

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**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**

AGENDA FOR MEETING TO BE HELD: Tuesday, June 8, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 7:00 p.m.

CALL TO ORDER: Mr. Lindel Toups, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups, Chairman
Mr. L. Phillip Gouaux, II
Mr. Brent Callais, Co-Chair
Mr. Daniel Lorraine

PRAYER: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Tyrone Williams

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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 on the desk 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. APPROVAL OF MINUTES:

1. May 11, 2004, Regular Session.

B. APPROVAL OF MINUTES AND RECOMMENDATIONS OF MAY 25, 2004, COMMITTEE MEETINGS:

2. Public Works and Solid Waste Committee (M. ATZENHOFFER, CHAIR)
3. Board of Appointment and Permits Committee (M. MATHERNE, CHAIR)
4. Finance and Legislative Committee (P. GOUAUX, CO-CHAIR)

C. CHAIRMAN'S REPORT:

5. Announcement of guests.

D. EXECUTIVE SESSION:

6. Motion to enter into Executive Session to discuss the following matter:
 - a) Pending litigation regarding Del-Mar Farm, Inc. Vs. No. 84876 Lafourche Parish Council consolidated with Lafourche Parish Council Vs. No. 84098 Elson M. Delaune, et al. (MR. CARLTON CHERAMIE)
7. Motion to reconvene the meeting and take any necessary action regarding the Executive Session.

E. PRESIDENT'S REPORT:

8. Presentation of monthly report on parish finances as required by the Lafourche Parish Home Rule Charter.

F. PRESENTATIONS:

9. Mr. Mike Hebert, County Agent, to present his annual Cooperative Extension Service Report.

G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

10. ORDINANCE establishing a speed limit of fifteen (15) miles per hour on Oak Pointe Road, Ward 4, District 7 of Lafourche Parish; requiring the placement of "Speed Limit", "Speed Checked by Radar", and "Caution Children at Play" signs; and providing penalties for the violations thereof. (P. GOUAUX)
11. ORDINANCE reducing the speed limit of twenty-five (25) miles per hour to fifteen (15) miles per hour on Ozia Skyline Drive, Ward 11, District 5 of Lafourche Parish; requiring the placement of "Speed Limit", "Speed Checked by Radar", and "Caution Children at Play" signs; and providing penalties for the violations thereof. (M. ATZENHOFFER)
12. ORDINANCE allowing the Lafourche Parish Public Library to accept a lease offer from the Lafourche Parish School Board for a section of property 150' x 250' located next to the Sixth Ward Middle School in Choctaw for fifty (50) years with a fifty (50) year renewal option at a cost of \$1.00 per year in order to construct a permanent building not to exceed \$680,000; and to authorize the signing of all pertinent documents associated with the Ordinance. (M. DELATTE)
13. ORDINANCE accepting into the parish system West 3rd Street, Ward 10, District 7 of Lafourche Parish. (P. GOUAUX)
14. ORDINANCE redistricting Fire Protection District No. 8 (Ward 6) of the Parish of Lafourche, State of Louisiana, into three (3) separate fire protection districts, all pursuant to a public hearing held by the Lafourche Parish Council, State of Louisiana, on May 11, 2004. (M. DELATTE)

H. ORDINANCES FOR INTRODUCTION:

15. Proposed Ordinance to accept into the parish system the subdivision known as the "Roz Properties Subdivision", Ward 10, District 9 of Lafourche Parish. (D. LORRAINE)
16. Proposed Ordinance to accept into the parish system the subdivision known as the "Re-subdivision of a Portion of the James and Elizabeth McGrew Property", Ward 3, District 5 of Lafourche Parish. (M. ATZENHOFFER)

17. Proposed Ordinance to accept into the parish system the subdivision known as the "Prairie Ridge Subdivision Phase II", Ward 3, District 5 of Lafourche Parish. (M. ATZENHOFFER)
18. Proposed Ordinance to accept into the parish system the subdivision known as the "Revision of Lot 10A into Lots 10A-1 and 10A-2 being a Portion of Lot 10 of White Rose Plantation Addendum No. 1", Ward 4, District 5 of Lafourche Parish. (M. ATZENHOFFER)
19. Proposed Ordinance to accept into the parish system the subdivision known as the "Lot "A" of the Remainder of Tract "C" being a Lot and Tract of Land Owned by The Legendre Land Corporation", Ward 1, District 2 of Lafourche Parish. (M. DELATTE)
20. Proposed Ordinance to accept into the parish system the subdivision known as the "Eugene Chiasson Subdivision", Ward 10, District 9 of Lafourche Parish. (D. LORRAINE)
21. Proposed Ordinance to accept into the parish system the subdivision known as the "Leopold Perque Subdivision", Ward 6, District 2 of Lafourche Parish. (M. DELATTE)
22. Proposed Ordinance to authorize the Parish President to enter into an Act of Cash Sale to acquire property in the facilitation of the BY02 LCDBG Program, Morristown Community Sewer System, Raceland, Louisiana; and to execute any and all documents pertaining to said Act of Cash Sale. (L. TOUPS FOR ADMINISTRATION)
23. Proposed Ordinance establishing a load limit of five (5) tons and "Light Traffic Only" on Old Safari Heights, Ward 10, District 9 of Lafourche Parish; authorizing the installation of "Load Limit" and "Light Traffic Only" signs; and authorizing the penalties of violators thereof. (B. CALLAIS & D. LORRAINE)
24. Proposed Ordinance amending the Code of Ordinances of the Lafourche Parish Council to state that all Lafourche Parish Council meetings begin at 6:00 p.m. (D. LORRAINE)

25. Proposed Ordinance making it mandatory for a Parish Monitor to monitor all Oil and Gas Construction and/or Fabrication of oil and gas pipelines, gas compressor station, dredging of oil field canals and any other oil and gas project that shall have an impact on Lafourche Parish. This Parish Monitor will be selected by the Administration and funded by the contractor performing the work; and authorized the Parish resident to sign any and all necessary documents. (P. GOUAUX)
26. Proposed Ordinance abolishing Drainage District No. 13, Fisheries Advisory Board, Sewerage District No. 8, Sewerage District No. 9, Coastal Commission of Louisiana, Community Mental Health, South East Louisiana Emergency Medical Council, Emergency Medical Service Council, Government Complex Commission, and Boat Launch Search Committee, and directing all duties and responsibilities of the listed Boards/Agencies be transferred to the Administrative Offices of the Lafourche Parish Government; and to further abolish the South Lafourche Airport District due to the Greater Lafourche Port Commission acquiring the Airport. (B. CALLAIS)
27. Proposed Ordinance amending Section 17:41, "Stopping, Standing or Parking Prohibited, in Specified Places", of Sub-Chapter "A" of Chapter 17 of the Code of Ordinances of the Lafourche Parish Council, to prohibit parking directly across from a driveway or within ten (10') feet of the driveway on the same side of the street, to prohibit parking within forty (40') feet of an intersection and on all unimproved shouldered streets; and providing for penalties for violations thereof. (P. GOUAUX)
28. Proposed Ordinance providing for a supplemental appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter. (ADMINISTRATION)
29. Proposed Ordinance amending the Lafourche Parish Code of Ordinances to adopt a modified version of the State Travel Guideline for reimbursement of travel expenses for parish officials and employees. (M. MATHERNE)
30. Proposed Ordinance accepting into the parish system West 107th Place, Ward 10, District 8 of Lafourche Parish. (B. CALLAIS)

I. RESOLUTIONS:

31. Resolution authorizing changes in budget notations of the 2004 Maintenance and Operations Budget in the Building Maintenance Fund #102 under the line item of Renovations as follows: Deleting reference to "Old Galliano Annex - \$50,000" and replacing it with "Detention Center Renovations - \$50,000". (ADMINISTRATION)
32. Resolution authorizing changes in budget notations detailing expenditures in the Drainage Maintenance Fund #104 of the 2004 Maintenance and Operations Budget under the line item "Construction - Pump Stations and Improvements" as follows: Adding a notation for "Pump Station Improvements - Edgar Guidry Pump Station - \$406,000" and increasing the originally approved dollar amount from "\$50,000 to \$115,000" for the Fantastic Acres Pump Station. (ADMINISTRATION)
33. Resolution requesting the Louisiana Department of Transportation and Development, in all of its proposed alignments and its final decision for alignment, construct frontage roads which enhance and support development of adjacent properties to the benefit of the Lafourche Parish economy, and that the connection with I-310 be redesigned to allow ease of access in Hurricane Evacuation. (L. TOUPS)
34. Resolution saluting the Lafourche-Terrebonne Delegation, Representative Warren Triche, Representative Loulan Pitre, Representative Gordon Dove, Representative Carla Dartez, Representative Damon Baldone, Senator Reggie Dupre, Senator Butch Gautreaux, and Senator Joel Chiasson, for rededicating funds to the continued operation of Leonard J. Chabert Medical Center, thus assisting residents of these parishes. (M. ATZENHOFFER)
35. Resolution amending Picciola and Associates, Inc. engineering contract for Road Sales Tax District No. 2 to include projects for Phase 4; and authorizing the Parish President to sign all necessary documents. (P. GOUAUX)
36. Resolution establishing a Declaration of Public Policy whereby the Lafourche Parish Council does hereby confirm the authority of the Lafourche Parish President, the Parish Administrator and the Director of the Department of Community Services to supervise, manage and when necessary, direct employees of the Community Action Agency, including its Executive Director. (T. WILLIAMS)

37. Resolution supporting the efforts of a Lafourche Parish Agriculture Center to be located in the Raceland area near the intersection of Louisiana Highway 90 (future I-49 corridor) and Highway 1 and Highway 308. (L. TOUPS)
38. Resolution requesting a legal opinion from the Lafourche Parish District Attorney to determine whether or not Parish Boards, Board Committees and Sub-Committees have to follow the open meeting laws. (M. ATZENHOFFER)

J. MOTIONS:

39. Motion to authorize advertisement for an Official Journal for the Lafourche Parish Council.

K. MONTHLY ENGINEERING REPORTS:

40. Presentation of planned, presently on going, recently completed or other projects by appropriate engineering firms engaged by the Parish.

L. LEGAL ADVISOR REPORT:

41. Motion to relinquish time to the Lafourche Parish Legal Advisor.

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of June 8, 2004 adjourned at _____.