

**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 28, 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. Rodney Doucet**

**PLEDGE OF ALLEGIANCE: Mr. Joe Fertitta**

\* \* \* \* \*

**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 14, 2009 Regular Session.

**B. PROCLAMATION:**

2. Proclamation proclaiming the week of May 3-9, 2009 be designated as "Be Kind To Animals Week". (M. DELATTE)

**C. PRESENTATIONS:**

3. Mr. Leonard J. St. Pierre and Mr. Milton Bourgeois, Lafourche Parish Hospital Service District No. 2 to present annual report.
4. Ms. Susanna LeBouef, Lafourche Parish Public Library to present annual report.

**D. ADMINISTRATIVE REPORTS:**

5. Report from Mr. Joel Doty, Finance Director.
6. Update from the Administration regarding the Galliano Bridge. (D. LORRAINE)

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

7. 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)
8. 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)

9. **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)
10. **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)
11. **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)
12. **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)
13. **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)
14. **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)
15. **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)
16. **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)

17. **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)

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

**I. PROPOSED ORDINANCES:**

18. **PROPOSED ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 23<sup>rd</sup> Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
19. **PROPOSED ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 24<sup>th</sup> Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
20. **PROPOSED ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 25<sup>th</sup> Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
21. **PROPOSED ORDINANCE establishing a 2-way stop at Cascade and Appletree Drive, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of 2-way stop signs; and providing penalties for the violations thereof.** (M. DELATTE)
22. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on West 225<sup>th</sup> Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”, “Watch For Children”, and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
23. **PROPOSED ORDINANCE to amend Ordinance 3895 amending Chapter 9, Sub-Chapter C, Section 9:151 (Classifications of Property Defined) of the Code of Ordinances as it pertains to the Buffer Zone.** (P. GOUAUX)
24. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 2 of the Parish of Lafourche, State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a special tax therein (Renewal).** (P. GOUAUX)

25. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Owned by Donald G. Robichaux into Lots 10 and 11 Block 1 of Thoroughbred Park Subdivision into the Parish system.**  
(J. FERTITTA FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Lot B of Addendum No. 6 to Sidney Robichaux Subdivision and Lot B-B of the Division of Property Belonging to Clemile Bourgeois into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE to accept the subdivision known as the Tracts 3-A & 3-B A Redivision of Tract 3 of Homer B. Bourque Property Division into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE approving the attached servitude agreement between Lee J. Plaisance, Jr., Audrey D. Plaisance and Alphonse Leblanc and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Blanchard Subdivision (Ward 3, District 5) as recommended by the Lafourche Parish Planning Commission at their March 26, 2009, meeting.** (M. MATHERNE FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-009) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the additional costs to repair the Historic Courthouse 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. RICHARD FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE donation of the Old Lockport Town Hall Building and Property to the Town of Lockport and authorizing the Parish President to sign, execute and administer all relevant documents on behalf of Lafourche Parish Council Office of Community Action.**  
(P. GOUAUX FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (L. TOUPS FOR ADMINISTRATION)

33. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1-09 Levy).** (L. TOUPS FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (L. TOUPS FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).**  
(J. FERTITTA FOR ADMINISTRATION)
36. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).**  
(J. FERTITTA FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).** (L. TOUPS FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).**  
(D. LORRAINE FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Council on Aging).** (P. GOUAUX FOR ADMINISTRATION)
40. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
41. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
42. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage).**  
(P. GOUAUX FOR ADMINISTRATION)

43. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
44. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities).** (P. GOUAUX FOR ADMINISTRATION)
45. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
46. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health & Library).** (P. GOUAUX FOR ADMINISTRATION)
47. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Road District 1).**  
(P. GOUAUX FOR ADMINISTRATION)
48. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Special District 1).**  
(P. GOUAUX FOR ADMINISTRATION)
49. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**  
(P. GOUAUX FOR ADMINISTRATION)
50. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Library).**  
(P. GOUAUX FOR ADMINISTRATION)
51. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).**  
(P. GOUAUX FOR ADMINISTRATION)
52. **PROPOSED ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Public Buildings - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)

**J. RESOLUTIONS:**

53. RESOLUTION **appointing two (2) Commissioners to the Veterans' Memorial District of Ward (10)** of Lafourche Parish Board. (D. LORRAINE FOR ADMINISTRATION) (DEFERRED AT THE MARCH 24, 2009 LPC MEETING)
54. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to remove any and all derelict structures, trash and debris from the State right of way underneath the Des Allemands Bridge.** (M. DELATTE)
55. RESOLUTION **requesting the Administration to partner with Louisiana Wildlife and Fisheries on Litter Abatement and to work certain problem areas in the Parish utilizing any and all State Grant monies.** (P. GOUAUX)
56. RESOLUTION **to terminate the entire Library Board of Control; and requesting the Administration to advertise for the vacancies accordingly.** (J. JONES)
57. RESOLUTION **approving the purchase of one (1) Doosan DX 180LC 45' Excavator with M & L Industries, Inc. for the Department of Public Works** and authorizing the Parish President to sign, execute and administer all relevant documents. (L. TOUPS FOR ADMINISTRATION)
58. RESOLUTION **approving the purchase of one (1) new office building for the Chackbay Field Office** and authorizing the Parish President to sign, execute and administer all relevant documents. (M. DELATTE FOR ADMINISTRATION)
59. RESOLUTION **accepting the quote of Vesco Tennis Courts, Inc. in the amount of twelve thousand four hundred seventy-seven dollars (\$12,477.00) for the repair and resurfacing of the tennis courts located in Choctaw and Kramer** and authorizing the Parish President to sign, execute and administer associated documents. (M. DELATTE FOR ADMINISTRATION)
60. RESOLUTION **approving Change Order No. 3 for the project entitled "Roadway and Drainage Improvements in Road Sales Tax District No. 2, Project 4D" to balance all pay items to reflect the actual items installed;** and authorizing the Parish President to sign said Change Order and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

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

**L. DISCUSSION:**

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ , and with no further business, the Lafourche Parish Council meeting of **April 28, 2009** adjourned at \_\_\_\_\_.