

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, May 10, 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. Rodney Doucet

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 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

MAY 10, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the April 26, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of April.**
3. **Ms. Beryl Pitre, Housing Authority of Lafourche Parish to present an annual report.**

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

4. **Mr. Kerry Babin, Director of Public Works to present a report.**

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

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

5. **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 & 04-26-11 LPC MEETING - NO PUBLIC HEARING HELD)

Amendment:

- (a) *Please see the attached Amended Ordinance* (J. JONES FOR ADMINISTRATION)

6. **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) (DEFERRED AT THE 04-26-11 LPC MEETING)
(NO PUBLIC HEARING HELD)
7. **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) (DEFERRED AT THE 04-26-11 LPC MEETING)
(NO PUBLIC HEARING HELD)
8. **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)
9. **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)
10. **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)
11. **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)
12. **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 meeting.
(D. LORRAINE FOR ADMINISTRATION)
13. **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)

14. **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)

15. **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)

16. **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)

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

J. PROPOSED ORDINANCES:

17. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriated signage be installed** (pending appropriate funding is available) **on Nelson Street, Raceland, Louisiana, Ward (7), District (6), Parish of Lafourche, State of Louisiana.** (L. TOUPS)

18. **PROPOSED ORDINANCE amending Ordinance No. 2485, amending and re-enacting paragraph “C” of Section 24:925 of Sub-Chapter “S” of Chapter 24 of the Code of Ordinances of Lafourche Parish, as it pertains to the composition and membership of the Lafourche Parish Tourist Commission.** (L. TOUPS)

K. RESOLUTIONS:

19. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to whether or not we can use BP funds for Community Action programs or grants to nonprofit organizations.**
(J. FERTITTA)

20. RESOLUTION requesting the **City of Thibodaux to update the “Speed Limit” signs on Veterans Boulevard, Thibodaux, Louisiana.** (L. RICHARD)
21. RESOLUTION appointing one (1) **Commissioner on the Lafourche Parish Fire Protection District No. 2 Board.** (L. TOUPS FOR ADMINISTRATION)
22. RESOLUTION appointing one (1) **Commissioner to the Fire Protection District No. 4 Board.** (J. FERTITTA FOR ADMINISTRATION)
23. RESOLUTION appointing one (1) **Commissioner to the Lafourche Parish Hospital Service District No. 1 Board.** (R. DOUCET FOR ADMINISTRATION)
24. RESOLUTION appointing one (1) **Commissioner on the Hospital Service District No. 3 Board.** (L. RICHARD FOR ADMINISTRATION)
25. RESOLUTION appointing one (1) **Commissioner to the Recreation District No. 2 Board.** (P. GOUAUX FOR ADMINISTRATION)
26. RESOLUTION appointing one (1) **Commissioner to the Recreation District No. 4 Board.** (L. RICHARD FOR ADMINISTRATION)
27. RESOLUTION appointing one (1) **Commissioner on the Fifth Ward Gravity Drainage District No. 5 Board.** (J. FERTITTA FOR ADMINISTRATION)
28. RESOLUTION authorizing the **Parish President to execute those documents and agreements required in the submission of the application for funding for the “Parr Pump Station and Larose Pump Station Improvements,”** under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program and certifying that the “urgent need” national policy objective is being met. (P. GOUAUX FOR ADMINISTRATION)
29. RESOLUTION approving a **federally funded agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government - Pointe Aux Chene Flood Protection Project - Phase 1 (HMGP 1603N-057-0023)** through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
30. RESOLUTION hiring **Professional Engineering & Environmental Consultants, Inc. for engineering design services for the District 1 and District 2 of 12 Pump Station Improvement Project;** and authorizing the Parish President to sign, execute and administer all relevant documents. (M. MATHERNE FOR ADMINISTRATION)

31. RESOLUTION approving Amendment No. 1 to the contract with Mosquito Control of Lafourche, L.L.C. extending said contract for a period of three years, expiring July 31, 2014 and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)

32. RESOLUTION accepting the low bid of _____ in the amount of \$_____ for renovations to 17TH Judicial District Court, Division B, Courthouse Annex and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

33. DISCUSSION regarding payment to South Central Planning for reapportionment services. (P. GOUAUX)

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **May 10, 2011** adjourned at _____.