

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 10, 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. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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 27, 2008 Regular Session.**
2. Motion to accept the minutes of the **May 30, 2008 Emergency Session.**

B. PRESENTATIONS:

C. ADMINISTRATIVE REPORT(S):

3. **Presentation** of the **Employee of the Month** and **WOW Candidates** for the month of **May.**
4. **Report** from **Mr. Ronnie Robichaux , Director of Public Works.**
5. An **update** from Administration **concerning speed bumps on West 217th Street in Galliano, Louisiana.** (D. LORRAINE)
6. An **update** from Administration **on right-of-way on public road at Fourchon Beach.** (D. LORRAINE)

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

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

7. **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) (DEFERRED AT 5-27-08 MTG)

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

Motion by _____ , seconded by _____ to open the public hearing.

8. **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)

9. **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)
10. **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)
11. **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. MATHERNE FOR ADMINISTRATION)
12. **ORDINANCE to amend Ordinance 3897 and established thresholds for settlement of liability and worker's compensation settlements and to establish rules for the processing of claims and the mitigation of these claims.** (R. DOUCET FOR ADMINISTRATION)
13. **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.** (D. LORRAINE FOR ADMINISTRATION)
14. **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)

a. Amendment:

ORDINANCE approving the Compensatory Conservation Servitude Agreement between the Louisiana Land and Exploration Co. and Lee Orgeron in which Lafourche Parish Government would receive hold 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)

15. **ORDINANCE authorizing the Supplemental Appropriation (SA08-026) to budget an additional \$115,000 for the Courthouse Chiller Project and an additional \$100,000 for the Galliano Office Building Construction Project for the installation of new air conditioning units within the 2008 Operating Budget and the 2008 Capital Budget and authorizing the Parish President to sign, execute and administer said transfers.**
(D. LORRAINE AND L. RICHARD FOR ADMINISTRATION)

Motion by _____ seconded by _____ to close the public hearing.

I. PROPOSED ORDINANCES:

16. **PROPOSED ORDINANCE amending Ordinance No. 4292 which created the Five Star Committee, as it pertains to the appointment of members in Section 2, replacing the District Judge of the Seventeenth Judicial District with the President of Nicholls State University.** (P. GOUAUX)
17. **PROPOSED ORDINANCE amending Section 24:3 of the Code of Ordinances to add (H): If a board member is being removed by a Councilman for noncompliance be it by Pleasure of the Council or just cause for an appointed position, that the board member shall be notified in writing of the proposed removal prior to the meeting at which the consideration of the removal will take place.** (M. DELATTE)
18. **PROPOSED ORDINANCE amending and re-enacting Section 2:200 (B) Subchapter "C" of Chapter 2 of the Code of Ordinances, meetings of the Parish Council, as it pertains to Agenda deadlines.** (M. DELATTE)
19. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-025) within the 2008 Operations and Maintenance Budget recording the funding of the reconstruction of two (2) residential properties totaling \$430,271 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)

20. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-027) within the 2008 Operations and Maintenance Budget to budget the Community Readiness Initiative funding from the Department of Health and Hospitals** 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. (P. GOUAUX FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-028) within the 2008 Operations and Maintenance Budget to budget for the increasing cost of fuel needed to operate equipment and vehicles of the Parish** 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)
22. **PROPOSED ORDINANCE to accept the subdivision known as the portion of undeveloped J.B. Levert Land Company property into lots 1 and 2 of Morvant Plantation into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE to accept the subdivision known as the Family Farms Subdivision into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE to accept the subdivision known as the Yul Mack Subdivision into the Parish System.** (P. GOUAUX FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE to accept the subdivision known as the Tract 1 & 2 being a subdivision of 20.7 acres belonging to Patricia Angelette into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE to accept the subdivision known as the Quality Printing Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE to accept the subdivision known as the Nolty J. Theriot Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:503.F Mobile Home Park Regulations, general design standards of the Lafourche Parish Mobile Home Park Regulations in Lafourche Parish, State of Louisiana.**
(J. FERTITTA FOR ADMINISTRATION)

29. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:703.D.3 Recreational Vehicle (RV) Park Regulations, general design standards of the Lafourche Parish Recreational Vehicle (RV) Park regulations in Lafourche Parish, State of Louisiana.** (J. FERTITTA FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE granting unto Vision Communication, LLC, a limited liability company organized under the laws of the State of Louisiana, herein represented by its duly elected President, James Callahan, its successors and assigns the right and the privilege to erect, maintain and operate television transmission and distribution facilities and additions thereto in, under, over, along, across and up on the streets, lanes, avenues, alleys, bridges, highways and other places within the boundaries of Lafourche Parish, Louisiana for the purpose of transmission by cable and to distribute and sell communications services to the inhabitants of said Parish within all of the unincorporated areas of the Parish, and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents.** (J. JONES FOR ADMINISTRATION)

J. RESOLUTIONS:

31. **RESOLUTION to remove a board member from the Recreation District No. 11 Board and requesting the Administration to advertise for the vacancy accordingly.** (M. MATHERNE)
32. **RESOLUTION requesting the Library Board of Control turn over all funds to the Administration (Lafourche Parish Government Finance Department).** (J. JONES)
33. **RESOLUTION to fire Joseph B. Caillouet JBC/AIA on grounds of insubordination by acting in an unprofessional manner towards the Library Board of Director and lying to Parish Councilmen.** (R. DOUCET)
34. **RESOLUTION appointing District 7 Councilman’s nominee of Mark Atzenhoffer to serve on the Five Star Committee.** (P. GOUAUX)
35. **RESOLUTION appointing District 2 Councilman’s nominee of Sharleen Hotard to serve on the Five Star Committee.** (M. DELATTE)

36. RESOLUTION **appointing one (1) Commissioner to the South Central Louisiana Human Service Authority.** (J. FERTITTA FOR ADMINISTRATION)
37. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Planning Commission.** (P. GOUAUX FOR ADMINISTRATION)
38. RESOLUTION **appointing two (2) Commissioners on the Hospital Service District No. 3 Board.** (M. DELATTE FOR ADMINISTRATION)
39. RESOLUTION **reappointing one (1) Commissioner to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)
40. RESOLUTION **utilizing the State's Administrative consultant, Hunt, Guillot & Associates, LLC to administer the Community Development Block Grant Long Term Community Recovery program on behalf of Lafourche Parish Government; and to authorize program; and authorize Parish President to sign any and all documents required in the submission of the required application and subsequent administration of the program.**
(P. GOUAUX FOR ADMINISTRATION)
41. RESOLUTION **amending contract with Picciola and Associates, Inc. for engineering services for the 1603 and 1607 Hazard Mitigation Grant programs (HMGP); and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
42. RESOLUTION **accepting the low bid 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 all relevant documents** (L. TOUPS FOR ADMINISTRATION)
43. RESOLUTION **approving the purchase of one Ford Explorer in the amount of \$21,282 to be used as a pool vehicle; and authorizing the Parish President to sign said purchase.** (R. DOUCET FOR ADMINISTRATION)
44. RESOLUTION **extending a contract with Mosquito Control of Lafourche, L.L.C. for a period of thirty-one (31) days and authorizing the Parish President to sign, execute and administer said contract.**
(L. TOUPS FOR ADMINISTRATION)
45. RESOLUTION **providing for the setting of a removal deadline date of FEMA temporary housing/trailers in Lafourche Parish and authorizing the Parish President to sign, execute and administer all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)

46. RESOLUTION approving an Intergovernmental Agreement between Assumption Parish Police Jury, Lafourche Parish Government and Terrebonne Parish Government in which each Parish will receive \$6,500.00 from the Department of Health and Hospitals to provide funding for the development of the Community Readiness Initiative Plan for each Parish and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
47. RESOLUTION accepting the low bid of Byron E. Talbot Construction, Inc. (BETCO) in the amount of one million three hundred twenty-eight thousand five hundred ninety dollars (\$1,328,590.00) for construction of the Lockport Branch Library and authorizing the Parish President to sign, execute and administer associated documents.
(P. GOUAUX AND L. TOUPS FOR ADMINISTRATION)
48. RESOLUTION accepting the low bid of Volute, Inc. in the amount of one hundred sixty-nine thousand four hundred dollars (\$169,400.00) for the installation of the Chiller at the historic courthouse and authorizing the Parish President to sign, execute and administer associated documents.
(L. RICHARD FOR ADMINISTRATION)
49. RESOLUTION approving Change Order No. 1 to Volute, Inc. as an increase in contract price by \$7,133.00 for the installation of the Chiller at the historic courthouse for additional conduits and fencing around the Chiller and authorizing the Parish President to sign said Change Order.
(L. RICHARD FOR ADMINISTRATION)

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

L. DISCUSSION:

50. Discussion concerning returning to meal reimbursement (over night) to per diem (\$50.00 pre day in-state; \$75.00 per day out-of-state). (L. TOUPS)
51. Discussion on a hypothetical question. (M. MATHERNE)
52. Discussion on the status of the structure of the Dugas Canal. (J. FERTITTA)
53. Discussion concerning building detention ponds in the Parish. (J. FERTITTA)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **June 10, 2008** adjourned at _____.