

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 26, 2009

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

A. MINUTES:

1. Motion to **accept** the **Minutes** of the **May 5, 2009 Special Session**.
2. Motion to **accept** the **Minutes** of the **May 12, 2009 Regular Session**.

B. PROCLAMATION:

3. A **Proclamation honoring Mr. Myron Wright**. (PRESIDENT CHARLOTTE RANDOLPH)

C. PRESENTATIONS:

4. **Mr. Brady Daigle, Lafourche Ambulance Service District No. 1, to present an annual report.**
5. **Mr. Forrest Travirca, III, Lafourche Fish and Game Commission to present a report.**

D. ADMINISTRATIVE REPORTS:

6. **Report from Mr. Joel Doty, Finance Director.**
7. **Update from the Administration concerning the drainage ditch north of West 175th Street starting from LA 1 to 3235.** (D. LORRAINE)

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

8. **ORDINANCE establishing “Watch For Children” and “Children At Play” signs be placed on West 149th Street in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Watch For Children” and “Children At Play” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
9. **ORDINANCE establishing light traffic only on West 163rd Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; requiring the placement of “Light Traffic Only” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
10. **ORDINANCE establishing “Caution Children At Play” and “Caution Children In The Area” signs be placed on each side of the street at 189 Danos Street, Raceland, Louisiana, Ward (3), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” and “Caution Children In The Area” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
11. **ORDINANCE to create the Lake Long Drive and Hollywood Canal Drainage Committee to address drainage concerns on Lake Long Drive in Bayou Blue and along the Hollywood Canal.** (M. MATHERNE)
12. **ORDINANCE to accept the subdivision known as Landmark Estates, Phase 1 into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
13. **ORDINANCE approving the attached servitude agreement between Jules and Vickie Dufrene and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(R. DOUCET FOR ADMINISTRATION)
14. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-010) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the purchase of the land and improvements located at 4876 Louisiana Highway 1, Mathews, Louisiana (Old Wal-Mart Building) 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.** (J. JONES FOR ADMINISTRATION)

15. **ORDINANCE to authorize the purchase of land and improvements located at 4876 Louisiana Highway 1, Mathews, Louisiana (Old Wal-Mart) for the purpose of a Governmental Complex due to the damage from Hurricane Gustav to the Barrios Building in Raceland, Louisiana and authorizing the Parish President to hire an attorney to prepare a title search and sale documents and to sign any and all associated documents necessary to acquire said property.** (J. JONES FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

16. **PROPOSED ORDINANCE establishing a “Deaf Person In Area” sign be placed at 127 Rodrigue Street, Chackbay, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana;** providing for the placement of a “Deaf Person In Area” sign; and providing penalties for the violations thereof. (M. DELATTE)
17. **PROPOSED ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed** (pending appropriate funding is available) **on Fir Street, Raceland, Louisiana, Ward (3), District (6), Parish of Lafourche, State of Louisiana.** (L. TOUPS)
18. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 9 of the Parish of Lafourche, State of Louisiana, on Saturday, October 17, 2009, to authorize the levy of a special tax therein.** (J. JONES)
19. **PROPOSED ORDINANCE approving the issuance, sale and delivery of not exceeding seven hundred fifty thousand dollars (\$750,000) of limited tax certificates of indebtedness, series 2009, of Fire Protection District No. 6** of the Parish of Terrebonne and **Parish of Lafourche, State of Louisiana.** (J. JONES)
20. **PROPOSED ORDINANCE authorizing the Parish President to enter into an Act of Donation with the owners of property adjacent to a Parish drainage canal and approving the attached agreement between Joseph A. Toups, Jr. and Erline Ledet Toups (Donors) and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)

21. PROPOSED ORDINANCE authorizing the Parish President to enter into an Act of Donation with the owners of property for a turn around at the end of Louise Street in Bayou Blue and approving the attached agreement between William P. Bourgeois and Mary Billgren Bourgeois (Donors) and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
22. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on the Earl Guidry Lot Extensions (Ward 10, District 8) as not recommended by the Lafourche Parish Planning Commission at their April 30, 2009 meeting. (R. DOUCET FOR ADMINISTRATION)
23. PROPOSED ORDINANCE amending and re-enacting Section 25:152 of Sub-Chapter "C" of Chapter 25 of the Lafourche Parish Code of Ordinances relative to Street and Road Lighting, New Subdivisions. (J. FERTITTA FOR ADMINISTRATION)
24. PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-011) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to budget the grant received from the Louisiana Department of Transportation and Development for the Galliano Bridge 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. (D. LORRAINE FOR ADMINISTRATION)
25. PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-012) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to budget additional funding to complete the Lefort Bypass Road 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. (J. FERTITTA FOR ADMINISTRATION)
26. PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-013) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to budget the East 51st and 52nd Street Culvert 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. (R. DOUCET FOR ADMINISTRATION)

27. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-014) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to budget the additional funding necessary to proceed with the West 25th 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.

(R. DOUCET FOR ADMINISTRATION)

28. **PROPOSED ORDINANCE to amend Ordinance 4421 as it pertains to fixing salaries of unclassified employees to implement a 2% cost of living adjustment (COLA) as approved by Council in the 2009 Operations and Capital Budgets.** (M. DELATTE FOR ADMINISTRATION)

J. RESOLUTIONS:

29. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to cut the grass at the southern end of Highway 316 and Ferry Road** (the north and the south end of the Pontoon Bridge and both sides of Highway 316 and Ferry Road). (M. MATHERNE)

30. **RESOLUTION requesting Louisiana Wildlife and Fisheries to clean up the litter problem in Des Allemands, Louisiana.** (M. DELATTE)

31. **RESOLUTION requesting Resolution 09-065 (Expropriation of Crosby Property) be rescinded and Administration to stop all proceedings.**

(R. DOUCET) (DEFERRED AT THE 05-12-09 LPC MEETING)

32. **RESOLUTION appointing two (2) Commissioners to the Veterans' Memorial District of Ward (10) of Lafourche Parish Board.**

(D. LORRAINE FOR ADMINISTRATION)

(DEFERRED AT THE 03-24-09, 04-28-09 AND 05-12-09 LPC MEETINGS)

33. **RESOLUTION requesting the Lafourche Parish Legislative Delegation to support House Bill 833 relative to organizing and codifying the organization of the Coastal Protection & Restoration Authority (CPRA) and its implementation arm, the Office of Coastal Protection and Restoration (OCPR) and providing for related matters (Parish wide).**

(D. LORRAINE FOR ADMINISTRATION)

34. RESOLUTION approving Change Order No. 1 for the project entitled **“Roadway and Drainage Improvements in Road Sales Tax District No. 2, Project 4E - Golden Meadow Streets”** to add **J.V. Alario and the Senior Citizen Center Parking Lot** to the project; and authorizing the Parish President to sign said Change Order and any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
35. RESOLUTION authorizing the procurement of an administrative consultant to complete all administrative services required in the implementation of the **Lafourche Parish Hurricane Gustav/Ike Community Development Block Grant - Disaster Recovery Program**.
(M. DELATTE FOR ADMINISTRATION)
36. RESOLUTION approving a Cooperative Endeavor Agreement between the **State of Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government (Entity)** with the State providing **\$200,000.00** for the **Galliano Bridge, State Project No. 713-29-0102**, and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
37. RESOLUTION accepting the low bid for **West 25th Street Drainage Project - 2009** awarding both the base bid and additive alternate bid with the low bid being submitted by **Sealevel Construction, Inc.**, in the amount of **\$218,656.00** and authorizing the Parish President to sign, execute and administer said contract and associated documents.
(R. DOUCET FOR ADMINISTRATION)
38. RESOLUTION accepting the low bid for **Roadway Improvement Project, Lefort Bypass** in the amount of **\$884,939.80** from **Huey Stockstill, Inc.** and authorizing the Parish President to sign, execute and administer said contract and associated documents. (J. FERTITTA FOR ADMINISTRATION)
39. RESOLUTION approving an agreement for professional services between **Picciola & Associates, Inc. and Lafourche Parish** to provide engineering services for **RSTD 2, Project 4G, Drainage Improvements for East 51st and East 52nd Streets**; and authorizing the Parish President to sign, execute and administer said contract and any relevant documents.
(R. DOUCET FOR ADMINISTRATION)
40. RESOLUTION adopting the **Citizen Participation Plan** for implementation in the **LCDBG and/or Hurricane Gustav/Ike Community Development Block Grant - Disaster Recovery Program**. (M. DELATTE FOR ADMINISTRATION)

41. **RESOLUTION approving an agreement for professional services between Duplantis Design Group and Lafourche Parish to provide engineering services for the MPO Project (Parish Wide Turn Lane Improvement Project);** and authorizing the Parish President to sign, execute and administer any associated document(s). (L. TOUPS FOR ADMINISTRATION)

42. **RESOLUTION authorizing the Parish President to transfer funds (TA 09-005) from the West Camellia Pump Project to create the Louise and Eau Claire Drainage Project within the 2009 Capital and Operations Budgets** 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. (J. JONES FOR ADMINISTRATION)

43. **RESOLUTION requesting that the Lafourche Parish Government (Parish) sign a contract with Camp Dresser & Mckee Inc. (Consultant) to provide consulting services to assist in the review and analysis of the Solid Waste contract, develop and solicit proposals for the next contract and further assist in the award of said contract;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL:

L. DISCUSSION:

44. **Discussion on the working of overtime of employees and heavy equipment.**
(M. MATHERNE) (DEFERRED AT THE 05-12-09 LPC MEETING)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **May 26, 2009** adjourned at _____.