

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 11, 2010

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups, Vice-Chairman
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Chairman
 Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

* * * * *

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 27, 2010 Regular Session.**

B. PROCLAMATION:

2. **Proclamation proclaiming May 2010 as Older Americans Month.**
(PARISH PRESIDENT CHARLOTTE RANDOLPH)

C. PRESENTATIONS:

3. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of April.**
4. **Presentation by Parish President Charlotte Randolph on the Company Canal.**
- 5a. **Mr. Milton Bourgeois, CEO of Ochsner St. Anne General Hospital to present an annual report for the Lafourche Parish Hospital Service District No. 2 Board.**
- 5b. **Mr. Linton Doucet or Mr. Lionel Lagarde with the South Lafourche Veterans Memorial District Board to present an annual report.**
6. **Mr. Steven Pavlovich of Mosquito Control, Inc., to present a report.**

D. EXECUTIVE SESSION:

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

7. **To discuss the Choupic Levee**

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

E. ADMINISTRATIVE REPORT(S):

- a. **PARISH PRESIDENT**
- b. **DEPARTMENT HEADS, DIRECTORS, MANAGERS**

F. QUESTIONS FOR THE ADMINISTRATION:

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

8. ORDINANCE approving the attached **servitude agreement** named the **Access and Authorization to Perform Work Agreement**, between **Arlen B. Cenac, Jr.** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION)

~ (PULLED AT THE 10-13-09 LPC MEETING)

~ (DEFERRED AT THE 02-09-10 AND THE 02-23-10 LPC MEETINGS)

~ (TABLED AT THE 03-23-10 LPC MEETING UNTIL AN OPINION IS RECEIVED FROM THE ATTORNEY GENERAL)

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE amending and re-enacting Section 17:23 of Sub-Chapter “A” of Chapter 17 (D) of the Code of Ordinances for the Lafourche Parish Council as it pertains to traffic calming policies and procedures (Analysis of Data). (D. LORRAINE)
10. ORDINANCE amending Ordinance No. 4532 amending and re-enacting Chapter 25, Sub-Chapter “B” of the Code of Ordinances, Section 101, as it pertains to permit fees. (D. LORRAINE)
11. ORDINANCE to amend Ordinance No. 4359 as it pertains to Section 2:207 of Chapter 2, A, 8 (Overnight Expenses) (a, 2) of the Code of Ordinances for reimbursement of travel expenses for Parish Officials and employees. (L. TOUPS)
12. ORDINANCE requiring the placement of two (2) “Caution Handicap Child In Area” signs on 509 Levert Drive, Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana, providing for the placement of “Caution Handicap Child In Area” signs and providing for penalties for the violations thereof. (J. FERTITTA)

13. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-006) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the Choupic Levee Culverts and Gates Project** 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. (M. DELATTE FOR ADMINISTRATION)
14. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (L. TOUPS FOR ADMINISTRATION)
15. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (L. TOUPS FOR ADMINISTRATION)
16. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).** (L. TOUPS FOR ADMINISTRATION)
17. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).** (J. FERTITTA FOR ADMINISTRATION)
18. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).** (J. FERTITTA FOR ADMINISTRATION)
19. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7 - Roll Forward).** (J. FERTITTA FOR ADMINISTRATION)
20. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Road District 1).** (P. GOUAUX FOR ADMINISTRATION)
21. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health & Library).** (P. GOUAUX FOR ADMINISTRATION)
22. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Special District 1).** (P. GOUAUX FOR ADMINISTRATION)

23. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Drainage).**
(P. GOUAUX FOR ADMINISTRATION)
24. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Council on Aging).**
(P. GOUAUX FOR ADMINISTRATION)
25. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Library).**
(P. GOUAUX FOR ADMINISTRATION)

a. Amendment:
(D. LORRAINE)

On both tables within this ordinance:

Deleting ~~1.56~~ and replacing it with 1.65
and

Deleting ~~3.84~~ and replacing it with 4.06

| Millage | | 2010 Levy |
|----------|---------|-----------------------------|
| 1047 014 | Library | 1.56 <u>1.65</u> |
| 1047 017 | Library | 3.84 <u>4.06</u> |

26. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2010 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).**
(D. LORRAINE FOR ADMINISTRATION)
27. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
28. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
29. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**
(P. GOUAUX FOR ADMINISTRATION)
30. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Health Unit - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)

31. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities).**
(P. GOUAUX FOR ADMINISTRATION)
32. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
33. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).**
(P. GOUAUX FOR ADMINISTRATION)
34. **ORDINANCE levying and imposing taxes for 2010 on all the property subject to taxation in the Parish of Lafourche (Public Buildings - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
35. **ORDINANCE approving the attached Servitude Agreement between the Louisiana Land and Exploration Company and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement and amendments. (D. LORRAINE FOR ADMINISTRATION)
36. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-007) within the 2010 Operations and Maintenance Budget funding the purchase and installation of speed humps within Road Sales Tax District 2** and authorizing the Parish President to sign, execute and administer said transaction as provided for by Article VI of the Lafourche Parish Home Rule Charter. (R. DOUCET FOR ADMINISTRATION)
37. **ORDINANCE amending Ordinance No. 3424 amending and re-enacting Section 2:203 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances** of the Parish of Lafourche as it pertains to Parish Executive Departments. (L. RICHARD FOR ADMINISTRATION)
38. **ORDINANCE to place plaques on all library buildings with the Parish Council member's name including the Parish President** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

39. PROPOSED ORDINANCE requiring the placement of “No Littering” signs on 102 Mia Drive, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “No Littering” signs and providing penalties for the violations thereof.
(J. FERTITTA)
40. PROPOSED ORDINANCE approving the attached servitude agreement between Merlyn Tauzin Louque, Rick Louque, Glenn Louque, Gail Louque, Kim Louque, Louque Family Children’s Trust, Jill Louque Lasseigne, Brent Thomas Louque, Jr., and Britney Michell Louque and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
41. PROPOSED ORDINANCE approving the attached servitude agreement between Jimmie B. Martin and Gail M. Martin and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
42. PROPOSED ORDINANCE approving the attached servitude agreement between Mark Pitre, Eddie Pitre, Edward Pitre, Edith Pitre, Hazel P. Redmond, Randy J. Pitre and Troy G. Pitre and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
43. PROPOSED ORDINANCE approving the attached servitude agreement between Phillip J. Killian and Sandra B. Killian and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
44. PROPOSED ORDINANCE approving the attached servitude agreement between James and Bonnie Matassa and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
45. PROPOSED ORDINANCE approving the attached servitude agreement between MBL Investments, Inc., and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
46. PROPOSED ORDINANCE approving the attached servitude agreement between Adley Peltier and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.
(M. DELATTE FOR ADMINISTRATION)

47. **PROPOSED ORDINANCE approving the attached servitude agreement between Davis Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
48. **PROPOSED ORDINANCE approving the attached servitude agreement between Rodney Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
49. **PROPOSED ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Tommy Manuel, Sr., and Dianne Young Manuel;** and authorizing the Parish President to sign, execute and administer any and all necessary documents. (J. FERTITTA FOR ADMINISTRATION)
50. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Rodrigue-Petit Subdivision (Ward 10, District 8) as recommended by the Lafourche Parish Planning Commission at their April 26, 2010 meeting.** (R. DOUCET FOR ADMINISTRATION)
51. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Lot 1-A and 1-B belonging to Troy John Daigle (Ward 1, District 2) as recommended by the Lafourche Parish Planning Commission at their April 26, 2010 meeting.** (M. DELATTE FOR ADMINISTRATION)
52. **PROPOSED ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (PARKS, RECREATION & PUBLIC FACILITIES DIRECTOR) (R. DOUCET FOR ADMINISTRATION)

L. RESOLUTIONS:

53. **RESOLUTION requesting the Legislative Delegation to vote against Senate Bill 140 prohibiting Anesthesiologist Assistants from practicing in Louisiana.** (P. GOUAUX)
54. **RESOLUTION appointing one (1) Commissioner to the Home Mortgage Authority.** (R. DOUCET FOR ADMINISTRATION)
55. **RESOLUTION appointing one (1) member to the Lafourche Parish Youth Council.** (J. FERTITTA FOR ADMINISTRATION)
56. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Water District No. 1 Board.** (R. DOUCET FOR ADMINISTRATION)

57. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)
58. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District 8-C Board.** (M. DELATTE FOR ADMINISTRATION)
59. **RESOLUTION appointing one (1) Commissioner to represent the Office of Juvenile Justice on the Lafourche Parish Children and Youth Planning Board.** (J. JONES FOR ADMINISTRATION)
60. **RESOLUTION requesting approval for the Lafourche Parish Government to cancel its two year contract with Apple Adjusters, Inc., to administer workers' compensation claims and authorizing the Parish President to sign, execute and administer the cancellation notice and any and all associated documents.** (P. GOUAUX FOR ADMINISTRATION)
61. **RESOLUTION amending Resolution Number 09-384 approving the grant offered by the State of Louisiana Department of Labor naming Lafourche Parish Council Office of Community Action as the subgrantee to receive and administer the Community Service Block Grant (CSBG) funds to provide assistance to low income families in Lafourche Parish in accordance with State requirements and authorizing the Parish President to sign the certification of authority designating the authority to the Lafourche Community Action Agency Executive Director to administer said funds to provide services and programs in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments.** (J. JONES FOR ADMINISTRATION)
62. **RESOLUTION supporting House Bills 866 and 1041 that would provide additional funding to the Parish Councils on Aging in Louisiana, and House Bill 1082 that would restore the mid-year cuts to the Office of Elderly Affairs and to the Parish Councils on Aging in Louisiana.**
(J. JONES FOR ADMINISTRATION)
63. **RESOLUTION amending Resolution No. 10-021 that approved the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY08 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2008-GE-T8-0013 and transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (M. DELATTE FOR ADMINISTRATION)

64. **RESOLUTION amending Resolution No. 10-022 that approved the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY09 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2009-SS-T9-0059 and transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (M. DELATTE FOR ADMINISTRATION)**
65. **RESOLUTION approving the issuance, sale and delivery of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) of Revenue Bonds, Series 2010, of the Lafourche Parish Communications District, State of Louisiana, and other matters relating thereto. (P. GOUAUX FOR ADMINISTRATION)**
66. **RESOLUTION approving Change Order No. 1 for the project entitled CIAP 2007-Small Dredge Program for an increase in contract price of \$559,730.00 for additional items and an increase in contract time by 30 calendar days; and authorizing the Parish President to sign, execute and administer said Change Order and any relevant documents. (D. LORRAINE FOR ADMINISTRATION)**
67. **RESOLUTION approving a Memorandum of Agreement (MOA) between the Louisiana Department of Natural Resources and Lafourche Parish Government relative to the Louisiana Energy Efficiency and Conservation Block Grant (EECBG) Program; and authorizing the Parish President to sign, execute and administer all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
68. **RESOLUTION approving an agreement for professional services between Angelette-Picciola, LLC and Lafourche Parish Government to provide inspection services not to exceed twenty-five thousand dollars (\$25,000.00) for the construction of the Northwest Little Lake Marsh Creation and Enhancement CIAP Project; and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. DISCUSSION:

69. **DISCUSSION concerning the Solid Waste Fund. (P. GOUAUX)**

O. ADJOURNMENT:

On motion by _____, seconded by _____,
and with no further business, the Lafourche Parish Council meeting of **May 11, 2010**
adjourned at _____.