

**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 9, 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. Daniel Lorraine**

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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 26, 2009 Regular Session**.

**B. PRESENTATIONS:**

2. **Presentation of Employee of the Month and WOW Candidates** for the **month of May**.
3. **Quarterly report** from **Ms. Martha Babin, Director of Head Start**.

**C. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into **Executive Session**.

4. **Colvan Cattle v LPG.** (P. GOUAUX FOR ADMINISTRATION)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

**D. ADMINISTRATIVE REPORTS:**

5. **Report** from **Mr. Ronnie Robichaux, Director of Public Works**.
6. **Report** from **Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities**.

**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.

7. **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)
8. **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)
9. **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)
10. **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)
11. **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)
12. **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)

13. **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)
  - a. Amendment:  
  
deleting ~~Section 9:352.C~~ and replacing it with **Section 19:352.C**.  
(R. DOUCET FOR ADMINISTRATION)
14. **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)
15. **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)
16. **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)
17. **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)
18. **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)

19. **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)

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

**I. PROPOSED ORDINANCES:**

20. **PROPOSED ORDINANCE establishing “Child With Disability In Area” signs be placed on 164 Fox Tail Drive, Cumberland Estates, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Child With Disability In Area” signs; and providing penalties for the violations thereof.** (J. FERTITTA)
21. **PROPOSED ORDINANCE establishing “Blind Child In Area” signs be placed on 125 Donald Drive, Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Blind Child In Area” signs; and providing penalties for the violations thereof.**  
(J. FERTITTA)
22. **PROPOSED ORDINANCE approving the attached temporary servitude agreement between Lubin Raymond and Norine Montez and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Cecil Neal and Rachel D. Neal; and authorizing the Parish President to sign, execute and administer any and all necessary documents.** (M. MATHERNE FOR ADMINISTRATION)

**J. RESOLUTIONS:**

24. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to increase the speed limit from forty-five (45) miles per hour to fifty-five (55) miles per hour on Highway 654, Gheens Road, Parish of Lafourche, State of Louisiana.** (L. TOUPS)
25. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to remove all derelict debris on Highway 90 on state right-of-way in the Des Allemands area, Parish of Lafourche, State of Louisiana.** (M. DELATTE)

26. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) (2<sup>nd</sup> request) to install lights, signs, or an acceptable alternative at the following: 1<sup>st</sup> location: Bayou Blue Lower Elementary; 2<sup>nd</sup> location: Lafourche Parish Public Complex (Bayou Blue Middle School, Library, Day Care Center, Recreation Building, Senior Citizens Complex, Four (4) Ball Fields, the Running Track and the future location of District 5 Field Office and all major intersections within one (1) mile of any public building; (may consider combining Elementary School with traffic control lights at the intersection of Highway 182 and Highway 316, Parish of Lafourche, State of Louisiana. (M. MATHERNE)**
27. **RESOLUTION requesting the Administration along with the Lafourche Parish Council to appoint someone to work with Terrebonne Parish to find a viable solution to the existing location of the St. Louis Canal Dam with possible options being: (1) removal of the dam; (2) modification of the dam; (3) relocation of the dam. (M. MATHERNE AND J. FERTITTA)**
28. **RESOLUTION requesting that the control of water hyacinth in Bayou Lafourche between Raceland and Valentine be controlled by methods other than the spraying of 2-4-D. (P. GOUAUX)**
29. **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, 05-12-09 AND 05-26-09 LPC MEETINGS)
30. **RESOLUTION appointing two (2) Commissioners to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board.**  
(D. LORRAINE FOR ADMINISTRATION)
31. **RESOLUTION appointing two (2) Commissioners to the Lafourche Parish Fire Protection District No. 3 Board. (D. LORRAINE FOR ADMINISTRATION)**
32. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 6 Board. (L. RICHARD FOR ADMINISTRATION)**
33. **RESOLUTION appointing one (1) Commissioner to the Recreation District No. 11 Board. (M. MATHERNE FOR ADMINISTRATION)**
34. **RESOLUTION appointing one (1) Commissioner on the Drainage District No. 6 Board. (M. DELATTE FOR ADMINISTRATION)**

35. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 1 Board.** (D. LORRAINE FOR ADMINISTRATION)
36. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Heroes Monument Commission.** (M. DELATTE FOR ADMINISTRATION)
37. 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 associated documents. (L. TOUPS FOR ADMINISTRATION)
38. RESOLUTION **approving the extension of both 48" low lift vertical pumps at Parr Pump Station from Best Pump for a total of \$33,044.00** and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
39. RESOLUTION **approving an agreement between the State of Louisiana, the Town of Lockport, the City of Thibodaux, Assumption Parish, Terrebonne Parish and Lafourche Parish Government relating to the creation of the Houma Thibodaux Metropolitan Planning Organization for the Houma Thibodaux Metropolitan Transportation study area** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
40. RESOLUTION **approving an agreement for professional services between Picciola & Associates, Inc. and Lafourche Parish to provide engineering services for RSTD 2 Project 4F, Roadway and Drainage Improvements;** and authorizing the Parish President to sign, execute and administer said contract and any relevant documents. (D. LORRAINE FOR ADMINISTRATION)
41. RESOLUTION **approving Change Order No. 1 for the project entitled "Lockport Library" increasing the contract time by 33 days and thirty-one thousand three hundred eighty-three dollars and eleven cents (\$31,383.11);** and authorizing the Parish President to sign said Change Order and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
42. RESOLUTION **amending Resolution No. 09-064 approving an agreement for professional services between Duplantis Design Group and Lafourche Parish to provide detailed repairs and estimates for the Barrios Building;** and authorizing the Parish President to sign, execute and administer any associated document(s). (L. TOUPS FOR ADMINISTRATION)

43. **RESOLUTION requesting the Lafourche Parish Government hire FTN Associates LTD to conduct a Hydrologic and Hydraulic Study of the Lockport to Larose Project for a total of \$73,800.00;** 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 AND 05-26-09 LPC MEETINGS)
45. **Discussion regarding overtime.** (M. MATHERNE)
46. **Discussion concerning the purchasing of heavy equipment.** (M. MATHERNE)
47. **Discussion regarding the hiring of employees.** (M. MATHERNE)
48. **Discussion regarding communication procedures with DPW, LPC and Administration.** (M. MATHERNE)
49. **Discussion regarding communication between LPC and the legal department.** (M. MATHERNE)
50. **Discussion concerning the status of drainage work on 11<sup>th</sup> Street back of Nolan Toups Subdivision.** (P. GOUAUX)
51. **Discussion concerning RSTD 2 projects of Districts 7, 8 and 9.** (D. LORRAINE)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **June 9, 2009** adjourned at \_\_\_\_\_.