

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, May 22, 2007

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

TIME: 5:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Michael Delatte

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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 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.

A. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **May 8, 2007 Regular Session**.

B. PROCLAMATIONS

2. Proclamation declaring May as **Older Americans Month in Louisiana**. (C. RANDOLPH)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

E. EXECUTIVE SESSION:

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

3. Claim #9168 - Property damage settlement to **Entergy and Councilman Michael Delatte**.
4. Claim #9370 - Property damage settlement to **Mr. Michael Abadie**.

Motion by _____, seconded by _____, to reconvene the meeting and take any necessary action.

F. ADMINISTRATIVE REPORT(S):

5. **Ms. Shannon Chiasson** to present a Finance Report.
6. Update regarding **Hydraulic Study of Manchester Manor**. (M. DELATTE)
7. Update on **Road Sales Tax District No. 2, Phase 4C**. (B. CALLAIS)
8. Update on the **Galliano Annex**. (B. CALLAIS)
9. Status Report regarding **speed bumps**. (B. CALLAIS)
10. Update on **Expropriation of Crosby Property behind Cut Off Elementary**. (B. CALLAIS)
11. Update regarding Ordinance No. 4015 **Public Rights over existing streets and Right-of-Ways**. (B. CALLAIS)
12. **ABFE/LRA** Update: (M. ATZENHOFFER)
 - a. The number of residents that have applied for Hazard Mitigation Funds.
 - b. List of projects submitted by Lafourche Parish.
 - c. List of projects approved.

- d. List of Projects funded.
- e. Total dollars of funded projects.
- f. Total number of building permits year to date with a comparison of same time last 2 years.

G. ENGINEERS/ARCHITECTS REPORT:

13. Reports from **JBC/AIA** regarding the following: (M. ATZENHOFFER)
- a. Discussion of the **invoices dated May 2, 2007.**
 - b. Discussion concerning the **Contractor** of the Bayou Blue, Raceland and Choctaw libraries.
 - c. Discussion concerning the **bricks at the Raceland Library.**
 - d. Update on the **Lockport, Larose, and Thibodaux Libraries.**

H. LEGAL ADVISOR REPORT:

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

14. ORDINANCE requesting the **placement of additional Speed Limit, Children at Play, and Speed Checked by Radar signs be erected on West 217th Street** in accordance with Ordinance No. 1123 which established a fifteen (15) miles per hour speed limit on West 217th Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana and providing penalties for the violations thereof. (D. LORRAINE)
15. ORDINANCE approving the **Servitude Agreement** between **Keith Crosby, Ruth Townsley Crosby, Mary Lou Mejia Townsley, Kenneth Mejia** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
16. ORDINANCE accepting the **Subdivision** known as the **A 0.4691 Acre Tract of Land Carved out of Property belonging to Linda Adams, et al** into the Parish system. (M. ATZENHOFFER FOR ADMINISTRATION)
17. ORDINANCE accepting the **Subdivision** known as the **A Portion of Tract F into Lots 1 and 2 of Tract F for William Constant** into the Parish system. (M. ATZENHOFFER FOR ADMINISTRATION)
18. ORDINANCE accepting the **Subdivision** known as the **Rodney Daigle, A Revision of Lot Lines of the Rene Leblanc Subdivision** into the Parish system. (L. TOUPS FOR ADMINISTRATION)

19. ORDINANCE accepting the **Subdivision** known as the **Ram Sponge Subdivision** into the Parish system. (B. CALLAIS FOR ADMINISTRATION)
20. ORDINANCE accepting the **Subdivision** known as the **2 P's Farm** into the Parish system. (B. CALLAIS FOR ADMINISTRATION)
21. ORDINANCE to provide for **2007 Supplemental Appropriation Number Seven (7)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to Recreation District carry forwards and new needs** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
22. ORDINANCE to provide for **2007 Supplemental Appropriation Number Eight (8)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to address Grantor changes within the Community Action Fund** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
23. ORDINANCE to provide for **2007 Supplemental Appropriation Number Nine (9)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to address needs** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
24. ORDINANCE levying and imposing **Taxes for 2007** on all the property subject to taxation in the Parish of Lafourche. (M. ATZENHOFFER)
25. ORDINANCE **creating a Heros Monument Commission** within the Parish of Lafourche, State of Louisiana, which Heros Monument Commission shall comprise and embrace all of that territory contained outside the boundaries of Police Jury Ward No. 10 of the Parish of Lafourche, State of Louisiana, as said boundaries are presently constituted. (M. MATHERNE)

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

J. PROPOSED ORDINANCES:

26. PROPOSED ORDINANCE **amending Ordinance No. 3441**: Lafourche Parish School Board lease of property to the Lafourche Parish Public Library; correcting Section 1 - Ordinance **lease amount from \$1.00 per year to \$10.00** per year as stipulated in the lease. (M. DELATTE FOR ADMINISTRATION)
27. PROPOSED ORDINANCE **amending Ordinance No. 1621 to reduce the Twenty (20) miles per hour speed limit to Fifteen (15) miles per hour on Coteau Lane, Ward (6), District (2), Parish of Lafourche, State of Louisiana**; providing for the placement of Speed Limit, Speed Checked by Radar, and Children at Play Signs; and providing penalties for the violations thereof. (M. DELATTE)

28. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation Number Thirteen (13)** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to purchase a vehicle for the Recreation Department** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (L. TOUPS FOR ADMINISTRATION)
29. PROPOSED ORDINANCE amending and re-enacting (**Ordinance No. 4037**) **Sections 15:82(A)(1) and (E) 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. (P. GOUAUX)
30. PROPOSED ORDINANCE **removing item “D” and amending and re-enacting item “E” under Section 9:100 of Sub-Chapter “C”, Nuisance Abatement, of Chapter 9 of the Code of the Ordinances** for the Lafourche Parish Council as it pertains to littering prohibited. (P. GOUAUX AND M. ATZENHOFFER)

K. RESOLUTIONS:

31. RESOLUTION approving a **Contract with Teche Airboats, Inc. for Inspection Services of Seismic Exchange Work in and for the sum of \$150.00 per day.**
(B. CALLAIS FOR ADMINISTRATION) (DEFERRED FROM 05-08-07 LPC MEETING)
32. RESOLUTION requesting an **opinion from the Lafourche Parish District Attorney** to determine whether or not the Lafourche Parish Council was in **violation of Louisiana Revised Statute 33:1236, Sub-Chapter 38 (B) when it adopted the Advisory Base Flood Elevations (ABFE) Maps.** (M. ATZENHOFFER)
33. RESOLUTION stating the Lafourche Parish Council’s endorsement of **C-Port, LLC located at 106 9th Street, Port Fourchon, LA and their project, Enterprise Zone Advance Notification #070648-0,** to participate in the Louisiana Enterprise Zone Program. (D. LORRAINE FOR ADMINISTRATION)
34. RESOLUTION accepting the low bid of **Crochet Paving and enter into a contract in and for the amount of Nineteen Thousand Eight Hundred Fifty Dollars and xx/100 (\$19,850.00) for the placement of concrete ramps at the Sanchez Boat Launch;** and authorizing the Parish President to sign, execute and administer associated documents.
(M. DELATTE FOR ADMINISTRATION)
35. RESOLUTION approving a **Cooperative Endeavor Agreement with the State of Louisiana Department of Health and Hospitals for the CDC/OPH Mosquito Abatement Grant;** and authorizing the Parish President to sign, execute, and administer any and all associated documents. (M. MATHERNE AND P. GOUAUX FOR ADMINISTRATION)
36. RESOLUTION appointing **two (2) Commissioners to the Lafourche Parish Fire Protection District No. 3** Board. (B. CALLAIS FOR ADMINISTRATION)
37. RESOLUTION appointing **one (1) Commissioner to the Lafourche Parish Fire Protection District No. 9** Board. (L. TOUPS FOR ADMINISTRATION)

38. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to reduce the speed limit from Fifty (50) miles per hour to Forty (40) miles per hour on the stretch of Louisiana Highway 316 from Big Wheels Truck Stop and Casino to the By-Pass Road located in Gray, Louisiana.** (T. LASSEIGNE)
39. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD) to install a traffic control device at the intersection of Louisiana Highway 20 and Louisiana Highway 307 in Chackbay, Ward (6), District (2) of Lafourche Parish, State of Louisiana.** (M. DELATTE)
40. RESOLUTION authorizing the Parish President of Lafourche to enter into an Agreement with the Louisiana Department of Transportation and Development **obligating the Lafourche Parish Government to assume all legal liability for any and all maintenance and operating cost of the Lighting System in the Elevated Louisiana Highway 1 Project.** (B. CALLAIS, D. LORRAINE, AND P. GOUAUX FOR ADMINISTRATION)
41. RESOLUTION approving **Change Order No. 1 to Thomassie Construction, Inc. as an increase in contract price by nine hundred thirty-seven dollars & xx/100 (\$937.00) for Ferd Block Building Renovations** for minor work in project scope; and authorizing the Parish President to sign said change order. (M. MATHERNE FOR ADMINISTRATION)
42. RESOLUTION approving a **Transfer of Appropriation** for the purpose of **funding the remaining portion of renovations to the Ferd H. Block building;** and authorizing the Parish President to sign, execute and administer said transfers.
(M. MATHERNE FOR ADMINISTRATION)

L. DISCUSSIONS:

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **May 22, 2007 adjourned** at _____.