

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 27, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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 April 13, 2010 Regular Session.**

B. PROCLAMATION:

2. **Proclamation proclaiming the week of May 2-8, 2010 be designated as “Be Kind To Animals Week”. (R. DOUCET)**

C. PRESENTATIONS:

3. **Presentation from Parish President, Charlotte Randolph honoring the Lafourche Parish Government Finance Department for being the recipient of the Certificate of Achievement for Excellence in Financial Reporting.**
4. **Presentation by Parish President, Charlotte Randolph on the Company Canal.**
5. **Ms. Katie Zeringue, Lafourche Parish Communications District Board (911), to present an annual report.**
6. **Mr. Randall “Randy” Robichaux, Lafourche Parish Fire Protection District No. 1 to present an annual report.**
7. **Mr. Dirk Barrios, Lafourche Parish Water District No. 1 to present an annual report.**

D. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session.**

8. **To discuss the Choupic Levee**

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. ADMINISTRATIVE REPORT(S):

- a. **PARISH PRESIDENT**
- b. **DEPARTMENT HEADS, DIRECTORS, MANAGERS**

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.

- 9. **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)**
- 10. **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)**
- 11. **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)**
- 12. **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)**
- 13. **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)**

14. **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)
15. **ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (COMMUNITY ACTION)
(D. LORRAINE FOR ADMINISTRATION)
16. **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)
17. **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)
18. **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)
19. **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)
20. **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)
21. **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)

22. **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)

23. **ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (SENIOR PLANNER)
(R. DOUCET FOR ADMINISTRATION)

a. Amendment:

SECTION 6. This Ordinance shall become effective ~~ten days after the published date~~ **immediately.** (R. DOUCET FOR ADMINISTRATION)

24. **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)

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

K. PROPOSED ORDINANCES:

25. **PROPOSED ORDINANCE amending and re-enacting Section 17:23 of Sub-Chapter “A” of Chapter 17 (D) of the Code of Ordinances for the Lafourche Parish Council as it pertains to traffic calming policies and procedures (Analysis of Data).** (D. LORRAINE)

26. **PROPOSED ORDINANCE amending Ordinance No. 4532 amending and re-enacting Chapter 25, Sub-Chapter “B” of the Code of Ordinances, Section 101, as it pertains to permit fees.** (D. LORRAINE)

27. **PROPOSED ORDINANCE to amend Ordinance No. 4359 as it pertains to Section 2:207 of Chapter 2, A, 8 (Overnight Expenses) (a, 2) of the Code of Ordinances for reimbursement of travel expenses for Parish Officials and employees.** (L. TOUPS)

28. **PROPOSED ORDINANCE requiring the placement of two (2) “Caution Handicap Child In Area” signs on 509 Levert Drive, Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana, providing for the placement of “Caution Handicap Child In Area” signs and providing for penalties for the violations thereof.** (J. FERTITTA)
29. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-006) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the Choupic Levee Culverts and Gates 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)
30. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (L. TOUPS FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (L. TOUPS FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).**
(L. TOUPS FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).**
(J. FERTITTA FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).**
(J. FERTITTA FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7 - Roll Forward).** (J. FERTITTA FOR ADMINISTRATION)
36. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Road District 1).**
(P. GOUAUX FOR ADMINISTRATION)

37. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health & Library).** (P. GOUAUX FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Special District 1).** (P. GOUAUX FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Drainage).**
(P. GOUAUX FOR ADMINISTRATION)
40. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Council on Aging).** (P. GOUAUX FOR ADMINISTRATION)
41. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Library).**
(P. GOUAUX FOR ADMINISTRATION)
42. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).**
(D. LORRAINE FOR ADMINISTRATION)
43. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
44. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
45. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**
(P. GOUAUX FOR ADMINISTRATION)
46. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Health Unit - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
47. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities).** (P. GOUAUX FOR ADMINISTRATION)

48. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
49. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).** (P. GOUAUX FOR ADMINISTRATION)
50. **PROPOSED ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Public Buildings - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
51. **PROPOSED ORDINANCE approving the attached Servitude Agreement between the Louisiana Land and Exploration Company and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement and amendments. (D. LORRAINE FOR ADMINISTRATION)
52. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-007) within the 2010 Operations and Maintenance Budget funding the purchase and installation of speed humps within Road Sales Tax District 2** and authorizing the Parish President to sign, execute and administer said transaction as provided for by Article VI of the Lafourche Parish Home Rule Charter. (R. DOUCET FOR ADMINISTRATION)
53. **PROPOSED ORDINANCE amending Ordinance No. 3424 amending and re-enacting Section 2:203 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances** of the Parish of Lafourche as it **pertains to Parish Executive Departments.** (L. RICHARD FOR ADMINISTRATION)
54. **PROPOSED ORDINANCE to place plaques on all library buildings with the Parish Council member's name including the Parish President** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)

L. RESOLUTIONS:

55. **RESOLUTION requesting the Lafourche Parish Water District No. 1 to provide a copy of the names and addresses of the residents of Thibodaux Heights Subdivision (formerly Marydale Subdivision) to the Council by May 1, 2010.** (J. JONES)

56. **RESOLUTION requesting the officers in charge of enforcing Ordinance No. 3895 (Nuisance Abatement) to enforce the ordinance in the way it was written and the way it was adopted on October 10, 2006, specifically referring to Chapter 9, Sub-Chapters A, B and C.** (M. MATHERNE)
57. **RESOLUTION appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board.**
(D. LORRAINE FOR ADMINISTRATION)
58. **RESOLUTION approving the Louisiana Compliance Questionnaire as part of the Legislative Auditor's requirement for completion of audits and authorizing the Parish President and other required parties to sign said document and any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
59. **RESOLUTION stating the Lafourche Parish Council's endorsement of Bristow Group, Inc. located at 18594 Highway 3235, Galliano, Louisiana (Enterprise Zone Advance Notification # 20100007), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(D. LORRAINE FOR ADMINISTRATION)
60. **RESOLUTION stating the Lafourche Parish Council's endorsement of Premier Concessions, Inc. located at 900 Country Club Boulevard, Thibodaux, Louisiana (Enterprise Zone Advance Notification #20091156), to participate in the benefits of the Louisiana Enterprise Zone Program.**
(J. FERTITTA FOR ADMINISTRATION)
61. **RESOLUTION in support of a grant application by Bayou Area Habitat for Humanity with the Affordable Rental Program which is funded through the Office of Community Development - Disaster Recovery Unit through the Community Development Block Grant (CDBG) for Hurricanes Gustav and Ike.** (M. DELATTE FOR ADMINISTRATION)
62. **RESOLUTION requesting that the Lafourche Parish Council approve and authorize Mike Gee to settle Case #08-3490 on behalf of the Lafourche Parish Government.** (P. GOUAUX FOR ADMINISTRATION)
63. **RESOLUTION in support of a grant application by Lafourche Parish Government to the Center For Planning Excellence.**
(L. RICHARD FOR ADMINISTRATION)
64. **RESOLUTION approving the purchase of one (1) 60 KW Generator from Arcco Power Systems in the amount of \$24,708.00 under State Contract #408104 through the Office of Emergency Preparedness and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

65. **RESOLUTION approving Change Order No. 2 for the Cote Blanche Bridge repairs for an increase in price by \$393,994.56 and an additional 68 contract days to construct a new pontoon and control house in the lieu of repairing the existing pontoon and control house; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.** (D. LORRAINE FOR ADMINISTRATION)
66. **RESOLUTION approving an Intergovernmental Agreement between Lafourche Parish Government and the Greater Lafourche Port Commission for the South Lafourche Storm Harbor Marina Project** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (D. LORRAINE FOR ADMINISTRATION)
67. **RESOLUTION to approve a contract with 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)
68. **RESOLUTION approving funding for the Tiger Drive Bridge replacement from the Federal Off-System Bridge Rehabilitation and Replacement Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
69. **RESOLUTION approving the purchase of culverts and sluice gates for Choupic Levee Project from Quality Sitework Materials, Inc. in the amount of \$39,201.12** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
70. **RESOLUTION approving Change Order No. 1 for the project entitled New Modular Classroom Addition for Thibodaux Head Start (Phase 1) for an increase in contract time by forty two (42) calendar days; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)
71. **RESOLUTION approving a Cooperative Endeavor Agreement between the Lafourche Parish Council and the Greater Lafourche Port Commission for the identification of hazards to air navigation prior to construction** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

72. **RESOLUTION approving 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 flood risk in the Alidore Community, providing for the necessary documentation of said flood damages, and providing for other related matters in connection therewith; and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)**

M. PUBLIC WISHING TO ADDRESS THE COUNCIL

73. **Mr. Richard Arabie, to address the Council in regards to overgrown grass and trees in the ditch behind the homes on Fairfield Drive.**

N. DISCUSSION:

74. **DISCUSSION concerning the Lafourche Parish Council meetings. (P. GOUAUX)**
75. **DISCUSSION on the South Lafourche Veterans' Memorial District parking lot. (D. LORRAINE)**
76. **DISCUSSION concerning the Lafourche Parish Jail. (L. TOUPS)**

O. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **April 27, 2010** adjourned at _____.