

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, May 8, 2007

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 6:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: 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.

A. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **April 24, 2007 Regular Session**.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Hospital Service District No. 1**, to present their board's annual report.

D. EXECUTIVE SESSION:

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

3. Regarding the claim No. 9370 – **Gulf South Risk Services (on behalf of the library) VS Michael Abadie**.

Motion by _____, seconded by _____, to reconvene the meeting and take any necessary action.

E. ADMINISTRATIVE REPORT(S):

4. Presentation of WOW candidates and the **Employee of the Month for April 2007**.

5. **Mrs. Charlotte Randolph**, Parish President, to present President's Report.

6. **Mr. Brennan Matherne** to present Public Facilities and Recreation Report.

7. Status report regarding the Arm of the **Galliano Bridge**. (D. LORRAINE)

8. Status report regarding elevations of **5 mobile homes in South Lafourche**. (D. LORRAINE)

9. **ABFE/LRA** Update: (M. ATZENHOFFER)

- a. The number of residents that have applied for Hazard Mitigation Funds.

- b. List of projects submitted by Lafourche Parish.

- c. List of projects approved.

- d. List of Projects funded.

- e. Total dollars of funded projects.

10. **ABFE/LRA** Update Total number of building permits year to date with a comparison of same time last 2 years: (M. ATZENHOFFER)

F. ENGINEERS/ARCHITECTS REPORT:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 03-27-07 AND 04-24-07 LPC MEETINGS)

11. ORDINANCE establishing a **“No Parking-Fire Lane” on West 196th Street in Golden Meadow** for its **entire length on the north side, and a “No Parking-Fire Lane” for its entire length on the south side**, Ward (10), District (9), of Lafourche Parish, State of Louisiana; installing the necessary **“No parking-Fire Lane”** signs; and providing for penalties for violations thereof. (D. LORRAINE) (DEFERRED FROM THE 03-13-07 AND 03-27-07 LPC MEETINGS)

12. ORDINANCE levying and imposing **Taxes for 2007 and rolling forward those Taxes on all the property subject to taxation** in the Parish of Lafourche. (T. LASSEIGNE) (DEFERRED FROM THE 04-24-07 LPC MEETING)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

Motion by _____, seconded by _____, to open the public hearing.

13. PROPOSED ORDINANCE approving the **Servitude Agreement between the Estate of Lawrence Barrilleaux and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)

14. PROPOSED ORDINANCE accepting the **Subdivision known as the “Elmwood Estates, Addendum No. 3, Phase 2”** into the parish system. (M. ATZENHOFFER FOR ADMINISTRATION)

15. PROPOSED ORDINANCE amending Ordinance No. 1123 to **increase the Fifteen (15) miles per hour speed limit to Twenty-Five (25) miles per hour on Lydia Street**, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit Signs; and providing penalties for the violations thereof. (T. LASSEIGNE)

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

J. PROPOSED ORDINANCES:

16. PROPOSED ORDINANCE requesting the **placement of additional Speed Limit, Children at Play, and Speed Checked by Radar signs be erected on West 217th Street** in accordance with Ordinance No. 1123 which established a fifteen (15) miles per hour speed limit on West 217th Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana and providing penalties for the violations thereof. (D. LORRAINE)

17. PROPOSED ORDINANCE approving the **Servitude Agreement between Keith Crosby, Ruth Townsley Crosby, Mary Lou Mejia Townsley, Kenneth Mejia** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)

18. PROPOSED ORDINANCE accepting the **Subdivision** known as the **A 0.4691 Acre Tract of Land Carved out of Property belonging to Linda Adams, et al** into the Parish system.
(M. ATZENHOFFER FOR ADMINISTRATION)
19. PROPOSED ORDINANCE accepting the **Subdivision** known as the **A Portion of Tract F into Lots 1 and 2 of Tract F for William Constant** into the Parish system.
(M. ATZENHOFFER FOR ADMINISTRATION)
20. PROPOSED ORDINANCE accepting the **Subdivision** known as the **Rodney Daigle, A Revision of Lot Lines of the Rene Leblanc Subdivision** into the Parish system.
(L. TOUPS FOR ADMINISTRATION)
21. PROPOSED ORDINANCE accepting the **Subdivision** known as the **Ram Sponge Subdivision** into the Parish system. (B. CALLAIS FOR ADMINISTRATION)
22. PROPOSED ORDINANCE accepting the **Subdivision** known as the **2 P's Farm** into the Parish system. (B. CALLAIS FOR ADMINISTRATION)
23. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation Number Seven (7)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to **Recreation District carry forwards and new needs** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
24. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation Number Eight (8)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to **address Grantor changes within the Community Action Fund** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
25. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation Number Nine (9)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to **address needs** as provided for by Article VI of the Lafourche Parish Home Rule Charter.
(M. ATZENHOFFER FOR ADMINISTRATION)
26. PROPOSED ORDINANCE levying and imposing **Taxes for 2007** on all the property subject to taxation in the Parish of Lafourche. (M. ATZENHOFFER)

K. RESOLUTIONS:

27. RESOLUTION requesting the Administration to begin the **process of expropriating property belonging to the Crosby family behind the Cut Off Elementary School** and surrounding area in order to solve drainage problems. (B. CALLAIS)
28. RESOLUTION appointing **One (1) commissioner to the Lafourche Parish Juvenile Justice Commission.** (M. ATZENHOFFER FOR ADMINISTRATION)
29. RESOLUTION appointing **Two (2) commissioners to the Lafourche Parish Fire Protection District No. 6 Board.** (M. DELATTE FOR ADMINISTRATION)

30. RESOLUTION authorizing the **Administration to request the Bond Attorney prepare an Amendment to the Proposed Ordinance** when it comes up for adoption to include this Proposed Lafourche Parish Home Rule Charter Change as an individual ballot item for the October 2007 ballot. (M. MATHERNE)
31. RESOLUTION **supporting House Bill No. 212** prohibiting a public servant from converting to personal use or allocating to his immediate family members in a preferential manner any property or resources of his governmental entity or property or resources which have been loaned to his governmental entity during a gubernatorially declared disaster or emergency. (D. LORRAINE)
32. RESOLUTION **opposing Senate Bill No. 56** Group Benefits Program enables certain state employees and officials to continue membership in State Group Benefits Insurance Plan for payment of 100 % of premium after state service ends. (M. ATZENHOFFER)
33. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to install caution lights or caution signs and a double solid yellow centerline** a quarter mile North of Allied Shipyards to the South Lafourche Floodgate on Louisiana Highway 1 located below Golden Meadow, District (9) of Lafourche Parish. (D. LORRAINE)
34. RESOLUTION authorizing the **Administration to apply for Grants that would repair or replace the swimming pool in Lockport**; also requesting the Lafourche Parish Recreation District No. 1 and the Lafourche Parish School Board contribute funding to the pool repair or replacement. (L. TOUPS)
35. RESOLUTION recognizing that **Mr. Francis X. Arcement, Jr. and Mr. Ralph Sapia did attend the March 31, 2007, Louisiana Chapter of the American Planning Association** four hour training program (M. ATZENHOFFER FOR ADMINISTRATION)
36. RESOLUTION requesting and encouraging the **Governor and State Legislature to recognize the importance of cypress forests by including funding for increased protection of cypress swamps** through the purchase of Title or Easements from willing sellers in Louisiana. (B. CALLAIS FOR ADMINISTRATION)
37. RESOLUTION approving the hiring of **Duplantis Design Group, PC to provide Civil Engineering Services for the construction of a new pump station in the Gheens area**, also known as Jessie Dufrene Pump Station, and authorizing the Parish President to sign, execute and administer all related documents. (L. TOUPS FOR ADMINISTRATION)
38. RESOLUTION **creating a Heros Monument Commission** within the Parish of Lafourche, State of Louisiana, which Heros Monument Commission shall comprise and embrace all of that territory contained outside the boundaries of Police Jury Ward No. 10 of the Parish of Lafourche, State of Louisiana, as said boundaries are presently constituted. (M. MATHERNE)

39. RESOLUTION approving a **Contract with Teche Airboats, Inc. for Inspection Services of Seismic Exchange Work in and for the sum of \$150.00 per day.**

(B. CALLAIS FOR ADMINISTRATION)

40. RESOLUTION approving a Contract between the **State of Louisiana, Division of Administration and Lafourche Parish Government for the 2006/2007 Louisiana Government Assistance Program funding;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)

L. DISCUSSIONS:

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **May 8, 2007 adjourned** at _____.