

**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 25, 2010**

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

**TIME:         5:00 P.M.**

**CALL TO ORDER: Mr. Daniel Lorraine, Chairman**

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

**INVOCATION:**     Mr. Jerry Jones

**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.

**A. MINUTES:**

1. **Motion to accept the minutes of the April 27, 2010 Regular Session.**
2. **Motion to accept the minutes of the May 11, 2010 Regular Session.**

**B. PRESENTATIONS:**

3. **Parish President, Charlotte Randolph to present a certificate to Jolie` Ledet for receiving the Louisiana Head Start Association Scholarship.**
4. **An update on the oil spill from Parish President, Charlotte Randolph.**
5. **Ms. Deborah Gautreaux of the Lafourche Parish Ambulance Service District No. 1 Board to present an annual report.**
6. **Mr. Robert Benoit to present a report for the Sixth Ward Drainage District.**
7. **Mr. Albert Guidry to present an annual report for Drainage District #1.**

**C. ADMINISTRATIVE REPORT(S):**

- a. **PARISH PRESIDENT**
- b. **DEPARTMENT HEADS, DIRECTORS, MANAGERS**

**D. QUESTIONS FOR THE ADMINISTRATION:**

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

8. **ORDINANCE approving the attached servitude agreement named the Access and Authorization to Perform Work Agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**

(P. GOUAUX FOR ADMINISTRATION) (PULLED AT THE 10-13-09 LPC MEETING; DEFERRED AT THE 2-09-10 & 02-23-10 LPC MEETINGS; TABLED AT THE 03-23-10 LPC MEETING UNTIL OPINION IS RECEIVED FROM THE ATTORNEY GENERAL; DEFERRED AT THE 05-11-10 LPC MEETING)

- a. **Amendment: (P. GOUAUX)**

Deleting Agreement A and replacing it with Agreement B

9. **ORDINANCE amending and re-enacting Section 17:23 of Sub-Chapter “A” of Chapter 17 (D) of the Code of Ordinances for the Lafourche Parish Council as it pertains to traffic calming policies and procedures (Analysis of Data).** (D. LORRAINE) (DEFERRED AT THE 05-11-10 LPC MEETING)

#### **H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

10. **ORDINANCE approving the attached servitude agreement between Merlyn Tauzin Louque, Rick Louque, Glenn Louque, Gail Louque, Kim Louque, Louque Family Children’s Trust, Jill Louque Lasseigne, Brent Thomas Louque, Jr., and Britney Michell Louque and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Jimmie B. Martin and Gail M. Martin and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Mark Pitre, Eddie Pitre, Edward Pitre, Edith Pitre, Hazel P. Redmond, Randy J. Pitre and Troy G. Pitre and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
13. **ORDINANCE approving the attached servitude agreement between Phillip J. Killian and Sandra B. Killian and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
14. **ORDINANCE approving the attached servitude agreement between James and Bonnie Matassa and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
15. **ORDINANCE approving the attached servitude agreement between MBL Investments, Inc., and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)

16. **ORDINANCE approving the attached servitude agreement between Adley Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
17. **ORDINANCE approving the attached servitude agreement between Davis Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
18. **ORDINANCE approving the attached servitude agreement between Rodney Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
19. **ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Tommy Manuel, Sr., and Dianne Young Manuel;** and authorizing the Parish President to sign, execute and administer any and all necessary documents. (J. FERTITTA FOR ADMINISTRATION)
20. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Lot 1-A and 1-B belonging to Troy John Daigle (Ward 1, District 2) as recommended by the Lafourche Parish Planning Commission at their April 26, 2010 meeting.**  
(M. DELATTE FOR ADMINISTRATION)
21. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (PARKS, RECREATION & PUBLIC FACILITIES DIRECTOR)  
(R. DOUCET FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**I. PROPOSED ORDINANCES:**

22. **PROPOSED ORDINANCE to amend Ordinance No. 4302, deleting the word high in the first WHEREAS of SECTION 1.** (R. DOUCET)

- a. Amendment: (R. DOUCET)

deleting the word **high**

**WHEREAS**, upon installation of any residential or commercial treatment plant it shall be unlawful for discharge lines/pipes designed to drain into parish maintained right of ways, servitudes, canals, waterways or ditches to extend beyond flush with the **high** bank on the residential or commercial side of the right of way, servitude, canal, waterway or ditch and

23. PROPOSED ORDINANCE providing a variance from the **Lafourche Parish Subdivision Regulations on Rodrigue-Petit Subdivision** (Ward 10, District 8) **as not recommended** by the **Lafourche Parish Planning Commission** at their **April 26, 2010 meeting**. (R. DOUCET FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Mark A. Matherne and Donna L. Matherne and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
25. PROPOSED ORDINANCE providing for a **2010 Supplemental Appropriation (10-008)** within the **2010 Operations and Maintenance Budget** to **carry forward balances remaining in the Recreation Districts and the Commission for Women Fund** 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)
26. PROPOSED ORDINANCE providing for a **2010 Supplemental Appropriation (10-009)** within the **2010 Operations and Maintenance Budget** to **record the funding from BP as a result of the Deepwater Horizon Oil Rig (Mississippi Canyon 252) located in the Gulf of Mexico** and authorizing the Parish President to sign, execute and administer said transactions as providing for by Article VI of the Lafourche Parish Home Rule Charter. (D. LORRAINE FOR ADMINISTRATION)

**J. RESOLUTIONS:**

27. RESOLUTION requesting a ruling from the **Lafourche Parish District Attorney** as to **whether Lafourche Parish can clean a ditch on a utility servitude in a subdivision**. (J. FERTITTA)
28. RESOLUTION stating the **Lafourche Parish Council's endorsement of Fuel Solutions, LLC located at 139 Joe Brown Road, Lockport, LA 70374 (Advance Notification #20100101)**, to **participate** in the benefits of the **Louisiana Quality Jobs Program**. (L. TOUPS FOR ADMINISTRATION)
29. RESOLUTION requesting approval for the **Lafourche Parish Government** to **purchase Pollution Legal Liability Coverage from Arthur J. Gallagher Risk Management Services, Inc.**, and authorizing the Parish President to sign, execute and administer said purchase and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

30. **RESOLUTION approving a contract for services between Lafourche Parish Government and Correct Health for Comprehensive Inmate Healthcare Services at the Detention Center** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(J. FERTITTA FOR ADMINISTRATION)
31. **RESOLUTION to approve a contract with Dr. Melvin Elliott, Jr., of Thibodaux Animal Hospital 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 said contract and any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
32. **RESOLUTION amending Resolution No. 10-136 to amend the report number of the Resolution for the funding of the Tiger Drive Bridge Replacement from the Federal Off-System Bridge Rehabilitation and Replacement Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
33. **RESOLUTION approving an amendment to the Memorandum of Agreement (MOA) between the Louisiana Department of Natural Resources and Lafourche Parish Government relative to the Louisiana Energy Efficiency and Conservation Block Grant (EECBG) Program;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
34. **RESOLUTION approving an agreement between Lafourche Parish Government (Parish) and BP Exploration & Production Inc. (BP) for cost incurred resulting from the explosion of April 20, 2010 at the Deepwater Horizon Oil Rig (Mississippi Canyon 252) located in the Gulf of Mexico and the resulting oil spill** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(D. LORRAINE FOR ADMINISTRATION)
35. **RESOLUTION authorizing an application to the Louisiana Office of Community Development - Disaster Recovery Unit for funding for the “Mathews Government Complex Renovations,” under the Hurricanes Gustav/Ike CDBG Parish Implemented Recovery Program, certifying that the “urgent need” National Policy Objective is being met** and; authorizing the Parish President to sign, execute and administer said application, agreement and any amendments. (L. TOUPS FOR ADMINISTRATION)

36. RESOLUTION accepting a grant from the United States Department of the Interior Minerals Management Service for the LA 1 Improvements-Fourchon to Leeville Bridge (Phase 1A) Coastal Impact Assistance Program (CIAP) Project; and authorizing the Parish President to sign, execute and administer said grant and Cooperative Agreement and any relevant documents. (R. DOUCET FOR ADMINISTRATION)
37. RESOLUTION accepting the low bid from Acadiane' Renovations, LTD., for Phase II of the Modular Classroom Building Project for LPG Head Start in the amount of \$93,000.00 and issuing a simultaneous deductive Change Order in the amount of \$15,744.00 which results in a final construction cost of \$77,256.00 and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
38. RESOLUTION amending Resolution No. 10-091 to hire Michael Gee as attorney to file any and all necessary legal documentation to halt work being done by a private company in and around the South Choupic Levee Area and to pursue any and all legal actions associated with this matter and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
39. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 1. (R. DOUCET FOR ADMINISTRATION)
40. RESOLUTION appointing one (1) Commissioner to represent the Office of Juvenile Justice on the Lafourche Parish Children and Youth Planning Board. (J. FERTITTA FOR ADMINISTRATION)
41. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Fire Protection District No. 3 Board. (D. LORRAINE FOR ADMINISTRATION)
42. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-B Board. (M. DELATTE FOR ADMINISTRATION)

**K. MOTION:**

43. Motion to appoint the *Daily Comet* as the Official Journal for the Lafourche Parish Council for the period from July 1, 2010 to June 30, 2011 at the rate of \$5.50 per square of 100 words. (J. FERTITTA)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

44. **Mr. Ricky Cheramie** to address the Council concerning **Fourchon Beach**.  
(D. LORRAINE)

**M. DISCUSSION:**

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **May 25, 2010** adjourned at \_\_\_\_\_.