

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 12, 2009

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

A. MINUTES:

1. Motion to **accept** the **minutes** of the **April 28, 2009 Regular Session**.

B. PROCLAMATION:

2. **Proclamation honoring Ms. Amanda Guidry.** (R. DOUCET)

C. PRESENTATIONS:

3. **Presentation of Employee of the Month and WOW Candidates for the month of April.**

D. EXECUTIVE SESSION:

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

4. **08-3490 CR Fazzio and Mildred Fazzio v Beverly Arabie & Lafourche Parish Public Library.** (M. MATHERNE)

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 REPORTS:

5. **Report from Mr. Ronnie Robichaux, Director of Public Works.**
6. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
7. **Update from the Administration regarding the East 2nd Street Drainage Project (the old bakery).** (P. GOUAUX)
8. **Update on the protection wall to be built along the Intercoastal along Industrial Park.** (P. GOUAUX)
9. **Update on the levee repairs behind Delaune and along Bayou Blue.**
(P. GOUAUX)
10. **Update on pump repairs for the Parr Pump Station.** (P. GOUAUX)
11. **Update on the permits for the Intercoastal Erosion Project.** (P. GOUAUX)

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

12. ORDINANCE amending Ordinance No. 4462 amending Chapter 25, Sub-Chapter "B" of the Code of Ordinances, Section 101, as it pertains to permit fees. (D. LORRAINE) (DEFERRED AT THE APRIL 28, 2009 LPC MEETING)

a.) **Substitute Amendment** (to read as follows):

Flat fee of ~~two hundred~~ **fifty** dollars and no cents (~~\$200.00~~) **(\$50.00)** which includes ~~Lafourche Parish Government shooting grade elevations and final inspection by Compliance Officer~~ **one (1) driveway culvert per legal size lot; an inspection by the Field Office before and after up to 40 feet per driveway; return funds to residents that paid the \$200.00 fee (reimburse the difference) and have the Parish install the culvert.**

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

13. ORDINANCE requesting that **Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 23rd Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
14. ORDINANCE requesting that **Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 24th Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
15. ORDINANCE requesting that **Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on West 25th Street, Larose, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)

16. **ORDINANCE establishing a 2-way stop at Cascade and Appletree Drive, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of 2-way stop signs; and providing penalties for the violations thereof.** (M. DELATTE)
17. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on West 225th Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”, “Watch For Children”, and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
18. **ORDINANCE to amend Ordinance 3895 amending Chapter 9, Sub-Chapter C, Section 9:151 (Classifications of Property Defined) of the Code of Ordinances as it pertains to the Buffer Zone.** (P. GOUAUX)
19. **ORDINANCE approving the holding of an election in Fire Protection District No. 2 of the Parish of Lafourche, State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a special tax therein (Renewal).** (P. GOUAUX)
20. **ORDINANCE to accept the subdivision known as the Redivision of Property Owned by Donald G. Robichaux into Lots 10 and 11 Block 1 of Thoroughbred Park Subdivision into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)
21. **ORDINANCE to accept the subdivision known as the Redivision of Lot B of Addendum No. 6 to Sidney Robichaux Subdivision and Lot B-B of the Division of Property Belonging to Clemile Bourgeois into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
22. **ORDINANCE to accept the subdivision known as the Tracts 3-A & 3-B A Redivision of Tract 3 of Homer B. Bourque Property Division into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
23. **ORDINANCE approving the attached servitude agreement between Lee J. Plaisance, Jr., Audrey D. Plaisance and Alphonse Leblanc and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
24. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Blanchard Subdivision (Ward 3, District 5) as recommended by the Lafourche Parish Planning Commission at their March 26, 2009, meeting.** (M. MATHERNE FOR ADMINISTRATION)

25. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-009) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the additional costs to repair the Historic Courthouse** 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. (L. RICHARD FOR ADMINISTRATION)
26. **ORDINANCE donation of the Old Lockport Town Hall Building and Property to the Town of Lockport** and authorizing the Parish President to sign, execute and administer all relevant documents on behalf of Lafourche Parish Council Office of Community Action. (P. GOUAUX FOR ADMINISTRATION)
27. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1).** (L. TOUPS FOR ADMINISTRATION)
28. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1-09 Levy - Roll Forward).** (L. TOUPS FOR ADMINISTRATION)
29. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund).** (L. TOUPS FOR ADMINISTRATION)
30. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4).**
(J. FERTITTA FOR ADMINISTRATION)
31. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7).**
(J. FERTITTA FOR ADMINISTRATION)
32. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9).** (L. TOUPS FOR ADMINISTRATION)
33. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2009 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District).**
(D. LORRAINE FOR ADMINISTRATION)

34. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Council on Aging).**
(P. GOUAUX FOR ADMINISTRATION)
35. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax).** (P. GOUAUX FOR ADMINISTRATION)
36. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
37. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage).**
(P. GOUAUX FOR ADMINISTRATION)
38. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage - Roll Forward).**
(P. GOUAUX FOR ADMINISTRATION)
39. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities).**
(P. GOUAUX FOR ADMINISTRATION)
40. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)
41. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health & Library).** (P. GOUAUX FOR ADMINISTRATION)
42. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Road District 1).**
(P. GOUAUX FOR ADMINISTRATION)
43. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Special District 1).**
(P. GOUAUX FOR ADMINISTRATION)
44. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**
(P. GOUAUX FOR ADMINISTRATION)

45. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Library).**
(P. GOUAUX FOR ADMINISTRATION)
46. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).**
(P. GOUAUX FOR ADMINISTRATION)
47. **ORDINANCE levying and imposing taxes for 2009 on all the property subject to taxation in the Parish of Lafourche (Public Buildings - Roll Forward).** (P. GOUAUX FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

48. **PROPOSED ORDINANCE establishing “Watch For Children” and “Children At Play” signs be placed on West 149th Street in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Watch For Children” and “Children At Play” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
49. **PROPOSED ORDINANCE establishing light traffic only on West 163rd Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; requiring the placement of “Light Traffic Only” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
50. **PROPOSED ORDINANCE establishing “Caution Children At Play” and “Caution Children In The Area” signs be placed on each side of the street at 189 Danos Street, Raceland, Louisiana, Ward (3), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” and “Caution Children In The Area” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
51. **PROPOSED ORDINANCE to create the Lake Long Drive and Hollywood Canal Drainage Committee to address drainage concerns on Lake Long Drive in Bayou Blue and along the Hollywood Canal.** (M. MATHERNE)
52. **PROPOSED ORDINANCE to accept the subdivision known as Landmark Estates, Phase 1 into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)

53. **PROPOSED ORDINANCE approving the attached servitude agreement between Jules and Vickie Dufrene and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
54. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-010) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the purchase of the land and improvements located at 4876 Louisiana Highway 1, Mathews, Louisiana (Old Wal-Mart Building)** 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. (J. JONES FOR ADMINISTRATION)
55. **PROPOSED ORDINANCE to authorize the purchase of land and improvements located at 4876 Louisiana Highway 1, Mathews, Louisiana (Old Wal-Mart) for the purpose of a Governmental Complex due to the damage from Hurricane Gustav to the Barrios Building in Raceland, Louisiana and authorizing the Parish President to hire an attorney to prepare a title search and sale documents and to sign any and all associated documents necessary to acquire said property.** (J. JONES FOR ADMINISTRATION)

K. RESOLUTIONS:

56. **RESOLUTION requesting Resolution 09-065 (Expropriation of Crosby Property) be rescinded and Administration to stop all proceedings.**
(R. DOUCET)
57. **RESOLUTION requesting the Administration to begin the project for drainage on East 52nd Street using Road Sales Tax District 2 of District 8 of the 3.7 million dollar funds.** (R. DOUCET)
58. **RESOLUTION requesting the Administration to begin capital project for repairs to the Galliano Barn.** (R. DOUCET)
59. **RESOLUTION requesting the Administration to begin repairs to the roof of the McDonald Bridge in Cut Off, Louisiana, Ward (10), District (8) with monies to be taken out of the General Fund due to damages resulting from Hurricane Gustav.** (R. DOUCET)

60. **RESOLUTION requesting the Administration to begin repairs to the drainage canals by Kelly Alario located at 260 West 111th Street; Thaddeus Trosclair located at East 25th Street; and Berthran Baudoin located at Baudoin Lane, Highway 3235; also requesting that Mid South Erosion Control be used for these repairs and monies to be taken out of Road Sales Tax District 2 of District 8 of the 3.7 million dollar funds.**
(R. DOUCET)
61. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) look into the drainage issues on Highway 182 at the southern boundaries of Raceland, Louisiana.** (M. MATHERNE)
62. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to determine the boundary line on Highway 182 (West) Raceland between Parish and State maintenance near the resident of Marvin Gervais, 2778 Highway 182, Raceland, Louisiana.**
(M. MATHERNE)
63. **RESOLUTION appointing two (2) Commissioners to the Veterans' Memorial District of Ward (10) of Lafourche Parish Board.**
(D. LORRAINE FOR ADMINISTRATION)
(DEFERRED AT THE MARCH 24, 2009 AND APRIL 28, 2009 LPC MEETINGS)
64. **RESOLUTION appointing two (2) Commissioners to the Fire Protection District No. 6 Board.** (L. RICHARD FOR ADMINISTRATION)
65. **RESOLUTION appointing one (1) Commissioner on the Drainage District No. 6 Board.** (M. DELATTE FOR ADMINISTRATION)
66. **RESOLUTION appointing one (1) Commissioner to the South Central Louisiana Human Service Authority.** (J. FERTITTA FOR ADMINISTRATION)
67. **RESOLUTION appointing one (1) Commissioner to represent Ward 6 on the Lafourche Parish Tourist Commission.** (M. DELATTE FOR ADMINISTRATION)
68. **RESOLUTION appointing one (1) Commissioner to represent the recognized Cultural/Historical Organization to the Lafourche Parish Tourist Commission.** (M. MATHERNE FOR ADMINISTRATION)
69. **RESOLUTION appointing one (1) member to the Lafourche Parish Youth Council.** (R. DOUCET FOR ADMINISTRATION)

70. RESOLUTION approving the purchase of a 2009 Dodge Dakota Crew Cab truck for the Coastal Energy & Environment Department at a cost of twenty-one thousand one hundred ten and 00/100 dollars (\$21,110.00) and authorizing the Parish President to sign, execute and administer all relevant documents. (R. DOUCET FOR ADMINISTRATION)
71. RESOLUTION authorizing the Parish President to transfer funds from the Chackbay/Bayou Bouef Tennis Courts Project to fund the additional amount needed to complete the Bill Taylor Boat Launch Project within the 2009 Capital and Operations Budgets 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)
72. RESOLUTION approving an agreement between the State of Louisiana, Department of Transportation & Development and Lafourche Parish Government for State Project No. 744-29-0013, Federal Aid Project No. ENH-2907 (500) for the Lafourche/Terrebonne Scenic Byway Outlook Wharf Project in Lafourche Parish; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
73. RESOLUTION accepting the low bid of Randy Landry Construction, LLC in the amount of two hundred thirteen thousand seven hundred twenty-seven dollars (\$213,727.00) for repairs and renovations to the Historic Courthouse in Downtown Thibodaux and authorizing the Parish President to sign, execute and administer all associated documents. (L. RICHARD FOR ADMINISTRATION)
74. RESOLUTION approving the purchase of one (1) Heavy Duty Trailer from Holden Industries, Inc. in the amount of \$24,593.00 through the Department of Public Works and authorizing the Parish President to sign, execute and administer all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
75. RESOLUTION approving the purchase of one (1) pump for the West Camelia Pump Station from Associated Pump & Supply for a total of \$34,110.00 (less freight) and authorizing the Parish President to sign, execute and administer all relevant documents. (J. JONES FOR ADMINISTRATION)
76. RESOLUTION approving the demolition of the Rita Bridge and the installation of a rail car and authorizing the Parish President to sign, execute and administer all relevant documents. (L. TOUPS FOR ADMINISTRATION)

77. **RESOLUTION approving a Cooperative Endeavor Agreement between the State of Louisiana, through the Division of Administration, Office of Community Development (OCD), the Road Home Corporation, a Louisiana Non-Profit Corporation doing business as the Louisiana Land Trust and Lafourche Parish Government and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)
78. **RESOLUTION authorizing the Administration to advertise for requests for proposals for an Environmental Consultant to advise the Administration on the most effective application of its allocation of the 2009 United States Department of Energy's Energy Efficiency Community Block Grant; authorizing a contract with the most qualified candidate selected from the submitted proposals; and authorizing the Parish President to sign, execute and administer said contract and any amendments.** (M. DELATTE FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

79. **Discussion concerning the elimination of Boards that are not active.**
(P. GOUAUX)
80. **Discussion concerning the status of the repairs to the Forty Arpent Levee back of the Delaune property and the breach on Bayou Blue Levee.**
(P. GOUAUX)
81. **Discussion concerning the status of the Parr Pump Station.** (P. GOUAUX)
82. **Discussion regarding Amendments.** (M. MATHERNE)
83. **Discussion on the working of overtime of employees and heavy equipment.**
(M. MATHERNE)

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **May 12, 2009** adjourned at _____.