lafourche Parish Tourist Commission to present an annual report.**
8. **Lafourche Parish Library Director, Mrs. Susanna LeBouef, to present an annual report.**
9. **Ms. Phyllis Lear of Court Appointed Special Advocate (CASA) of Lafourche to give a presentation.** (D. LORRAINE)

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

10. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
11. **Mr. Thomas Turner III, Director of Community Services, to present a report.**

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

F. QUESTIONS FOR THE ADMINISTRATION:

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.

12. **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)
(DEFERRED AT THE 04-12-11 LPC MEETING - NO PUBLIC HEARING HELD)
13. **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)
14. **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)
15. **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)
16. **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)

17. **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)
18. **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)
19. **ORDINANCE amending Ordinance No. 4701 for servitude agreement recorded in the Lafourche Parish Clerk of Court's 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)
20. **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)
21. **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)
22. **ORDINANCE amending Chapter 2, Sub-Chapter "B" of the Code of Ordinances, Sections 101, 103, and 104, creating Wards and Precincts, Councilmatic Districts and establishing Polling Places.** (P. GOUAUX)

Amendment:

(a) **Section 2:103. PRECINCT POLLING PLACES**

The following polling places have been established for each precinct.
(P. GOUAUX)

Adding the following:

WARD	PRECINCT	PRECINCT NAME	LOCATION	CITY
<u>1</u>	<u>3A</u>	<u>Thibodaux High</u>	<u>1355 Tiger Drive</u>	<u>Thibodaux</u>
<u>1</u>	<u>3B</u>	<u>Thibodaux High</u>	<u>1355 Tiger Drive</u>	<u>Thibodaux</u>
<u>2</u>	<u>5</u>	<u>First Baptist Church</u>	<u>1021 Canal Blvd</u>	<u>Thibodaux</u>
<u>10</u>	<u>12</u>	<u>Galliano Govt. Complex/S Lafx Library</u>	<u>16241 E Main Street</u>	<u>Cut Off</u>
<u>11</u>	<u>3/3A</u>	<u>Bayou Blue Recreation District 11</u>	<u>200 Mazerac Street</u>	<u>Houma</u>

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

K. PROPOSED ORDINANCES:

23. PROPOSED ORDINANCE amending Ordinance No. 3895 amending Chapter 9, Sub-Chapter C, Nuisance Abatement, Section 9:153.10, of the Code of Ordinances as it pertains to abatement. (P. GOUAUX)
24. PROPOSED ORDINANCE rescinding Ordinance No. 3205, in its entirety as it pertains to Sub-Chapter C of Chapter 5, Building and Construction Regulations, Sections 5:200 thru 5:207 of the Code of Ordinances. (P. GOUAUX)
25. PROPOSED ORDINANCE rescinding Ordinance No. 3425, in its entirety as it pertains to Sub-Chapter C of Chapter 5, Building and Construction Regulations, Sections 5:200 thru 5:207 of the Code of Ordinances. (P. GOUAUX)
26. PROPOSED ORDINANCE requesting that traffic calming devices and the appropriated signage be installed (pending appropriate funding is available) on Laris Drive, Raceland, Louisiana, Ward (4), District (6), Parish of Lafourche, State of Louisiana. (L. TOUPS)

27. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Pointe Fourchon Subdivision Block 9 Redivision (Ward 10, District 9) as recommended by the Lafourche Parish Planning Commission at their March 31, 2011.**
(D. LORRAINE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-010) within the 2011 Operations and Maintenance Budget to provide for the Spay and Neuter Program through the Animal Shelter** 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)
29. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-011) within the 2011 Operations and Maintenance Budget to partner with the South Lafourche Levee District, the Terrebonne Levee District, the North Lafourche Levee District and Terrebonne Parish Consolidated Government to obtain a permit to improve approximately 11 miles of levee between Cut Off and Point Aux Chenes** 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)
30. **PROPOSED ORDINANCE providing for a servitude agreement between AT&T and the Lafourche Parish Council in exchange for a one time fee of \$500.00;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE to amend Ordinance No. 3425 in order that the Solid Waste Department be the responsible department to process matters pertaining to derelict buildings and structures;** and all necessary funding for such matters to be derived from the General Fund.
(P. GOUAUX FOR ADMINISTRATION)

L. RESOLUTIONS:

32. **RESOLUTION requesting the Lafourche Parish Sheriff's Office to patrol and enforce the speed limit on Barbier Avenue** in front of the St. Genevieve Catholic School to reduce speeders. (L. RICHARD)
33. **RESOLUTION requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not Ordinance No. 1931 (attached) is a valid and legal document and what is the recourse of an individual not following this Ordinance.** (R. DOUCET)

34. **RESOLUTION requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not the Act of Sale (attached) from the Gheens Foundation to Mr. Benny Cenac is a legal document.**
(R. DOUCET)
35. **RESOLUTION requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not the drainage right-of-way grant (attached) for Company Canal is a legal document.** (R. DOUCET)
36. **RESOLUTION requesting the Lafourche Parish District Attorney to render a legal opinion on what is the procedure of rescinding ordinances by the Lafourche Parish Council.** (R. DOUCET)
37. **RESOLUTION requesting approval of the selection criteria for Head Start children for the 2011-12 school year and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)
38. **RESOLUTION approving Change Order No. 3 to the contract with Weeks Marine, Inc., for the construction of the Northwest Little Lake Marsh Creation and Enhancement Project decreasing the contract price by \$3,808.20 and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)
39. **RESOLUTION in support of a grant application by South Central Planning & Development Commission to the Louisiana Recreational Trails Program.** (L. RICHARD FOR ADMINISTRATION)
40. **RESOLUTION extending the contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide veterinary services on an as needed basis for the Lafourche Parish Animal Shelter through the end of the 1ST quarter of 2012, and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
41. **RESOLUTION approving an agreement between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2010-2011 Community Water Enrichment Fund (CWEF) and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

42. RESOLUTION approving a **Cooperative Endeavor Agreement between Lafourche Parish Government and Lafourche Parish Water District No. 1 for waterline improvements on 30TH and 47TH Streets in Cut Off, Louisiana** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
43. RESOLUTION **hiring all South Consulting Engineers, L.L.C. for engineering design services for the Des Allemands Breakwater Bulkhead System Project**; and authorizing the Parish President to sign, execute and administer all relevant documents. (M. DELATTE FOR ADMINISTRATION)
44. RESOLUTION **approving an agreement for Professional Services between Leonard Chauvin P.E., P.L.S., Inc. and Lafourche Parish Government to provide engineering services for the Laurel Valley Road Project** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION **approving the purchase of one (1) 6-71 NA Detroit diesel remanufactured engine, hoses, bearing seals and installation for Morvant Pump Station Project from Marine Systems, Inc., in the amount of \$15,411.56 and to Marine Systems, Inc.** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. DISCUSSION:

46. DISCUSSION **regarding the budget for travel and some criteria for out-of-state travel.** (P. GOUAUX)

O. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **April 26, 2011** adjourned at _____.