

**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, May 10, 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 Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Michael Delatte

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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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 COUNCIL MINUTES:

1. Motion to accept the minutes of the April 26, 2005 Regular Session.(IF COMPLETED IN TIME)

B. PROCLAMATIONS:

2. Proclamation honoring the Raceland Bidy Basketball team and coaches for their accomplishments. (L. TOUPS)
3. Proclamation proclaiming the week of May 15-21, 2005 as “Emergency Medical Services Week” in the Parish of Lafourche and honoring all Lafourche Ambulance District No. 1 Emergency Medical Technicians for their dedication and professional services they render to the citizens of Lafourche Parish. (B. CALLAIS)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

4. Mr. Windel Curole to give a presentation regarding hurricane issues.
 - a) Video presentation regarding coastal erosion. (D. LORRAINE)

E. EXECUTIVE SESSION:

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

5. Executive Session to discuss possible litigation regarding the Danos Subdivision variance. (M. MATHERNE UPON REQUEST OF THE DISTRICT ATTORNEY)

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. ENGINEER AND ARCHITECT REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD ON APRIL 26, 2005)

6. ORDINANCE rewriting Chapter 15 of Sub-chapter “F” of the Code of Ordinances deleting Sections 15:100 through 15:115 and creating sections 15:130 through 15:141 relative to strengthening and providing a more enforceable noise ordinance. (M. DELATTE & B. CALLAIS)

J. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

7. ORDINANCE creating a policy that requires the parish logo imprinted on both sides of all parish vehicles and equipment. (D. LORRAINE)
 - a) AMENDMENT - to add a penalty clause to the ordinance (Section 4). (D. LORRAINE)
8. 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)
9. 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)
 - a) AMENDMENT - to add a sentence to (A)stating that *“All vacancies must be advertised for a minimum of five (5) times in the Official Journal of the Lafourche Parish Council.”* (P. GOUAUX)
10. ORDINANCE levying millages on the 2005 tax roll on all property subject to taxation by the Lafourche Parish Council (parish wide). (M. ATZENHOFFER)
 - a) AMENDMENT - to change the millage amount for Special Service District No. 1 to 1.63. (D. LORRAINE)
11. ORDINANCE levying millages on the 2005 tax roll on all property subject to taxation by the Lafourche Parish Council (underlying districts). (M. ATZENHOFFER)
12. ORDINANCE providing for the third 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)
 - a) AMENDMENT - to remove the \$200,000 from Fund 114, Special Service District No. 1, until an opinion is rendered from the legal advisor. (D. LORRAINE)

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

K. PROPOSED ORDINANCES:

13. PROPOSED ORDINANCE accepting a servitude agreement between Sylvia Riche’ Naquin and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot maintenance servitude 22 miles below the City of Thibodaux; and authorizing the Parish President to sign, execute and administer all documents. (P. GOUAUX)

14. PROPOSED ORDINANCE accepting a servitude agreement between Jean Plaisance Chiasson and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot drainage and maintenance servitude plus the width of the ditch and a temporary servitude in the Larose area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
15. PROPOSED ORDINANCE accepting a servitude agreement between Albert Henry and Velma Henry and the Lafourche Parish Council in order to construct, operate and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of a small ditch in the New Mount Zion Subdivision area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
16. PROPOSED ORDINANCE accepting a servitude agreement between David Michael Carey and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot drainage and maintenance servitude plus the width of the ditch and a temporary servitude in the Larose area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
17. PROPOSED ORDINANCE accepting a servitude agreement between Delores Custella Mack and the Lafourche Parish Council in order to construct, operate and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of a small ditch 38 miles below the town of Thibodaux; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
18. PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Aucoin Lane in Thibodaux, Ward (1), District (2) of Lafourche Parish; requiring the installation of speed limit and children at play signs; and providing for penalties of violations thereof. (M. DELATTE)
19. PROPOSED ORDINANCE ordering and calling a special election to be held in the Parish of Lafourche as it pertains to tax renewals for the Lafourche Parish public library; to authorize the levy of special taxes therein, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (D. LORRAINE)
20. PROPOSED ORDINANCE authorizing the parish to dedicate a parish drainage servitude located on the northern boundary line of Delta Woods Subdivision to the Town of Lockport; and authorizing the Parish President to sign, execute and administer all necessary documents. (P. GOUAUX)

L. RESOLUTIONS:

21. RESOLUTION approving a Cooperative Endeavor Agreement between South Lafourche Levee District and Lafourche Parish Government for an initial release of \$1,250,000 to begin construction on the locks on Bayou Lafourche south of Golden Meadow, and up to \$2,000,000 in future funding over the next three (3) years; and authorizing the Parish President to sign, execute and administer all related documents.
(B. CALLAIS) (DEFERRED FROM APRIL 26, 2005 LPC MEETING)
22. RESOLUTION accepting the recommendation of and appointing Darlene Perry as the City of Thibodaux's appointment to the Lafourche Parish Home Mortgage Authority Board.
(M. MATHERNE)
23. RESOLUTION requesting that all Council Members receive a copy of all agreements and/or contracts that refers to an ordinance or resolution on the Council agenda before having to vote on said item at a meeting. (M. ATZENHOFFER)
24. RESOLUTION requesting the Louisiana Department of Transportation to install road signs identifying Choctaw Road along Louisiana Highway 307 and Highway 20, Ward 6, District 2 of Lafourche Parish. (M. DELATTE)
25. RESOLUTION approving a contract between Gossen-Gasaway-Holloway Ltd Architects and Planners and Lafourche Parish Government for architectural services on the preliminary planning and site selection for a new Detention Center facility; and authorizing the Parish President to sign, execute and administer all related documents. (T. LASSEIGNE)
26. RESOLUTION approving a cooperative endeavor agreement between the Town of Lockport and the Lafourche Parish Government for a release of \$60,425 of funding as a match to a FEMA grant for drainage improvements in the Lockport area; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)

M. DISCUSSIONS:

27. DISCUSSION concerning Morrystown Project. (T. LASSEIGNE)
28. DISCUSSION concerning Road Sales Tax District's No. 3, 5 and 6. (T. LASSEIGNE)
29. DISCUSSION concerning an update on all Lafourche Parish libraries and requesting a copy of all invoices submitted by JBC/AIA since the last Council meeting held on April 26, 2005.
(M. ATZENHOFFER)

30. DISCUSSION concerning a status report on the highway exchange program with the State.
(P. GOUAUX)

31. DISCUSSION concerning an audit update by the audit liaison. (P. GOUAUX)

N. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of May 10, 2005 adjourned at _____.