

**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 27, 2008**

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

**TIME: 5:00 p.m.**

**CALL TO ORDER: Mr. Michael Delatte, Chairman**

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

**INVOCATION:** Mr. Joe Fertitta

**PLEDGE OF ALLEGIANCE:** Mr. Lindel Toups

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**NOTICE TO THE PUBLIC:** If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 13, 2008 Regular Session.**

**B. PRESENTATIONS:**

2. **Quarterly report from Ms. Martha Babin, Director of Head Start.**
3. **Mr. Carroll McKey, III of the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche to present annual presentation and updates.**
4. **Mr. Albert Guidry, President of the Drainage District No. 1 Board to present annual report.**
5. **LSU Storm Surge Presentation given by Mr. Maurice Wolcott.**
6. **OEP Presentation given by Mr. Chris Boudreaux.**

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

7. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
8. **Report from Mr. Ronnie Robichaux, Director of Public Works.**
9. **Ms. Chastity Himel, to present Finance Report.**
10. **Update from the Administration regarding the Outfall Canal on Myrtle Drive. (L. TOUPS)**
11. **Update from the Administration regarding the following Pump Stations: Coastal Pump Station (Lockport); Homeplace Pump Station (Gheens); and Jessie Dufrene Pump Station (Gheens). (L. TOUPS)**

**D. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):**

**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.

12. ORDINANCE recognizing the **tacit dedication** of **East 94<sup>th</sup> Street** from the **gate of Memorial Stadium** through to the **gate of Tidelands Golf Course, Galliano**, into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

a. Amendment:

ORDINANCE recognizing the Tacit Dedication of East 94<sup>th</sup> Street from the gate of Memorial Stadium **or more specifically where the pavement ends behind the stadium**, through to the gate of Tidelands Golf Course, Galliano, into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

13. ORDINANCE requiring the **placement of two (2) “Handicap Person In Area” signs** on **106 West 168<sup>th</sup> Street, Galliano, Louisiana**, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the **placement of “Handicap Person In Area” signs** and providing for penalties for the violations thereof. (D. LORRAINE)
14. ORDINANCE establishing a **“4-Way Stop”** at the **corner of West Camellia and Helen Drive in Thibodaux, Louisiana**, Ward (1), District (1), Parish of Lafourche, State of Louisiana; **installing** the necessary **“4-Way Stop”** signs; and providing for penalties for the violations thereof. (J. JONES)
15. ORDINANCE establishing **“Watch For Children” signs** be placed on **Martinez Lane in Thibodaux, Louisiana**, Ward (5), District (4), Parish of Lafourche, State of Louisiana; **providing** for the **placement of “Watch For Children” signs**; and providing for penalties for the violations thereof.  
(J. FERTITTA)

16. **ORDINANCE requesting that the Lafourche Parish Council Meeting Agendas not be considered public until twenty-four hours prior to the Lafourche Parish Council Meetings.** (J. FERTITTA)
  - a. Amendment:  
  
to change “twenty-four (24) hours” to “seventy-two (72) hours”  
(J. FERTITTA)
17. **ORDINANCE requiring that the Library Board of Control shall construct, furnish, stock, and staff within a one year (12 month) period starting from the effective date of this ordinance, a 23,000 square foot library for the Thibodaux area; also the Library Board of Control shall maintain said library and shall also fund said library.** (J. FERTITTA, J. JONES AND L. RICHARD)
18. **ORDINANCE establishing a “Caution Children At Play” sign be placed in the area of 240 Oak Drive, Larose, Louisiana, Ward (4), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of a “Caution Children At Play” sign; and providing for penalties for the violations thereof.**  
(P. GOUAUX)
19. **ORDINANCE accepting the donation of Land and Buildings and Improvements (namely the Sanders Building located in the Alidore Community, just off of Hwy. 308 in Raceland) thereon from the Law Enforcement District of Lafourche Parish; and authorize the Parish President to sign, execute, and administer any and all relevant documents.**  
(L. TOUPS FOR ADMINISTRATION)
20. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Mill Towne Subdivision (Ward 1, District 3) not recommend for approval by the Lafourche Parish Planning Commission at their April 24, 2008 meeting.** (L. RICHARD FOR ADMINISTRATION)
21. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on the Sugar Plantation Subdivision, Phase C (Ward 1, District 3) as recommended by the Lafourche Parish Planning Commission at their April 24, 2008 meeting.** (L. RICHARD FOR ADMINISTRATION)
22. **ORDINANCE approving the attached servitude agreement between Callais Realty, Inc. represented by Michael Callais and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)

23. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
24. **ORDINANCE approving the attached servitude agreement between Elmwood Estates, Inc. represented by Kent Gaudet and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
25. **ORDINANCE approving the donation of land known as the “Leeville Park” back to the original land owner** and authorizing the Parish President to sign, execute and administer the associated document(s). (D. LORRAINE FOR ADMINISTRATION)
26. **ORDINANCE amending and re-enacting Section 19:602 of Subchapter “H” of Chapter 19 of the Lafourche Parish Code of Ordinances relative to applications for letters of no objection; fees relative to construction of pipelines and canals.** (R. DOUCET FOR ADMINISTRATION)
27. **ORDINANCE amending and re-enacting (Ordinance 4037) Sections 15:82 (C) 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.** (R. DOUCET FOR ADMINISTRATION)
28. **ORDINANCE amending and re-enacting Section 19:403 (B)(2); (B)(4) of Sub-Chapter “F” of Chapter 19 of the Lafourche Parish Code of Ordinances relative to Coastal Zone Management Regulations, Administration.** (R. DOUCET FOR ADMINISTRATION)
29. **ORDINANCE declaring that one (1) 1999 Dodge van (Vin Number 2B6LB31Z8XK535001) shall be declared surplus property and disposed of by division of Administration Property Assistance State auction; and that one (1) 2007 Ford Explorer (Vin Number 1FMEU63E67UB39181) shall be declared surplus property and disposed of by salvage offer through insurance settlement or highest salvage offer thereof; and that one (1) 1998 Dodge Caravan (Vin Number 2B4GP44G1WR757283) shall be declared surplus property and disposed of by division of Administration Property Assistance State auction.** (J. JONES FOR ADMINISTRATION)

30. ORDINANCE to **accept the Subdivision known as the Evangeline Estates Subdivision, Phase 1 into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
31. ORDINANCE to **accept the Subdivision known as the White Eagle Subdivision, Phase 3 into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)

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

**I. PROPOSED ORDINANCES:**

32. PROPOSED ORDINANCE to **change the speed limit from twenty (20) miles per hour to fifteen (15) miles per hour on P Thibodaux Road, Thibodaux, Louisiana, Ward (3), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of necessary signs; and providing penalties for the violations thereof.** (J. FERTITTA)
33. PROPOSED ORDINANCE **establishing two (2) “Idle Speed Only” signs on both sides (approximately 400 to 500 feet) of the boat launch on Texas Gulf Road in Bourg, Louisiana, Company Canal, Ward (11), District (5), Parish of Lafourche, State of Louisiana located approximately 1 and 1/10th miles east of the bridge at the intersection of Hwy 24 and Texas Gulf Road; requiring the installation of necessary signs; and providing for penalties for violations thereof.** (M. MATHERNE)
34. PROPOSED ORDINANCE **amending Ordinance No. 4291 requiring any new developments which are made in the Parish, that the developer, builder and/or homeowner is to install driveway culverts only at their (the developers, builder’s and/or homeowner’s) expense.** (L. RICHARD)
35. PROPOSED ORDINANCE **amending Ordinance No. 1789: amending and reenacting Section 15:13 of Sub-Chapter “A” of Chapter 15 of the Code of Ordinances for the Lafourche Parish Council as it pertains to political signs prohibited.** (L. TOUPS)

36. **PROPOSED ORDINANCE amending Ordinance No. 4151 accepting the donation of Homeland Security equipment from South Central Planning and Development Commission funded through the FY05 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2006-GE-T6-0069; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche.**  
(M. DELATTE FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE to amend Ordinance No. 3897 and established thresholds for settlement of liability and workers' compensation settlements and to establish rules for the processing of claims and the mitigation of these claims.** (P. GOUAUX FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE amending Ordinance No. 4036 and adding the attached Lafourche Parish Government Parish Vehicle Policy; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE approving the Compensatory Servitude Agreement between the Louisiana Land and Exploration Co. and Lee Orgeron in which Lafourche Parish Government would receive a portion of the property to use for the Lockport to Larose Levee project; and authorizing the Parish President to sign said agreement and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
40. **PROPOSED ORDINANCE to amend Ordinance No. 4295 as it pertains to fixing salaries of unclassified employees.** (COMMUNITY SERVICES DIRECTOR)  
(J. JONES FOR ADMINISTRATION)

**J. RESOLUTIONS:**

41. **RESOLUTION to remove a representative of the Library Board of Control for the northern part of the Parish; and requesting the Administration to advertise for the vacancy accordingly.** (DEFERRED AT 4-22-08 LPC MEETING) (J. JONES)
42. **RESOLUTION requesting an opinion from the Attorney General as to when agenda items can become public records.** (J. FERTITTA)
43. **RESOLUTION appointing four (4) Commissioners to the Recreation District No. 5 Board.** (M. DELATTE FOR ADMINISTRATION)

44. **RESOLUTION approving a one-time training and technical assistance Supplemental Funding application made available by the office of Head Start** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
45. **RESOLUTION approving a Cooperative Endeavor Agreement implementing grant under the Community Development Block Grant Disaster Recovery Program through the Louisiana Long Term Community Recovery Program;** and authorize the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
46. **RESOLUTION approving a Change Order No. 1 to Low Land Construction Co., Inc. for upgrades to the Larose Pump Station as an increase in the contract price by \$9,032.00;** and authorizing the Parish President to sign, execute and administer said change order.  
(P. GOUAUX FOR ADMINISTRATION)
47. **RESOLUTION supporting a platform on Gulf Coast rebuilding: supports the passage of policy based on the Gulf Coast Civic Works Act; supports authorizing increased funding for Federal-State-Local partnerships; supports the passage of Legislation allowing the State of Louisiana to pay non-federal matching funds for vital Coastal Restoration and Army Corps of Engineers Flood Protection projects over time; supports additional funding towards the swift completion of an equitable category 5 Flood Protection Plan through levee construction and coastal restoration projects;** and authorizing the Parish President to sign, execute and administer any relevant documents. (D. LORRAINE FOR ADMINISTRATION)
48. **RESOLUTION accepting the low bid of Barriere Construction Co., L.L.C., in the amount of one million one hundred thirty thousand nine hundred six dollars (\$1,130,906.00) for the Road Sales Tax District No. 2, Phase 4D, Roadway and Drainage Improvements** and authorizing the Parish President to sign, execute and administer associated documents.  
(R. DOUCET FOR ADMINISTRATION)
49. **RESOLUTION authorizing the Parish President to remove the Cut Off Pavilion Repair project from the project lists within the Lafourche Parish 2008 Capital Budget and approving a Transfer of Appropriation (TA 08-004) back to the Recreation Fund (Fund 110) to fund the project as a grant.** (R. DOUCET FOR ADMINISTRATION)

50. RESOLUTION approving a **Transfer of Appropriation (TA 08-005) in the amount of \$1,282 from the amount remaining from the purchase of the Community Services truck to the purchase of the pool vehicle budgeted within Lafourche Parish 2008 Capital Budget;** and authorizing the Parish President to sign said transfer. (R. DOUCET FOR ADMINISTRATION)
51. RESOLUTION approving a **Transfer of Appropriation (TA 08-006) and authorizing the Parish President to transfer \$100,000 from the Mary Beth Bridge project to the Rita Bridge project budgeted within the Lafourche Parish 2008 Capital Outlay Fund;** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

**K. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):**

**L. DISCUSSION:**

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ , and with no further business, the Lafourche Parish Council meeting of **May 27, 2008** adjourned at \_\_\_\_\_.