

**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, June 8, 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. Rodney Doucet

**PLEDGE OF ALLEGIANCE:**        Mr. Jerry Jones

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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 25, 2010 Regular Session.**

**B. PRESENTATIONS:**

2. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of May.**
3. **Mr. Dwayne Bourgeois with the North Lafourche Levee District to present a report on Councilmatic District 2.**

**C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):**

4. **Update from the Administration regarding the Choupic Levee.** (M. DELATTE)
5. **Progress on the Sugar Ridge Drainage.** (M. DELATTE)
6. **Update regarding the drainage problems in Des Allemands.** (M. DELATTE)
7. **Update from the Administration on the Choctaw Fire Station.** (M. DELATTE)

**D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:**

**E. QUESTIONS FOR THE ADMINISTRATION:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

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

8. **ORDINANCE to amend Ordinance No. 4359 as it pertains to Section 2:207 of Chapter 2, A, 8 (Overnight Expenses) (a, 2) of the Code of Ordinances for reimbursement of travel expenses for Parish Officials and Employees.** (L. TOUPS) (DEFERRED AT THE 5-11-2010 LPC MEETING)

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

9. **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) (DEFERRED AT THE 5-25-2010 LPC MEETING)  
(NO PUBLIC HEARING HELD)

10. **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

11. **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)

12. **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)

13. **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)

14. **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)

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

**J. PROPOSED ORDINANCES:**

15. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Recreation Drive, Raceland, LA., Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Children At Play” signs; and providing penalties for the violations thereof.** (L. TOUPS)
16. **PROPOSED ORDINANCE to install two (2) additional fifteen (15) miles per hour “Speed Limit” and two (2) “Caution Children In Area” signs on Marcel Street, Bayou Blue, LA., Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Caution Children In Area” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
17. **PROPOSED ORDINANCE establishing a “4-Way Stop” at the corner of Buchannon Street and Burgundy Avenue, Lockport, LA., Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of “4 Way Stop” signs; and providing penalties for the violations thereof.** (P. GOUAUX)
18. **PROPOSED ORDINANCE to accept the subdivision known as Magnolia Landing Subdivision, Phase “A” into the Parish system.**  
(M. DELATTE FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:377, B. Maintenance of Improvements of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (R. DOUCET FOR ADMINISTRATION)

20. PROPOSED ORDINANCE to **amend Ordinance 4663** as it **pertains to fixing salaries of unclassified employees.** (COMMUNITY ACTION)  
(R. DOUCET FOR ADMINISTRATION)
21. PROPOSED ORDINANCE to **amend Ordinance 4663** as it **pertains to fixing salaries of unclassified employees.** (RECREATION DIRECTOR)  
(R. DOUCET FOR ADMINISTRATION)
22. PROPOSED ORDINANCE **accepting the donation of the South Lafourche Nursing Center located at 146 E. 28<sup>th</sup> Street, Cut Off, Louisiana** and authorizing the Parish President to sign, execute and administer an Act of Donation and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
23. PROPOSED ORDINANCE **amending and re-enacting Sections 25:152 and 25:154 of Sub-Chapter “C” of Chapter 25 of the Code of Ordinances** as it pertains to **street lights.** (J. FERTITTA FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **providing for a 2010 Supplemental Appropriation (SA10-010) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the additional amount needed to complete the Choupic Levee Culverts and Gates 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. (M. DELATTE FOR ADMINISTRATION)

**K. RESOLUTIONS:**

25. RESOLUTION **accepting the quote from Golden Ranch Aviation for aerial spraying of the canals and reservoirs throughout Lafourche Parish** and authorizing the Parish President to sign, execute and administer an agreement and any and all associated documents.  
(L. TOUPS FOR ADMINISTRATION)
26. RESOLUTION **stating that elected officials of the Lafourche Parish Government have complied with LA RS 38:2213 by signing an affidavit of non-collusion for the sale of property located at 1612 Highway 182 (Barrios Building), Raceland, Louisiana; said affidavit attached hereto and made a part of the official records of the proceedings of the Lafourche Parish Council minutes.** (L. TOUPS FOR ADMINISTRATION)

27. RESOLUTION approving a grant between the Louisiana Workforce Commission (LWC) and Lafourche Parish Government (local grant recipient) with the fiscal agent being LAT Workforce Investment Board, Inc., for program year beginning April 1, 2010 and ending June 30, 2012 to receive funding from the Louisiana Workforce Commission to provide services to youth, adult and dislocated workers in the region and authorizing the Parish President to sign, execute and administer grant and any and all associated documents and amendments.  
(J. JONES FOR ADMINISTRATION)
28. RESOLUTION accepting the low quote of Low Land Construction Co., Inc., in the amount of forty five thousand three hundred dollars (\$45,300.00) for concrete ramps and walkways at the Larousse Boat Launch and authorizing the Parish President to sign, execute and administer any and all associated documents. (M. DELATTE FOR ADMINISTRATION)
29. RESOLUTION amending Resolution No. 09-392 approving the Parish President's nomination for the position of Director of Parks and Recreation and Public Facilities for the Lafourche Parish Government.  
(R. DOUCET FOR ADMINISTRATION)
30. RESOLUTION to hire Lloyd Bourgeois as Attorney to perform a title search and prepare any and all legal documents pertaining to the donation of the property located at 146 E. 28<sup>th</sup> Street, Cut Off, Louisiana (South Lafourche Nursing Center) and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

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

31. A representative from British Petroleum (BP) to address the Council regarding the oil spill. (D. LORRAINE)
32. Mr. Lloyd Griffin to address the Council regarding the oil spill.  
(D. LORRAINE)

**M. DISCUSSION:**

33. DISCUSSION concerning the bulk head along the Industrial Blvd., and the mooring of vessels. (P. GOUAUX)
34. DISCUSSION concerning the Sondra Barrios Building. (D. LORRAINE)

35. DISCUSSION concerning the hiring of vessels for the oil spill.  
(D. LORRAINE)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **June 8, 2010** adjourned at \_\_\_\_\_.