

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 24, 2011

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

INVOCATION: Mr. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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.

LPC

MAY 24, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the May 10, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph, to present a plaque to EDW Key Club and staff for their contributions to the Head Start Program Project.**
3. **Mr. Jerome “Dee” Richard, State Representative, to address the Council regarding redistricting.**
4. **Mr. Henri Boulet, Executive Director of the LA 1 Coalition to speak on the LA 1 Improvement Projects.**
5. **Ms. Karen Vaughn, Senior Planner, to present a status update on the Comprehensive Plan.**

C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):

6. **Mr. Ryan Friedlander, Director of Finance, to present a report.**

D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on Nelson Street, Raceland, Louisiana, Ward (7), District (6), Parish of Lafourche, State of Louisiana. (L. TOUPS)**

8. **ORDINANCE amending Ordinance No. 2485, amending and re-enacting paragraph “C” of Section 24:925 of Sub-Chapter “S” of Chapter 24 of the Code of Ordinances of Lafourche Parish, as it pertains to the composition and membership of the Lafourche Parish Tourist Commission.** (L. TOUPS)

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

J. PROPOSED ORDINANCES:

9. **PROPOSED ORDINANCE creating an “Idle Speed Only” for Bayou Pierre Et Lee, Parish of Lafourche, State of Louisiana,** providing for the placement of “Idle Speed Only” signs and providing penalties for the violations thereof. (D. LORRAINE)
10. **PROPOSED ORDINANCE approving the attached servitude agreement between Russell Orgeron, Deborah L. Orgeron, Patricia Savoie and Belinda S. Pellegrin and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
11. **PROPOSED ORDINANCE approving the attached servitude agreement between Ronald J. Robichaux and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
12. **PROPOSED ORDINANCE approving the attached servitude agreement between Noles Butch Chouest and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE approving the attached servitude agreement between Gene Anthony Kramer and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
14. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-012) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to adjust for various items received since original adoption** 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)

15. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-013) within the 2011 Operations and Maintenance Budget to fund the 2011 Voting Districts Reapportionment Plan via contract with South Central Planning** 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)
16. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-014) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the upgrade to water lines located on East 1ST Street in Larose, Louisiana, in conjunction with Project No. 11007, East 1ST and 2ND Streets Drainage 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. (P. GOUAUX FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (J. FERTITTA FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE rescinding Ordinances 4875, 4409, 3788 and 3751 as it pertains to the Emergency Pay Policy; and now creating and enacting Chapter III, Section 9: Emergency Response and Recovery and adding said policy to the Lafourche Parish Government Policies and Procedures Manual and in Appendix B of the Code of Ordinances and the Civil Service Manual.** (R. DOUCET FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE declaring various property of the Lafourche Parish Government as surplus property; and further authorizing the disposal of surplus property by advertising items for sale; and further authorizing the acceptance of the highest qualified bidders; and authorizing the Parish President to sign, execute and administer any and all associated documents.** (P. GOUAUX FOR ADMINISTRATION)

K. RESOLUTIONS:

20. **RESOLUTION requesting the Library Board of Control to do a Supplemental Appropriation to purchase the following Construction Code books: (1) 2009 International Residential Code (Residential Construction); (2) 2009 International Building Code (Commercial Construction); (3) 2009 International Mechanical Code (Commercial Construction); (4) Louisiana One and Two Family Supplement to the 2006 International Mechanical Code (Residential Construction); (5) 2009 International Fuel Gas Code (Residential and Commercial Construction); (6) 2009 International Existing Building Code (Residential and Commercial Construction); (7) 2000 Louisiana State Plumbing Code (Residential and Commercial Construction; and (8) 2008 National Electrical Code (Residential and Commercial Construction); with said books to be housed in the Thibodaux Library and to be dispensed to the libraries in Lafourche Parish as needed.** (J. FERTITTA)
21. **RESOLUTION approving the 2011-2012 contract with the Louisiana Department of Natural Resources to continue the Coastal Zone Management Program within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer said contact and any and all associated documents and amendments. (R. DOUCET FOR ADMINISTRATION)
22. **RESOLUTION extending the contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital for thirty (30) days expiring on June 25, 2011, to provide veterinary services on an as needed basis for the Lafourche Parish Animal Shelter** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. JONES FOR ADMINISTRATION)
23. **RESOLUTION approving a proposal for professional services between Leonard Chauvin P.E., P.L.S., Inc. and Lafourche Parish Government to provide engineering services to assist Martin Glynn of Tri Parish Appraisal with the appraisal of property associated with the Vernice Lirette Right of Way Agreement** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
24. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Planning Commission.** (J. FERTITTA FOR ADMINISTRATION)
25. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Heroes Monument Commission.** (J. FERTITTA FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **May 24, 2011** adjourned at _____.