

**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 11, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 7:00 p.m.

CALL TO ORDER: Mr. Lindel Toups, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups, Chairman
Mr. L. Phillip Gouaux, II
Mr. Brent Callais, Co-Chair
Mr. Daniel Lorraine

PRAYER: Mr. Michael Matherne

PLEDGE OF ALLEGIANCE: Mr. Brent Callais

* * * * *

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.

LPC MAY 11, 2004 REGULAR SESSION

A. CHAIRMAN'S REPORT:

1. Presentation of Certificates to the 12-Year-Old Bidy Basketball Team for winning the Class "A" World International Bidy Basketball Championship on March 31, 2004 in New Orleans, Louisiana.
2. Presentation of Certificates to the Lafourche Parish Elementary, Middle, and High School Student's of the Year.

B. APPROVAL OF MINUTES:

3. April 14, 2004, Regular Session.
4. May 3, 2004, Special Session

C. APPROVAL OF MINUTES AND RECOMMENDATIONS OF COMMITTEES AND SUBCOMMITTEE MEETINGS:

5. Public Works and Solid Waste Committee (April 27, 2004)
(M. ATZENHOFFER, CHAIR)
 - a) Recommendation from the Administration regarding the feasibility of the parish continuing to receive Louisiana Community Development Block Grants for community sewerage.
 - b) Discussion concerning what streets should be recommended to the Department of Transportation and Development for consideration in the Highway Exchange Program.
 - c) Recommendation from the Administration regarding the process of accepting private streets into the parish system.
6. Board of Appointment and Permits Committee (April 27, 2004)
(M. MATHERNE, CHAIR)
7. Finance and Legislative Committee (April 27, 2004)
(T. LASSEIGNE, CHAIR)
8. Solid Waste Subcommittee (May 3, 2004) (P. GOUAUX, CHAIR)

D. PRESIDENT’S REPORT:

9. Presentation of monthly report on parish finances as required by the Lafourche Parish Home Rule Charter.

E. EXECUTIVE SESSION:

10. Motion to enter into Executive Session to discuss pending litigation regarding Del-Mar Farm, Inc. Vs. No. 84876 Lafourche Parish Council consolidated with Lafourche Parish Council Vs. No. 84098 Elson M. Delaune, et al

F. PRESENTATION:

11. Power point presentation by Mr. Vic Lafont with the South Louisiana Economic Council.

G. PUBLIC HEARING:

12. To hear any and all objections to the proposed redistricting of Fire Protection District No. 8 (Ward 6) of the Parish of Lafourche, so as to divide the district into three (3) separate fire protection districts. (M. DELATTE)

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

13. ORDINANCE to accept into the parish system the subdivision known as the “Grace Court Estates Subdivision”, Ward 5, District 4 of Lafourche Parish. (T. LASSEIGNE) (DEFERRED FROM APRIL 14TH COUNCIL MEETING)
14. ORDINANCE establishing a “4-Way Stop” intersection at Silver Street and Division Street, Ward 11, District 5 of Lafourche Parish; authorizing the installation of 4-Way Stop signs; and providing for penalties of violations thereof. (M. ATZENHOFFER)
15. ORDINANCE establishing a 15 miles per hour speed limit on Silver Street, Sharnell Street, Division Street, and Dewey Street, Ward 11, District 5 of Lafourche Parish; authorizing the installation of speed limit signs, Speed Checked by Radar signs and Children at Play signs; and providing for penalties of violations thereof. (M. ATZENHOFFER)
16. ORDINANCE establishing a “No Parking Zone” along the docks at the Clovelly Boat Launch, Ward 10, District 8 of Lafourche Parish; authorizing the installation of said signs; and providing for penalties of violations thereof. (B. CALLAIS)

17. ORDINANCE establishing “No Thru Traffic-Dead End” on East 28th Street and East 90th Street, Ward 10, District 8 of Lafourche; authorizing the installation of “No Thru Traffic” and Dead End Signs” with reflectors; and providing for penalties of violations thereof. (B. CALLAIS)
18. ORDINANCE establishing a “Dead End” on Avenue “A” of West 86th Street, Ward 10, District 8 of Lafourche Parish; authorizing the installation of “Dead End” signs with reflectors; and providing for penalties of violations thereof. (B. CALLAIS)
19. ORDINANCE establishing a “No Parking Fire Lane” on both sides of West 77th Street for its entire length, Ward 10, District 8 of Lafourche Parish; authorizing the installation of said signs; and providing for penalties of violations thereof. (B. CALLAIS)
20. ORDINANCE establishing a 35 miles per hour speed limit on Bowie Road, Ward 2, District 3 of Lafourche Parish; authorizing the installation of speed limit signs, Speed Checked by Radar signs and Children at Play signs; and providing for penalties of violations thereof. (T. LASSEIGNE & M. MATHERNE)
21. ORDINANCE amending Ordinance No. 3342 to remove the “3-Way Stop” at the intersection of Bermuda Place and Holiday Drive; and to authorize the installation of a “Stop” sign on Bermuda Place, Ward 2, District 4 of Lafourche Parish. (T. LASSEIGNE)
22. ORDINANCE amending Ordinance No. 3138 to delete the purchase of the Schwab Law Office Building in Thibodaux. (M. MATHERNE)
23. ORDINANCE authorizing the Parish President to enter into a contract for a Parish Monitor to monitor pipeline construction activities and other related industrial development in Lafourche Parish. (P. GOUAUX)
 - a) AMENDMENT - to add attached information to above ordinance. (P. GOUAUX)
24. ORDINANCE authorizing the Parish President to review, negotiate, renew, and/or issue new leases for Head Start facilities; and authorizing the Parish President to sign said leases. (L. TOUPS FOR ADMINISTRATION)
25. ORDINANCE amending and re-enacting the Code of Ordinances of the Lafourche Parish Council as it pertains to Parish Executive Departments. (L. TOUPS FOR ADMINISTRATION)

26. ORDINANCE making it unlawful to negligently abandon any vessel, barge or other floating or sunken craft within the jurisdiction of the Lake Fields Preserve; making it unlawful to negligently leave unattended any vessel, barge or other floating or sunken craft moored or docked within the jurisdiction of the Lake Fields Preserve without written permission from the Lafourche Parish Game and Fish Management Commission; to further establish a procedure for the removal or seizure of abandoned or unattended vessels; and to provide penalties for violations thereof. (L. TOUPS)
27. ORDINANCE amending Ordinance No. 3205 as it pertains to derelict structures. (P. GOUAUX)
28. ORDINANCE forming a Committee to re-write the subdivision and mobile home park regulations; setting date of final recommendation; and providing for its effective date. (M. ATZENHOFFER)
29. ORDINANCE providing for a transfer of appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council to increase the Executive Budget by \$2,013.54, to decrease Human Resources by \$5,203, to decrease Finance by \$3,759, to increase OEP by \$406.33, to decrease purchasing by \$3,959, to decrease Public Works by \$61,793.69, to increase Planning by \$4,037.72, to increase 911 addressing by \$1,045.60, and to increase Roads and Bridges by \$76,512.76. (T. LASSEIGNE FOR ADMINISTRATION)
 - a) AMENDMENT - \$71,094 instead of \$61,793.69 to decrease Public Works
30. ORDINANCE providing for a transfer of appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council to increase the Executive Department by \$32,514, to increase the Legislative Department by \$14,125, to decrease the Purchasing Department by \$20,000 and to decrease Human Resources by \$26,639. (T. LASSEIGNE FOR ADMINISTRATION)
31. ORDINANCE to provide for a transfer of appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council to increase Recreation District No. 3 by \$133,784. (T. LASSEIGNE FOR ADMINISTRATION)
32. ORDINANCE establishing a "No Parking Fire Lane" on the left side for the entire length of Belle Terre Drive, Ward 6, District 2 of Lafourche Parish; authorizing the installation of the necessary signs; and providing for penalties for violations thereof. (M. DELATTE)

33. ORDINANCE amending Ordinance No. 1127 to reduce the speed limit of 15 miles per hour to 10 miles per hour on West 163rd Street, Ward 10, District 9 of Lafourche Parish; requiring the placement of "Speed Limit", "Speed Checked by Radar", and "Caution Children at Play" signs; and providing for penalties for violations thereof. (B. CALLAIS)
34. ORDINANCE accepting into the parish system a subdivision known as the "Greenway Estates Subdivision," Ward 6, District 2 of Lafourche Parish. (M. DELATTE)
35. ORDINANCE accepting into the parish system a subdivision known as the "Ludevine Plantation Subdivision:," Ward 9, District 7 of Lafourche Parish. (P. GOUAUX)
36. ORDINANCE accepting into the parish system a subdivision known as the "Brian and Gilbert Cheramie Subdivision", Ward 10, District 8 of Lafourche Parish. (B. CALLAIS)
37. ORDINANCE accepting into the parish system a subdivision known as the "Betty Benoit Subdivision", Ward 1, District 3 of Lafourche Parish. (M. MATHERNE)
38. ORDINANCE accepting into the parish system a subdivision known as the "Francis Bourgeois, Sr., Subdivision", Ward 3, District 4 of Lafourche Parish. (T. LASSEIGNE)
39. ORDINANCE accepting into the parish system a subdivision known as the "Sugar Ridge West Subdivision, addendum No. 3", Ward 6, District 2 of Lafourche Parish. (M. DELATTE)
40. ORDINANCE accepting into the parish system a subdivision known as the "Lake View Plantation Subdivision, Addendum No. 1", Ward 4, District 6 of Lafourche Parish. (L. TOUPS)

I. ORDINANCES FOR INTRODUCTION:

41. Proposed Ordinance establishing a 15 miles per hour speed limit on Oak Pointe Road, Ward 4, District 7 of Lafourche Parish; authorizing the installation of speed limit signs, Speed Checked by Radar signs and Children at Play signs; and providing for penalties of violations thereof. (P. GOUAUX)

42. Proposed Ordinance to reduce the speed limit of 25 miles per hour to 15 miles per hour on Ozia Skyline Drive, Ward 11, District 5 of Lafourche Parish; requiring the placement of "Speed Limit", "Speed Checked by Radar", and "Caution Children at Play" signs; and providing for penalties for violations thereof. (M. ATZENHOFFER)
43. Proposed Ordinance to allow the Lafourche Parish Public Library to accept a lease offer from the Lafourche Parish School Board for a section of land measuring 150' x 250' located next to the Sixth Ward Middle School in Choctaw for fifty (50) years with a fifty (50) year renewal option at a cost of \$1.00 per year in order to construct a permanent building not to exceed \$680,000; and to authorize the signing of all pertinent documents associated with the ordinance. (M. DELATTE)
44. Proposed Ordinance to accept into the parish system West 3rd Street, Ward 10, District 7 of Lafourche Parish. (P. GOUAUX)
45. Proposed Ordinance redistricting Fire Protection District No. 8 (Ward6) of the Parish of Lafourche, into three (3) separate fire protection districts, all pursuant to a public hearing held by the Lafourche Parish Council May 11, 2004. (M. DELATTE)
46. Proposed Ordinance rescinding Ordinance No. 3205 and enacting a new ordinance pertaining to derelict structures. (P. GOUAUX)

J. RESOLUTIONS:

47. Resolution supporting the Third Delta Conveyance channel Feasibility Study and urging other interested parties of offer their endorsement of this most important project. (P. GOUAUX)
48. Resolution supporting projects for the Louisiana Coastal Area Ecosystem Restoration Feasibility Study and urging other interested parties to offer their endorsement of these most important projects. (P. GOUAUX)
49. Resolution requesting a legal opinion from the Lafourche Parish District Attorney to determine whether or not the Lafourche Parish Council can assume the duties of the Lafourche Parish Library Board of Control. (M. ATZENHOFFER)

K. MOTIONS:

50. Discussion concerning granting a variance regarding **French Turn Subdivision, Addendum No. 4** from having to hard surface the cross streets and only leaving a right-of-way for future access. The Planning Commission **did not recommend** the variance on the cross streets but **did recommend** a variance for the cul-de-sac (see attached memo).
(M. ST. MARTIN)

L. MONTHLY ENGINEERING REPORTS:

51. Presentation of planned, presently on going, recently completed or other projects by appropriate engineering firms engaged by the Parish.

M. LEGAL ADVISOR REPORT:

52. Motion to relinquish time to the Lafourche Parish Legal Advisor.

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of May 11, 2004 adjourned at _____.

LAFOURCHE PARISH COUNCIL
MAY 11, 2004
2/3 AGENDA

1. Motion to enter into Executive Session to discuss pending litigation regarding lawsuit #97300, David Heck vs Lafourche Parish Council. (DISTRICT ATTORNEY)
2. Motion to enter into Executive Session to discuss negotiations regarding JBC/AIA and the Lafourche Parish Library contract. (DISTRICT ATTORNEY)
3. Motion to form a Subcommittee of the Council with delegations from Terrebonne Parish to discuss the Lafourche/Terrebonne Parish boundary lines. (M. ATZENHOFFER)
4. Discussion concerning the mosquito abatement program. (ADMINISTRATION)