

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 24, 2005

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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 COUNCIL MINUTES:

1. Motion to accept the minutes of the May 10, 2005 Regular Session.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. Ms. Denise Hughes, Community Action Director, to give a presentation on recently attended 32nd Annual Training Conference, Louisiana Association of Community Action Partnerships, Inc. (LACAP) that was held in Many, Louisiana.

D. ADMINISTRATIVE REPORT(S):

E. ENGINEER AND ARCHITECT REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD ON APRIL 26, 2005)

3. ORDINANCE amending Chapter 9, Sections 9:1-32, 9:99, 9:151-154, and 9:157-165 of the Code of Ordinances relative to strengthening nuisance ordinances.
(M. ATZENHOFFER & B. CALLAIS)

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

4. ORDINANCE accepting a servitude agreement between Sylvia Riche' Naquin and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot maintenance servitude 22 miles below the City of Thibodaux; and authorizing the Parish President to sign, execute and administer all documents. (P. GOUAUX)
5. ORDINANCE accepting a servitude agreement between Jean Plaisance Chiasson and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot drainage and maintenance servitude plus the width of the ditch and a temporary servitude in the Larose area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)

6. ORDINANCE accepting a servitude agreement between Albert Henry and Velma Henry and the Lafourche Parish Council in order to construct, operate and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of a small ditch in the New Mount Zion Subdivision area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
7. ORDINANCE accepting a servitude agreement between David Michael Carey and the Lafourche Parish Council in order to construct, operate and maintain a thirty (30') foot drainage and maintenance servitude plus the width of the ditch and a temporary servitude in the Larose area; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
8. ORDINANCE accepting a servitude agreement between Delores Custella Mack and the Lafourche Parish Council in order to construct, operate and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of a small ditch 38 miles below the town of Thibodaux; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)
9. ORDINANCE establishing a fifteen (15) miles per hour speed limit on Aucoin Lane in Thibodaux, Ward (1), District (2) of Lafourche Parish; requiring the installation of speed limit and children at play signs; and providing for penalties of violations thereof. (M. DELATTE)
10. ORDINANCE ordering and calling a special election to be held in the Parish of Lafourche as it pertains to tax renewals for the Lafourche Parish public library; 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. (D. LORRAINE)
11. ORDINANCE authorizing the parish to dedicate a parish drainage servitude located on the northern boundary line of Delta Woods Subdivision to the Town of Lockport; and authorizing the Parish President to sign, execute and administer all necessary documents. (P. GOUAUX)
12. ORDINANCE approving a right-of-way agreement between Lafourche Parish Government and the Allan Land Company for flowage easement in the Fantastic Acres Pump station Outfall area west of Mathews. (L. TOUPS)

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

I. PROPOSED ORDINANCES:

13. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the “South Louisiana Bank”, Ward (11), District (5) of Lafourche Parish. (M. ATZENHOFFER)
14. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the “Ruby Pierce Subdivision”, Ward (10), District (8) of Lafourche Parish. (B. CALLAIS)
15. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the “Tracts A and B of the Penelope Bergeron Hebert Et Al Property”, Ward (3), District (4) of Lafourche Parish. (T. LASSEIGNE)
16. PROPOSED ORDINANCE authorizing the Parish President to acquire a servitude in the facilitation of the FY02 LCDBG Program, Morristown Community Sewer System, Raceland, Louisiana; and to execute any and all documents pertaining to said servitude. (M. ATZENHOFFER)
17. PROPOSED ORDINANCE approving the attached servitude agreement between Bowie Lumber Associates and the Lafourche Parish Council to construct, operate, and maintain and remove a drainage and flood control pumping facility in the Chackbay area, Ward (6), District (2); and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
18. PROPOSED ORDINANCE approving the attached servitude agreement between Kent Bouvier and the Lafourche Parish Council to construct, operate, and maintain a maintenance servitude of a drainage canal in the Larose area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
19. PROPOSED ORDINANCE approving the attached servitude agreement between Galliano Marine Services and the Lafourche Parish Council to construct, operate, and maintain a twenty-five (25') foot drainage and maintenance servitude plus the width of the ditch in the Cutoff area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
20. PROPOSED ORDINANCE approving the attached servitude agreement between Wayne LeBlanc & et als and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of the drainage canal in the Galliano area, Ward (10), District (9); and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE)

21. PROPOSED ORDINANCE approving the attached servitude agreement between Montana Corporation and the Lafourche Parish Council to construct, operate, and maintain a thirty (30') foot drainage and maintenance servitude for flood protection levee in the Bayou Blue area, Ward (11), District (4); and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)

22. PROPOSED ORDINANCE approving the attached servitude agreement between Calvin Plaisance and Elaine P. Callais and the Lafourche Parish Council to construct, operate, and maintain a drainage and maintenance servitude plus the width of the drainage canal in the Galliano area, Ward (10), District (9); and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE)

23. PROPOSED ORDINANCE approving the attached servitude agreement between CMB, L.L.C. and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude for flood protection levee in the Bayou Blue area, Ward (11), District (4); and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)

24. PROPOSED ORDINANCE approving the attached servitude agreement between Bill and Lisa Chabert and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of the drainage canal in the Cut Off area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)

25. PROPOSED ORDINANCE approving the attached servitude agreement between Louisiana Department of Wildlife and Fisheries and Lafourche Parish Council to construct, operate, and maintain three (3) lighting fixtures with poles in the Pointe-aux-Chene area, Ward (11), District (7); and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)

26. PROPOSED ORDINANCE amending and re-enacting Section 2:207(A)(2a) of the Code of Ordinances as it pertains to travel expenses for members of the Lafourche Parish Council. (L. TOUPS)

27. PROPOSED ORDINANCE establishing an "Idle Speed Only" zone in Bayou Des Allemands for a quarter of a mile from West Bayou Lane in Des Allemands in a southerly direction along Bayou Des Allemands. (M. DELATTE)

J. RESOLUTIONS:

28. RESOLUTION approving the Cooperative Endeavor Agreement between the Lafourche Parish Government and the South Louisiana Economic Council, Inc., for the 2005 membership, for the sum of \$25,000 for its efforts in economic development in assisting to create new jobs, promote industry growth and job retention with businesses located or looking to locate in Lafourche Parish; and authorizing the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and all relevant documents.
(M. MATHERNE)
29. RESOLUTION to fill one (1) vacancy on Lafourche Parish Recreation District No. 8 Board (Gheens). (L. TOUPS)
30. RESOLUTION to fill two (2) vacancies on Lafourche Parish Recreation District No. 3 Board (Ward 10). (B. CALLAIS)
31. RESOLUTION to fill three (3) vacancies on the Lafourche Parish Fire Protection District No. 4 Board (Thibodaux). (M. MATHERNE)
32. RESOLUTION accepting the low bidder for the Raceland Library construction; and authorizing the Parish President to sign and administer said contracts. (L. TOUPS)
33. RESOLUTION accepting the low bidder for the Bayou Blue Library construction; and authorizing the Parish President to sign and administer said contracts.
(M. ATZENHOFFER)
34. RESOLUTION accepting the low bidder for the Ward 6 Library construction; and authorizing the Parish President to sign and administer said contracts. (M. DELATTE)
35. RESOLUTION accepting the low bid of Sealevel Construction in the amount of \$487,173.00 for the Twin Oaks Drainage Improvements; and authorizing the Parish President to sign and administer said contracts. (L. TOUPS)
36. RESOLUTION accepting the low bidder for road construction in Road Sales Tax District No. 5, including packet which covers the Chackbay, Kraemer and Choctaw areas; and authorizing the Parish President to sign and administer said contracts. (M. DELATTE)

37. RESOLUTION accepting the low bid of Barriere Construction in the amount of \$1,631,879.00 for road construction in Road Sales Tax District No. 2, including Phase 4A which covers the South Lafourche area; and authorizing the Parish President to sign and administer said contracts. (B. CALLAIS, D. LORRAINE & P. GOUAUX)
38. RESOLUTION accepting the low bid of Huey Stockstill, Inc. in the amount of \$157,918.32 for the repair and overlay of Park Levee Road at Oakridge Park; and authorizing the Parish President to sign and administer said contracts. (D. LORRAINE)
39. RESOLUTION approving Change Order No. 1 to Grand Isle Shipyard, Inc., as a decrease in the contract price by \$3,224.58 for Delmar Farms Bridge Replacement; and authorizing the Parish President to sign said Change Order. (P. GOUAUX)
40. RESOLUTION approving an agreement for professional services between Matt Fannin of the LSU Cooperative Extension Service and Lafourche Parish to conduct a site selection study to determine the best location for a proposed AG Facility in Lafourche Parish; and authorizing the Parish President to sign, execute and administer said contract. (M. DELATTE)
41. RESOLUTION stating the Lafourche Parish Council's endorsement of Grand Isle Shipyard, Inc., located at 11660 Highway 308, Larose, to participate in the benefits of the Louisiana Enterprise Zone Program for the construction of a new mechanic shop. (B. CALLAIS)
42. RESOLUTION stating the Lafourche Parish Council's endorsement of Grand Isle Shipyard, Inc., located at 18838 Highway 3235, Galliano, to participate in the benefits of the Louisiana Enterprise Zone Program for the construction of a fabrication shop. (D. LORRAINE)
43. RESOLUTION requesting the Louisiana Department of Transportation and Development to install missile barrier fencing/screen at its cost along the Highway 90 (future I-49 Corridor) Overpass in the Raceland-Mathews area for the safety of children and adults visiting the Recreation Park and/or Lafourche Tourist Commission Office. (L. TOUPS)
44. RESOLUTION requesting the United States Coast Guard and other necessary entities establish maritime curfews on the state bridge on Louisiana Highway 316 crossing the Intracoastal in Bayou Blue, Ward (11), District (5). (M. ATZENHOFFER)
45. RESOLUTION to Louisiana Department of Transportation and Development to clean the property located under the Intracoastal Bridge on Delta Farm Road. (P. GOUAUX)

46. RESOLUTION requesting the Administration to approve a contract between Gossen-Gasaway-Holloway LTD Architects and Planners and Lafourche parish Government for temporary architectural services to assist in the preliminary planning and site selection for a new Detention Center facility; and authorizing the Parish President to sign, execute and administer all necessary documents. (T. LASSEIGNE)

47. RESOLUTION requesting the Administration to present all parish wide and underlying millages to the Council in their own individual ordinances starting with 2006.
(M. ATZENHOFFER)

K. DISCUSSIONS:

48. DISCUSSION concerning Morristown Project. (T. LASSEIGNE)

49. DISCUSSION concerning Road Sales Tax District's No. 3, 5 and 6. (T. LASSEIGNE)

50. DISCUSSION concerning the road at Oakridge Park. (D. LORRAINE)

51. DISCUSSION concerning the airport road in the South Lafourche area. (D. LORRAINE)

52. DISCUSSION concerning culverts removed by the parish down streets. (D. LORRAINE)

53. DISCUSSION concerning legislative spending (laptop computers, pda's, etc.) (L. TOUPS)

54. DISCUSSION concerning speed bumps. (B. CALLAIS)

55. DISCUSSION concerning the upgrade of the parish water lines by the Water District liaison.
(B. CALLAIS)

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of May 24, 2005 adjourned at _____.