

June 2, 2009

Lafourche Parish Council Members
Lafourche Parish President
Lafourche Parish Department Heads
News Media

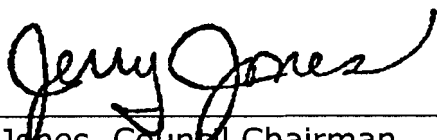
Ladies and Gentlemen:

This is to advise you that notice is hereby given that a **SPECIAL MEETING** of the Lafourche Parish Council has been called for **Wednesday, June 3, 2009 at 5:00 P.M.** to be held in the Old Wal Mart Building, 4876 Highway 1, Mathews, Louisiana 70394.

The attached agenda provides you with a description of the items to be taken up at this meeting.

Sincerely,

LAFOURCHE PARISH COUNCIL

A handwritten signature in black ink that reads "Jerry Jones". The signature is written in a cursive style with a large, sweeping "J" and "O".

Jerry Jones, Council Chairman

JJ:cbb

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
S P E C I A L 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: Wednesday, June 3, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

* * * * *

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. PROPOSED ORDINANCES:

1. **PROPOSED ORDINANCE providing for a 2009 supplemental appropriation (09-015) within the 2009 Operations and Maintenance Budget to budget for a general maintenance contract within Road Sales Tax District A** 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)

B. RESOLUTIONS:

2. **RESOLUTION accepting the low bid of _____ in the amount of \$_____ for the project entitled Galliano Bridge Repair** and authorizing the Parish President to sign, execute, and administer said contract and associated documents. (R. DOUCET FOR ADMINISTRATION)
3. **RESOLUTION approving the purchase of one hundred seventy four feet of 66", 10 gauge, arched culverts for East 48th, East 49th, East 51st, East 52nd and North East 52nd to improve drainage in the respective area;** and authorizing the Parish President to sign, execute and administer all relevant documents. (R. DOUCET FOR ADMINISTRATION)
4. **RESOLUTION approving an agreement for professional services between Angelette-Picciola, LLC and Lafourche Parish Government to provide engineering services for Lake Long Drive and vicinity drainage study;** and authorizing the Parish President to sign, execute, and administer said contract and any relevant documents. (M. MATHERNE FOR ADMINISTRATION)

C. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council Special Meeting of **June 3, 2009** adjourned at _____.

ITEM 1

The following ordinance was introduced by _____ in regular session convened on _____.

PROPOSED ORDINANCE

The following ordinance, having been previously introduced and published, was offered for final adoption by _____, seconded by _____.

ORDINANCE NO. _____

ORDINANCE PROVIDING FOR A 2009 SUPPLEMENTAL APPROPRIATION (09-015) WITHIN THE 2009 OPERATIONS AND MAINTENANCE BUDGET TO BUDGET FOR A GENERAL MAINTENANCE CONTRACT WITHIN ROAD SALES TAX DISTRICT A 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.

WHEREAS, there being a need to do general routine maintenance of streets and drainage; and

WHEREAS, the 2009 Operation and Maintenance Budget did not fund for the routine maintenance of streets; and

WHEREAS, it has been determined that \$600,000 will be sufficient to fund this project; and

WHEREAS, this ordinance was sponsored by the Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the council approve the adjustments stated above and authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, and hereby authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter; and

BE IF FURTHER ORDAINED, that:

ITEM 1

SECTION 1. A supplemental appropriation of the 2009 Operations and Maintenance Budget is hereby approved as follows:

FUND 104 DRAINAGE

To fund the maintenance contract of streets and drainage

1. an increase in TRANSFER OUT - 160 in the amount of \$600,000
2. a decrease in GASOLINE AND DIESEL –in the amount of \$600,000

SECTION 2. A supplemental appropriation of the 2009 Capital Budget is hereby approved as follows:

FUND 160 ROAD SALES TAX DISTRICT A

To fund the maintenance contract of streets and drainage

1. an increase in TRANSFER IN - 104 in the amount of \$600,000
2. an increase in REPAIRS AND SERVICE CONTRACTS in the amount of \$600,000

SECTION 3. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not effect other provisions, items or application of this ordinance which can be given affect without the invalid provisions, items or application, and to this end the provisions of this ordinance are declared severable.

SECTION 4. All Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 5. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 6. A certified copy of this ordinance shall be forwarded to the Lafourche Parish Government Finance Department, the Director of Public Works and the Office of the Parish Administrator.

SECTION 7. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ITEM 1

SECTION 8. This Ordinance shall become effective on the tenth day after final publication.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2009, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2009, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

ITEM 1

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE PARISH COUNCIL**

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

A RESOLUTION ACCEPTING THE LOW BID OF _____ IN THE AMOUNT OF \$ _____ FOR THE PROJECT ENTITLED GALLIANO BRIDGE REPAIR AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ASSOCIATED DOCUMENTS.

WHEREAS, ____ bids were received and read publicly on _____ as follows:

WHEREAS, it is the recommendation of _____ and the Administration of Lafourche Parish Government that the low bid of \$ _____ be accepted; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is the recommended by the Administration that the Lafourche Parish Council accept the low bid of \$ _____ from _____ for the Galliano Bridge Repair and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on _____ and does hereby accept and approve the low bid of \$ _____ from _____ for the Galliano Bridge Repair, and authorizes the Parish President to sign, execute, and administer said contract and any and all related documents

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the low bidder, Lafourche Parish Government Department of Public Works; Finance Department, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____.

ITEM 2

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

ITEM 3

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

RESOLUTION APPROVING THE PURCHASE OF ONE HUNDRED SEVENTY FOUR FEET OF 66", 10 GAUGE, ARCHED CULVERTS FOR EAST 48TH, EAST 49TH, EAST 51ST, EAST 52ND AND NORTH EAST 52ND TO IMPROVE DRAINAGE IN THE RESPECTIVE AREA; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, the purchase of one hundred seventy four feet of 66", 10 gauge, arched culverts for East 48th, East 49th, East 51st, East 52nd and North East 52nd to improve drainage in the respective area; and

WHEREAS, three quotes were received as follows:

Alan J Arcement	\$ 19,009.50
Allemand's Culverts, LLC	\$ 25,665.00
Lockport Farm Market	\$ 23,098.52

WHEREAS, Alan J Arcement was the lowest quote in the amount of \$19,009.50; and

WHEREAS, this purchase is to replace smashed culverts and help with drainage and water flow; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase of culverts from Alan J Arcement for a total of \$19,009.50 and authorizes the Parish President to sign, execute, and administer any and all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on _____, and does hereby authorize the purchase of one hundred seventy four feet of 66", 10 gauge, arched culverts for East 48th, East 49th, East 51st, East 52nd and North East 52nd to improve drainage in the respective area for a

ITEM 3

total of \$19,009.50 and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Lafourche Parish Government Department of Public Works; Department of Finance, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

108 Cody Lane
Thibodaux, LA 70301
985-526-8973 (Phone)
985-526-8403 (Fax)

Alan J. Arcement

Fax

To: <u>Lafourche Parish Council</u>	From: <u>Alan J. Arcement</u>
Fax: <u>(985) 632-2961</u>	Pages: <u>1</u>
Phone: <u>632-5670</u>	Date: <u>5-28-09</u>
Re: <u>DONALD TARRBONNE</u>	CC:

- Culvert Quote -

AS PER FAXED REQUEST

66" 10GA Arched coated w/LIFT LUGS^e

6-20' 1-24' 1-30'

6-20's @ 2185.00 ea	13110.00
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1-24' @ 2622.00 ea	2622.00
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1-30' @ 3277.50 ea	3277.50
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Allow 3 weeks AFTER ORDER IS PLACED \$19,009.50

Delivered TO CUTOFF AREA

Alan J. Arcement

ITEM 3

ALLEMAND'S CULVERTS, LLC
 224 Central Lafourche Drive
 Raceland, LA 70394
 Phone: 985-532-5808
 Fax: 985-532-5808

Est: 5-28-09

Attention: Donaver

O 632-5670
 F 632-2961

66" / 73x55 3x1 10-9 ACCMPA ^{ET} 145.00 per ft

6-20' - 17,400
 1-27' - 3,915
 1-30' - 4,350 } = 25,665

Lifting Lugs 50.00 per set

*Thank you
 Very Much
 Mand Allemand*

ITEM 4

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ANGELETTE-PICCIOLA, LLC AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR LAKE LONG DRIVE AND VICINITY DRAINAGE STUDY; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY RELEVANT DOCUMENTS.

WHEREAS, hiring an engineering firm is necessary to evaluate the drainage issues and provide a written recommendation/study regarding this area; and

WHEREAS, this resolution was sponsored for administration by Mr. Matt Matherne, Councilman, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring Angelette-Picciola, LLC to provide engineering services for Lake Long Drive and Vicinity Drainage Study and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on _____, and does hereby approve hiring Angelette-Picciola, LLC to provide engineering services for Lake Long Drive and Vicinity Drainage Study, and authorizes the Parish President to sign, execute, and administer said contract.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Angelette-Picciola, LLC, P.O. Box 970 Cut Off, LA 70345; the Lafourche Parish Government Department of Finance, Department of Public Works, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____, 2009.

ITEM 4

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**