

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 13, 2008

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway
182, Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

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

INVOCATION: Mr. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Joe Fertitta

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 MINUTES:

1. Motion to accept the minutes of the **April 22, 2008 Regular Session.**

B. PROCLAMATIONS:

2. Proclamation **honoring the New Orleans Hornets** and declaring **May 19, 2008, New Orleans Hornets Day.** (D. LORRAINE)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):

D. PRESENTATIONS:

3. **President Charlotte Randolph** to honor **Mr. Loyman Allemand** for **40 years of service** with the **Lafourche Parish Government.**
4. **Ms. Beryl Pitre, Executive Director of the Housing Authority of Lafourche Parish,** to present an annual **Progress Report.**
5. **Mr. Jerry Jones, Councilman District 1** and **Mr. Louis Richard, Councilman District 3,** to present a **report** on their **districts.**

E. EXECUTIVE SESSION:

6. Executive Session Claims

Motion by _____, seconded by _____, to enter into **Executive Session** for the following:

- a. **2007 4th Quarter General Liability/Property Settlements**
- b. **2008 1st Quarter General Liability/Property Settlements**

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.

F. ADMINISTRATIVE REPORT(S):

7. **Presentation of the Employee of the Month and WOW Candidates for the month of April.**
8. **Report from Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
9. **Update from the Administration regarding the Outfall Canal on Myrtle Drive.** (L. TOUPS)
10. **Update from the Administration regarding the following Pump Stations: Coastal Pump Station (Lockport); Homeplace Pump Station (Gheens); and Jessie Dufrene Pump Station (Gheens).** (L. TOUPS)
11. **Update from the Administration regarding the Drainage Grant for LeBlanc Drive.** (P. GOUAUX)
12. **Update from the Administration regarding derelict structures and tall grass.** (P. GOUAUX)

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

13. **ORDINANCE adopting a MS4 Storm Water Ordinance to implement a Storm Water Management Plan, as recommended by the Department of Environmental Quality and adding and creating Chapter 26 of the Lafourche Parish Code and other matters with respect thereto; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
(DEFERRED FROM 4-22-08 LPC MEETING)
14. **ORDINANCE amending Ordinance No. 4036 and adding the attached Lafourche Parish Government Parish Vehicle Policy; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION) (DEFERRED FROM 4-22-08 MEETING)

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

15. ORDINANCE recognizing the **tacit dedication** of **East 94th Street** from the **gate of Memorial Stadium** through to the **gate of Tidelands Golf Course, Galliano**, into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.

(R. DOUCET FOR ADMINISTRATION)

- a. Amendment:

ORDINANCE recognizing the Tacit Dedication of East 94th Street from the gate of Memorial Stadium **or more specifically where the pavement ends behind the stadium**, through to the gate of Tidelands Golf Course, Galliano, into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.

(R. DOUCET FOR ADMINISTRATION)

16. ORDINANCE establishing a **“No Parking-Fire Lane”** on the **left hand side of the road on Michelle Place off of Winder Road East in Thibodaux, Louisiana, Ward (1), District (1)**, Parish of Lafourche, State of Louisiana; installing the necessary **“No Parking-Fire Lane”** signs; and providing for penalties for violations thereof. (J. JONES)
17. ORDINANCE to **forbid the dumping of trash, garbage, household appliances, and any other unwanted material along Winder Road East, Thibodaux, Louisiana, Ward (1), District (1)**, Parish of Lafourche, State of Louisiana; to require the placement of **“No Dumping”** signs; and to provide for penalties for the violations thereof. (J. JONES)
18. ORDINANCE establishing a **“Four-Way Stop”** at the **corner of Buchannon Street and Beauregard Street in Larose, Louisiana, Ward (9), District (7)**, Parish of Lafourche, State of Louisiana; authorizing the installation of signs; and providing for penalties for violations thereof. (P. GOUAUX)
19. ORDINANCE establishing a **load limit of ten (10) tons on Adams Blvd., Lockport, Louisiana, Ward (4), District (7)**, Parish of Lafourche, State of Louisiana; requiring the placement of **“Load Limit”** signs; and providing for penalties for violations thereof. (P. GOUAUX)

20. **ORDINANCE rescinding Ordinance No. 1957 and establishing a new Ordinance to designate the intersections of Belle Helene and Parish Road and Richland Drive and Parish Road, as “3-Way Stop” intersections, in Thibodaux, Louisiana, Ward (1), District (3), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for violations thereof.** (L. RICHARD)
21. **ORDINANCE requiring any new developments which are made in the Parish, that the Developer is to install all culverts at their (the Developer’s) expense.** (L. TOUPS)
22. **ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, as it pertains to the interference with Officers and employees of the Executive Branch, and enacting certain other provisions in connection therewith.** (M. MATHERNE AND D. LORRAINE)
- a. Amendment:
- to change “interference” to “discussion” and also add “engineer, architect” to Section 2, Paragraph 3. (D. LORRAINE)
23. **ORDINANCE to create the Five Star Commission to identify funding sources to improve the Detention Facility in Lafourche Parish. Said Commission will be charged with studying funding sources, including, but not limited to, Federal and State Grants; consolidation, rededication and/or elimination of existing millages and reduction of out-of-parish detention expenses.** (P. GOUAUX)
- a. Amendment:
- to change “Commission” to “Committee” and also change “commissioned” to “an advisory committee” in Section 3 of this ordinance. (D. LORRAINE)

24. **ORDINANCE approving propositions to be placed before the voters of the Parish of Lafourche and Road District No. 1 of the Parish of Lafourche at the July 19, 2008 election to authorize Special Ad Valorem Taxes to authorize the levy of special taxes within the respective entities.**
(M. DELATTE FOR ADMINISTRATION)
- a. Amendment:
- to change “5 mills” to “2.5 mills” for the proposition for Road District No. 1. (D. LORRAINE)
25. **ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, as it pertains to appointment of Department Heads and the Administrator, and enacting certain other provisions in connection therewith.**
(M. DELATTE FOR ADMINISTRATION)
26. **ORDINANCE to amend Ordinance No. 4124 to change the name Galliano Library to South Lafourche Library.** (P. GOUAUX FOR ADMINISTRATION)
27. **ORDINANCE to amend Ordinance No. 4195 as it pertains to fixing salaries of unclassified employees.** (Finance Director) (M. DELATTE FOR ADMINISTRATION)
28. **ORDINANCE to amend Ordinance No. 4195 as it pertains to fixing salaries of unclassified employees.** (Community Services Director) (J. JONES FOR ADMINISTRATION)
29. **ORDINANCE amending Ordinance No. ~~4188~~ 4195 as it pertains to fixing salaries of unclassified employees.** (Director of Public Works)
(P. GOUAUX FOR ADMINISTRATION)
30. **ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-020) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to fund the engineering fees associated with the Bayou side Wharf 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.** (L. TOUPS FOR ADMINISTRATION)
31. **ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-021) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to fund the remaining expenditures associated with the AG Building and the Ward Six (6) Walking Track 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. TOUPS FOR ADMINISTRATION)

32. ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-022) for the **2008 Operations and Maintenance Budget** to **increase the budget with the General Fund to budget the increase in General Liability and to budget the costs associated with hiring an outside firm to obtain requests for proposals from various insurance agencies to ensure the Parish obtains the best pricing for future Liability Policies** and authorizing the Parish President to sign, execute, and administer said transactions as provided for by Articles VI of the Lafourche Parish Home Rule Charter.
(J. FERTITTA FOR ADMINISTRATION)
33. ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-023) for the **2008 Operations and Maintenance Budget** to **budget the \$153,000 awarded the Parish for the Hazard Mitigation Planning Pilot Program through the Governor's Office of Homeland Security and Emergency Preparedness** 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)
34. ORDINANCE to **provide** for a **2008 Supplemental Appropriation** (SA 08-024) for the **2008 Operations and Maintenance Budget** and the **2008 Capital Projects Budget** to **upgrade the Sewer Systems at the Lafourche Parish Sheriff's Office Galliano Sub-Station and the Galliano Field Office for a combined total of \$25,000** 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)
35. ORDINANCE **restricting Treatment Plant discharge lines/pipes designed to drain into Parish maintained right of ways, servitudes, canals, waterways or ditches;** and authorizing the Parish President to sign, execute and administer all relevant documents. (R. DOUCET FOR ADMINISTRATION)
36. ORDINANCE **approving** the attached **Servitude Agreement between Keith Guilbeau and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)
37. ORDINANCE **approving** the attached **Servitude Agreement between Carolyn Guidry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)

38. ORDINANCE **approving** the attached **Servitude Agreement between Belinda Mary Guevara and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION)

39. ORDINANCE **approving** the **relocation of the Drainage Servitude on the attached plat between Mr. Jeremy Landry and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said document. (M. DELATTE FOR ADMINISTRATION)

40. ORDINANCE to **amend Ordinance No. 4195** as it **pertains to fixing salaries of unclassified employees**. (Deputy Director of Public Works) (L. TOUPS FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

41. PROPOSED ORDINANCE **requiring** the **placement of two (2) “Handicap Person In Area” signs on 106 West 168th Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana**; providing for the **placement of “Handicap Person In Area” signs** and providing for penalties for the violations thereof. (D. LORRAINE)

42. PROPOSED ORDINANCE **establishing** a **“4-Way Stop” at the corner of West Camellia and Helen Drive in Thibodaux, Louisiana, Ward (1), District (1), Parish of Lafourche, State of Louisiana**; **installing** the necessary **“4-Way Stop” signs**; and providing for penalties for the violations thereof. (J. JONES)

43. PROPOSED ORDINANCE **establishing** **“Watch For Children” signs be placed on Martinez Lane in Thibodaux, Louisiana, Ward (5), District (4), Parish of Lafourche, State of Louisiana**; **providing** for the **placement of “Watch For Children” signs**; and providing for penalties for the violations thereof. (J. FERTITTA)

44. PROPOSED ORDINANCE **requesting** that the **Lafourche Parish Council Meeting Agendas not be considered public until twenty-four hours prior to the Lafourche Parish Council Meetings**. (J. FERTITTA)

45. PROPOSED ORDINANCE **requiring** that the **Library Board of Control shall construct, furnish, stock, and staff** within a **one year (12 month)** period **starting** from the **effective date of this ordinance**, a **23,000 square foot library** for the **Thibodaux area**; also the **Library Board of Control shall maintain said library** and shall also **fund said library**.
(J. FERTITTA, J. JONES, L. RICHARD)
46. PROPOSED ORDINANCE **establishing** a **“Caution Children At Play” sign** be **placed** in the **area of 240 Oak Drive, Larose, Louisiana**, Ward (4), District (7), Parish of Lafourche, State of Louisiana; providing for the **placement of a “Caution Children At Play” sign**; and providing for penalties for the violations thereof. (P. GOUAUX)
47. PROPOSED ORDINANCE **accepting** the **donation of Land and Buildings and Improvements (namely the Sanders Building located** in the **Alidore Community**, just off of Hwy. 308 in Raceland) thereon from the **Law Enforcement District of Lafourche Parish**; and authorize the Parish President to sign, execute, and administer any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
48. PROPOSED ORDINANCE **providing** a **variance** from the **Lafourche Parish Subdivision Regulations on Mill Towne Subdivision (Ward 1, District 3)** **not recommend for approval** by the **Lafourche Parish Planning Commission** at their **April 24, 2008 meeting**. (L. RICHARD FOR ADMINISTRATION)
49. PROPOSED ORDINANCE **providing** a **variance** from the **Lafourche Parish Subdivision Regulations** on the **Sugar Plantation Subdivision, Phase C (Ward 1, District 3)** as recommended by the **Lafourche Parish Planning Commission** at their **April 24, 2008 meeting**. (L. RICHARD FOR ADMINISTRATION)
50. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Callais Realty, Inc. represented by Michael Callais** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
51. PROPOSED ORDINANCE **approving** a **variance** for **Expert Riser Solutions, LLC** from **FEMA and Parish Elevation Requirements** at **274 N J Theriot Road, Golden Meadow**; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)

52. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Elmwood Estates, Inc. represented by Kent Gaudet** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
53. PROPOSED ORDINANCE **approving** the **donation of land** known as the **“Leeville Park”** back to the **original land owner** and authorizing the Parish President to sign, execute and administer the associated document(s). (D. LORRAINE FOR ADMINISTRATION)
54. PROPOSED ORDINANCE **amending** and **re-enacting Section 19:602 of Subchapter “H” of Chapter 19 of the Lafourche Parish Code of Ordinances** relative to **applications for letters of no objection; fees relative to construction of pipelines and canals.** (R. DOUCET FOR ADMINISTRATION)
55. PROPOSED ORDINANCE **amending** and **re-enacting (Ordinance 4037) Sections 15:82 (C) of Sub-Chapter “E” of Chapter 15 of the Lafourche Parish Code of Ordinances** relative to **barriers across man-made canals and natural waterways; permitting requirements.** (R. DOUCET FOR ADMINISTRATION)
56. PROPOSED ORDINANCE **amending** and **re-enacting Section 19:403 (B)(2); (B)(4) of Sub-Chapter “F” of Chapter 19 of the Lafourche Parish Code of Ordinances** relative to **Coastal Zone Management Regulations, Administration.** (R. DOUCET FOR ADMINISTRATION)
57. PROPOSED ORDINANCE **declaring** that **one (1) 1999 Dodge van** (Vin Number 2B6LB31Z8XK535001) shall be declared **surplus property** and **disposed of by division of Administration Property Assistance State auction**; and that **one (1) 2007 Ford Explorer** (Vin Number 1FMEU63E67UB39181) shall be declared **surplus property** and **disposed of by salvage offer through insurance settlement or highest salvage offer** thereof; and that **one (1) 1998 Dodge Caravan** (Vin Number 2B4GP44G1WR757283) shall be declared **surplus property** and **disposed of by division of Administration Property Assistance State auction.** (J. JONES FOR ADMINISTRATION)
58. PROPOSED ORDINANCE to **accept** the **Subdivision** known as the **Evangeline Estates Subdivision, Phase 1** into the Parish system. (M. MATHERNE FOR ADMINISTRATION)
59. PROPOSED ORDINANCE to **accept** the **Subdivision** known as the **White Eagle Subdivision, Phase 3** into the Parish system. (J. FERTITTA FOR ADMINISTRATION)

L. RESOLUTIONS:

60. RESOLUTION **amending Resolution 08-113 to revert back to the original Resolution 05-174 as it pertains to having a rural route established with the United States Postal Service for the Larose area, 70373.** (R. DOUCET)
61. RESOLUTION **giving Eagle Industrial permission to take the materials (dirt) out of the Company Canal and use it for Bulk Heading.** (L. TOUPS)
62. RESOLUTION **to remove two (2) board members from the Recreation District No. 11 Board and requesting the administration to advertise for the vacancies accordingly.** (M. MATHERNE)
63. RESOLUTION **requesting the Lafourche Parish Legislative Delegation to submit and support legislation that would allow Parishes Statewide the use of their Parish website as their official journal.** (R. DOUCET)
64. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to reduce the speed limit on LA. Hwy. 308 in the area of the new Larose Bridge south to the intersection of Hwy. 308 and Bayou Lafourche, Ward (9), District (7).** (P. GOUAUX)
65. RESOLUTION **providing for the transfer of appropriation (TA08-003) to remove the \$40,000 budgeted in the 2008 Capital budget for the purchase of a drainage boat and approving the transfer of these funds to the 2008 Operations and Maintenance budget to purchase the boat and other small pieces of equipment needed by the field offices which fall below the Capital Outlay limit and authorizing the Parish President to sign, execute and administer said transfers.** (M. DELATTE FOR ADMINISTRATION)
66. RESOLUTION **approving an Intergovernmental Agreement with the Lafourche Parish Sheriff's office and the Lafourche Parish Government for Inmate Labor Crews for the Department of Public Works; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
67. RESOLUTION **approving the extension of the one year Maintenance bond as required in Section 19:377. B, Maintenance of Improvements of the Lafourche Parish Subdivision Regulations between Lafourche Parish Council and Miss Lou Properties to extend the Maintenance bond on Paradise Cove Subdivision for an additional ninety (90) days and authorizes the Parish President to sign, execute and administer said agreement(s).** (J. FERTITTA FOR ADMINISTRATION)

68. RESOLUTION **approving an Intergovernmental Agreement with the Lafourche Parish Sheriff's office and the Lafourche Parish Government for the provision of a Maintenance employee at the Lafourche Parish Detention Center;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
69. RESOLUTION **ordering and calling a special election to be held in the Parish of Lafourche, State of Louisiana, to vote upon the adoption of an amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana;** making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (M. DELATTE FOR ADMINISTRATION) (Department Heads)
70. RESOLUTION **ordering and calling a special election to be held in the Parish of Lafourche, State of Louisiana, to vote upon the adoption of an amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana;** making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (D. LORRAINE AND M. MATHERNE) (Interference with Officers and Employees)
71. RESOLUTION **ordering and calling special elections to be held in the Parish of Lafourche, State of Louisiana and Road District No. 1 of the Parish of Lafourche, State of Louisiana, 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. (M. DELATTE FOR ADMINISTRATION)
72. RESOLUTION **approving a Cooperative Endeavor Agreement between the Lafourche Parish Council and the United States Department of Agriculture Natural Resources Conservation Service to plan, design, and implement the northwest Little Lake Marsh Creation and Enhancement project as described in the June 2007 Louisiana Coastal Impact Assistance plan;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
73. RESOLUTION **accepting the bid from Rogers Parts Inc. for mechanical, electrical and field office tools** and authorizing the Parish President to sign, execute and administer associated documents. (L. TOUPS FOR ADMINISTRATION)

74. RESOLUTION approving **Picciola & Associates to proceed as engineer for project 4E in Road Sales Tax District 2 regarding Golden Meadow streets and to proceed with contract documents regarding said project;** and authorizing the Parish President to sign, execute and administer any relevant documents. (D. LORRAINE FOR ADMINISTRATION)
75. RESOLUTION accepting the **low bid of Bryon E. Talbot Construction, Inc.** in the amount of **five hundred forty-two thousand dollars (\$542,000.00) for the Galliano office building construction** and authorizing the Parish President to sign, execute and administer associated documents. (R. DOUCET AND D. LORRAINE FOR ADMINISTRATION)
76. RESOLUTION accepting the **low bid of Byron E. Talbot Construction, Inc.** in the amount of **one hundred fifty three thousand three hundred fifty dollars (\$153,350.00) for site preparation for Lockport branch library** and authorizing the Parish President to sign, execute and administer associated documents. (P. GOUAUX FOR ADMINISTRATION)
77. RESOLUTION in support of **Mr. Ted Falgout's nomination to serve on the Coastal Louisiana Ecosystem Protection and Restoration Task Force.** (D. LORRAINE FOR ADMINISTRATION)
78. RESOLUTION approving **change order No. 4** for the project entitled **"Road Sales Tax District 3, project 3G Concrete Streets** decreasing the contract price by **\$46,298.58;** and authorizing the Parish President to sign said change order. (L. TOUPS FOR ADMINISTRATION)
79. RESOLUTION approving **change order No. 1** for the project entitled **"Road Sales Tax District 3, project 3H Meadowland Subdivision** increasing the contract price by **\$82,225 and an additional 20 days to complete the project;** and authorizing the Parish President to sign and change order. (M. MATHERNE FOR ADMINISTRATION)
80. RESOLUTION approving **change order No. 1** for the project entitled **"Road Sales Tax District 3, project 3J Lake Long Road** decreasing the contract price by **\$17,783.25;** and authorizing the Parish President to sign said change order. (M. MATHERNE FOR ADMINISTRATION)
81. RESOLUTION in support of **Louisiana Senate Bill No. 121 to increase the contract limit, for purposes of the bid law applicable to public works projects, from \$100,000 to \$200,000.** (R. DOUCET FOR ADMINISTRATION)

82. RESOLUTION amending Resolution No. 07-199 to enter into an Intergovernmental Agreement with the Lafourche Parish Sheriff's office for the installation of traffic calming devices and authorizing the Parish President to sign, execute and administer associated documents.

(L. TOUPS FOR ADMINISTRATION)

83. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board. (J. FERTITTA FOR ADMINISTRATION)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):

N. DISCUSSION:

84. Discussion regarding South Central Planning updating the Code of Ordinances. (P. GOUAUX)

85. Discussion concerning a Parish right-of-way on a road at Fourchon Beach. (D. LORRAINE)

86. Discussion on drainage culverts and damaged culverts throughout the Parish. (R. DOUCET)

87. Discussion concerning the Lady of the Sea Hospital Board appointments. (P. GOUAUX)

88. Discussion regarding hanging signs on utility poles in Lafourche Parish. (L. TOUPS)

O. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **May 13, 2008** adjourned at _____.