

**LAFOURCHE PARISH COUNCIL
JUNE 10, 2008
TWO-THIRDS AGENDA**

A. PROPOSED ORDINANCES:

1. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on lot extensions property of Daten Chauvin (Ward 3, District 4) as recommended by the Lafourche Parish Planning Commission at their May 22, 2008, meeting; and authorizing the Parish President to sign, execute and administer all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
2. **PROPOSED ORDINANCE to amend Ordinance 4195 setting the salaries of unclassified employees as provided for by Article V of the Lafourche Home Rule Charter.** (D. LORRAINE FOR ADMINISTRATION)

B. RESOLUTIONS:

3. **RESOLUTION amending a Cooperative Endeavor Agreement between the Lafourche Parish Government and the United States Department of Agriculture Natural Resources Conservation Service to add a required clause to the agreement and authorizing the Parish President to sign, execute and administer said agreement, any and all relevant documents and amendments.** (R. DOUCET FOR ADMINISTRATION)
4. **RESOLUTION appointing two (2) Commissioners to the Lafourche Parish Recreation District No. 11 Board.** (M. MATHERNE FOR ADMINISTRATION)
5. **RESOLUTION authorizing Lafourche Parish President Charlotte Randolph to sign the Community Housing Development Organization (CHDO) proposed grant, any necessary documents, and any and all amendments from the Louisiana Housing Finance Agency on behalf of Lafourche Parish Council Office of Community Action Agency.** (J. JONES FOR ADMINISTRATION)
6. **RESOLUTION requesting the Lafourche Parish Council to join the South Lafourche Beachfront Development District in their efforts to effect the removal of pilings placed at the end of Highway 3090.** (R. DOUCET)

C. DISCUSSION:

7. **Discussion on removal or replacement of board members.** (M. MATHERNE)

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 A VARIANCE FROM THE LAFOURCHE PARISH SUBDIVISION REGULATIONS ON LOT EXTENSIONS PROPERTY OF DATEN CHAUVIN (WARD 3 DISTRICT 4) AS RECOMMENDED BY THE LAFOURCHE PARISH PLANNING COMMISSION AT THEIR MAY 22, 2008, MEETING; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, The Lafourche Parish Planning Commission met on May 22, 2008 in regular session to review proposed subdivisions and re-divisions; and

WHEREAS, representatives of Lot Extensions Property of Daten Chauvin proposed development requested a variance of the Lafourche Parish Subdivision Regulations; this variance provides that:

Section 19:352.C.2;3.(i),(ii.);4.(i),(ii.);5, providing a variance from having to hard surface the cross street rights of way.

The Lafourche Parish Subdivision Regulations, Section 19:314.A. provides that the Planning Commission and Council can provide a variance in these regulations where the Planning Commission finds that extraordinary hardships or practical difficulties may result from strict compliance with these regulations and/or that the purposes of these regulations may be served to a greater extent by an alternative proposal, it may recommend to the Lafourche Parish Council variances to these subdivision regulations so that the substantial justice may be done and the public interest secured, provided that such variance shall not have the effect of nullifying the intent and purpose of these regulations; and further provided the Planning Commission shall not recommend approval of variances unless it shall make findings based upon the evidence presented to it in each specific case.

WHEREAS, the Lafourche Parish Planning Commission does recommend that the variance is justified and would not violate the integrity of the subdivision regulation as a whole; and

ITEM 1

WHEREAS, this ordinance was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council provides a variance of Section 19:352.C.2;3.(i),(ii);4.(i),(ii);5, of the Lafourche Parish Subdivision Regulations from having to hard surface the cross street rights of way for Lot Extensions Property of Daten Chauvin; and authorizes the Parish President to sign, execute, and administer all relevant documents.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, and does hereby provide a variance of Section 19:352.C.2;3.(i),(ii);4.(i),(ii);5, of the Lafourche Parish Subdivision Regulations from having to hard surface the cross street rights of way for Lot Extensions Property of Daten Chauvin; and authorizes the Parish President to sign, execute, and administer all relevant documents.

BE IT FURTHER ORDAINED, that:

SECTION 1. 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 2. All Ordinance or parts of Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 3. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 4. 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:

SECTION 5. This Ordinance shall become effective on the tenth day after final publication.

**MICHAEL F. DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

ITEM 1

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

PUBLISHED:

Delivered to the Parish President on

_____, 2008, at _____, __. m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2008, 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 an Ordinance 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 _____, 2008.

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

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

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. _____

AN ORDINANCE TO AMEND ORDINANCE 4195 SETTING THE SALARIES OF UNCLASSIFIED EMPLOYEES AS PROVIDED FOR BY ARTICLE V OF THE LAFOURCHE HOME RULE CHARTER.

NOW, THEREFORE, BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, that:



SECTION 1. The 2008 Operations and Capital Budgets for the Lafourche Parish Council, which was proposed in regular session convened on _____ is hereby adopted as attached.

SECTION 2. Per the Home Rule Charter requirements, the salaries of the unclassified employees have been fixed by the Parish President and approved by Council as follows:

As required by the Lafourche Parish Home Rule Charter, unclassified Legislative Branch employees salaries are set as follows:

No Change

As required by the Lafourche Parish Home Rule Charter, unclassified Executive Branch employees salaries are set as follows:

No Change

Head Start employees are also unclassified employees of the Executive Branch, their salaries are set as follows:

No Change

Community Action employees are also unclassified employees of the Executive Branch their salaries are set as follows:

No Change

One employee in the Registrar of Voters is also an also unclassified employee of the Executive Branch the salary is set as follows:

ITEM 2

No Change

One employee in the Coastal Zone Management Department is also an unclassified employee of the Executive Branch, the salary is set as follows:

No Change

One employee in the Office of Emergency Preparedness Department is also an unclassified employee of the Executive Branch, the salary is set as follows:

No Change

Three employees in the Office of Coroner are also unclassified employees of the Executive Branch, the salaries are set as follows:

POSITION	BIWEEKLY SALARY	ANNUAL SALARY
Chief Medicolegal Investigator/ Administrator	\$1,160	\$30,160
Medicolegal Investigator	\$1,000	\$26,000
Medicolegal Investigator RN/ Sexual Assault Nurse	\$307.60	\$7,997.60
TOTAL	\$2,467.60	\$64,157.60

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 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 Ordinance or parts of 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 Office of the Parish Administrator, the Department of Human Resources and the Lafourche Parish Director of Finance.

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:

SECTION 8. This Ordinance shall become effective 10 days after the published date

ITEM 2

**MICHAEL F. DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

Delivered to the Parish President on

_____, 2008, at _____, __.m.

APPROVED: _____

VETOED: _____

Lafourche Parish President

Returned to the Council Clerk on

_____, 2008, 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 _____, 2008.

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

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 3

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

RESOLUTION NO. _____

RESOLUTION AMENDING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LAFOURCHE PARISH GOVERNMENT AND THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE TO ADD A REQUIRED CLAUSE TO THE AGREEMENT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT, ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, the Lafourche Parish Council passed Resolution No. 08-143 at the May 13, 2008 Meeting, approving a Cooperative Endeavor Agreement between the Lafourche Parish Council and the United States Department of Agriculture Natural Resources Conservation Service to plan, design, and implement the Northwest Little Lake Marsh Creation and Enhancement Project as described in the June 2007 Louisiana Coastal Impact Assistance Plan; and

WHEREAS, the Natural Resources Conservation Service Administration requests that the following clause be included by the Office of Management and Business (hereinafter "OMB") Circular A-97:

5. OMB CIRCULAR A-97 CERTIFICATION

As required by OMB Circular A-97, the LPG certifies that the services being requested pursuant to this agreement cannot be procured reasonably and expeditiously by the LPG through ordinary business channels.

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that said Cooperative Endeavor Agreement be amended as required by OMB Circular A-97; and



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and does hereby amend the attached Cooperative Endeavor Agreement between the Lafourche Parish Government and the United States Department of Agriculture Natural Resources Conservation Service to add the following clause on page 2 of Section 5 in the Agreement:

5. OMB CIRCULAR A-97 CERTIFICATION

As required by OMB Circular A-97, the LPG certifies that the services being requested pursuant to this agreement cannot be procured reasonably and expeditiously by the LPG through ordinary business channels.

ITEM 3

BE IT FURTHER RESOLVED, that the Lafourche Parish Council hereby authorizes the Parish President to sign, execute, and administer any amendments thereto.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to W. Britt Paul of USDA/NRCS at 3737 Government St. Alexandria, LA 71302; Windell A. Curole of CIAP at P.O. Drawer 5548 Thibodaux, LA 70302; the Lafourche Parish Department of Coastal Energy & Environment; the 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 _____, 2008.

**MICHAEL F. DELATTE, 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 _____, 2008.

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

ITEM 3

NRCS Agreement No. A-7217-08-019

UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE

AGREEMENT FOR SERVICES

WITH

LAFOURCHE PARISH GOVERNMENT

1. PARTIES AND PURPOSE

This Agreement for Services (Agreement) establishes an agreement between the Lafourche Parish Government (hereinafter referred to as “LPG”) and the Natural Resources Conservation Service, United States Department of Agriculture (hereinafter referred to as “NRCS”) through which LPG will pay NRCS for assisting the LPG to plan, design & implement Coastal Impact Assistance Program (CIAP) projects. The project description, task assignments, and target dates are included in attachment number 1.

2. AUTHORITY

Conservation Operations; CO-01; Soil Conservation Domestic Allotment Act of 1935; Conservation Technical Assistance (CTA) program. PL 74-46 (16 USC 590 a-f).

Intergovernmental Cooperation Act, 31 U.S.C. Section 6505

3. TERMS AND CONDITIONS

NRCS will:

1. Provide the necessary personnel with expertise in coastal restoration projects
2. Provide the equipment and supplies needed to complete the assigned tasks.
3. Provide the required deliverables to LPG.
4. Bill the LPG for actual expenses incurred. The estimated cost of NRCS providing such services is \$208,430.

LPG will:

1. Provide overall coordination for the CIAP projects.
2. Secure LDWF permission for use of Little Lake Oyster Seed Ground for fill material
3. Acquire land rights and other related agreements
4. Upon receipt of a bill, make full payment to NRCS for the actual expenses incurred.

ITEM 3

NRCS Agreement No. A-7217-08-019

4. TRANSFER OF FUNDS

The LPG shall reimburse NRCS for the actual costs of providing the work set forth herein. The LPG shall make reimbursement no more than monthly. Payment by the LPG shall be made within thirty (30) days of receipt of the request.

5. OMB CIRCULAR A-97 CERTIFICATION

As required by OMB Circular A-97, the LPG certifies that the services being requested pursuant to this agreement cannot be procured reasonably and expeditiously by the LPG through ordinary business channels.

6. CONTACTS

The contacts of each party to this Agreement are as follows:

W. Britt Paul
Assistant State Conservationist
USDA/NRCS
3737 Government St
Alexandria, LA 71302
318-473-7756
britt.paul@la.usda.gov

Nicholas P. Matherne
Director, Coastal Energy & Environment
Lafourche Parish Government
P.O. Drawer 5548
Thibodaux, LA 70302
985-632-4666
mathernep@lafourchegov.org

7. DURATION OF AGREEMENT, AMENDMENTS AND MODIFICATIONS

This Agreement will become effective when signed by all parties. NRCS participation will commence upon written notification from LPG that LPG has received the Northwest Little Lake Marsh Creation and Enhancement Phase I CIAP grant from the Minerals Management Service. This Agreement will terminate on December 31, 2009, but may be amended at any time by mutual consent of the parties.

Any party may terminate this Agreement by providing thirty (30) days written notice to the other party.

8. RESOLUTION OF DISAGREEMENTS

Should disagreement arise on the interpretation of the provisions of this Agreement, or amendments and/or revisions thereto, that cannot be resolved at the operating level, the area(s) of disagreement shall be stated in writing by each party and presented to the other party for consideration. If agreement on interpretation is not reached within thirty (30) days, the parties shall forward the written presentation of the disagreement to respective higher officials for appropriate resolution.

ITEM 3

NRCS Agreement No. A-7217-08-019

9. NONDISCRIMINATION

By signing this Agreement the LPG assures the Department of Agriculture that the activities provided for under this Agreement will be conducted in compliance with all applicable Federal civil rights laws, rules, regulations and policies.

10. OFFICIALS NOT TO BENEFIT

No member of or delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this Agreement or to any benefit that may arise there from; but this provision shall not be construed to extend to this Agreement if made with a corporation for its general benefit.

11. CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER RESPONSIBILIY MATTERS

1) The LPG certifies to the best of its knowledge and belief, that it and its principals:

a) Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;

b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;

c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

d) Have not within a three-year period preceding this application/proposal has one or more public transactions (Federal, State, or local) terminated for cause or default.

2) Where the LPG is unable to certify to any of the statements in this certification, such LPG shall attach an explanation to this Agreement.

ITEM 3

NRCS Agreement No. A-7217-08-019

LAFOURCHE PARISH GOVERNMENT

By: _____
Charlotte A. Randolph
President

Date: _____

U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE

By: _____
Kevin D. Norton
State Conservationist

Date: _____

ITEM 3

NRCS Agreement No. ????????

Attachment 1

Northwest Little Lake Marsh Creation and Enhancement (Louisiana Coastal Impact Assistance Program)

Partnership Plan for Lafourche Parish Government and the USDA – Natural Resources Conservation Service

May 14, 2008

The Northwest Little Lake Marsh Creation and Enhancement Project, as described in the June 2007 Louisiana Coastal Impact Assistance Plan (Plan), would consist of 1) dedicated dredging to create (30 to 40 acres) and enhance or nourish (70 to 100 acres) behind the northwest shoreline of Little Lake; and 2) plant two rows of smooth cordgrass along 7,500 feet of that same shoreline. The Plan indicates proposed funds of \$2,500,000. It is presently estimated that approximately 25 to 30 acres of marsh could be created and 50 to 60 acres of marsh could be nourished with the available construction funds.

In 2004, the USDA – Natural Resources Conservation Service (NRCS) had nominated this same project for Priority Project List 14 as part of the Coastal Wetlands Planning, Protection and Restoration Act. NRCS has also provided conservation technical assistance to the primary landowner and leaseholder in the project area. Therefore, NRCS has an existing knowledge base regarding the proposed project and project area.

The plan for a Lafourche Parish Government (LPG) / NRCS Partnership for implementation of the Northwest Little Lake Marsh Creation and Enhancement Project includes:

NRCS, in consultation with the LPG, will develop the project from beginning to preparation of a bid package. LPG will advertise, award, administer, supervise, and perform inspections for the construction contract. Under this arrangement, in addition to field reconnaissance and preparation of information sufficient for NEPA compliance and permit applications (e.g., maps, typical drawings, and a fill material quantity estimate), NRCS will conduct elevation surveys and general soil evaluations. Deep soil borings and associated analyses, including column settling tests and long-term consolidation tests will not be performed. In addition to the general soil evaluations, the initial height of material placement and related design elements will be based on overall engineering judgment and lessons learned from the design and/or construction of similar projects in similar conditions.

This level of NRCS participation would result in 1) specific recommendations for initial height of material placement, quantity of material needed, containment dike dimensions, and layout of planting scheme; 2) preparation of NEPA documents, if needed; 3) preparation and acquisition of required permits; 4) contractual plans (design drawings) and specifications.

ITEM 3

NRCS Agreement No. ????????

Attachment 1

With this level of NRCS participation, LPG would remain responsible for 1) acquisition of any required landrights, 2) agreements with pipeline companies (if needed), and 3) assessment / mitigation / liability to State of Louisiana Oyster Seed Grounds (Little Lake) – for all of which NRCS would provide technical information, support, and coordination.

NRCS participation will commence upon written notification from LPG that LPG has received the Northwest Little Lake Marsh Creation and Enhancement Phase I CIAP grant from the Minerals Management Service. The following target dates represent the number of months from the date of LPG providing such notice to NRCS.

TASK	RESPONSIBLE PARTY	TARGET START MONTH	TARGET COMPLETION MONTH
Landowner Coordination	LPG	1	12
Field Reconnaissance	NRCS	1	2
Coordinate w/ LDWF re: Oyster Seed Grounds	LPG	1	5
Preliminary Surveys	NRCS	2	5
Shallow Soil Borings	NRCS	2	3
Preliminary Planting Specifications	NRCS	3	5
Preliminary Design Computations	NRCS	4	6
Preliminary Design Drawings	NRCS	6	7
Preliminary Construction Specifications	NRCS	6	7
Prepare NEPA Documentation if needed	NRCS	6	8
Prepare / Negotiate Draft Easements and Agreements	LPG w/ NRCS assistance	7	8
Review of Drawings & Planting Specifications	LPG	8	8
Prepare Permit Application	NRCS	8	8
Final Drawings	NRCS	9	9
Final Construction Specifications		9	9
Final Planting Specifications	NRCS	9	9
Acquire Easements and other Agreements	LPG	9	10
Acquire Permits	NRCS	9	12
Complete NEPA, if needed	NRCS	9	12
Provide Bid package	NRCS	10	10
Advertise, Award, and Administer Construction Contract	LPG	12	TBD

ITEM 4

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

RESOLUTION NO. ____

RESOLUTION APPOINTING TWO (2) COMMISSIONERS TO THE LAFOURCHE PARISH RECREATION DISTRICT NO. 11 BOARD

WHEREAS, the Lafourche Parish Recreation District No. 11 Board currently has two (2) vacancies; and

WHEREAS, Patricia Yates and Monica Yates, both of whom served at the "Pleasure of the Council" were removed by Resolution No .08-137

WHEREAS, these positions were advertised and two (2) applications were received; and

WHEREAS, Mr. Mark Atzenhoffer, and Mr. Tommie Savoie, submitted their applications to fill the positions;

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council take action on this application authorize the Parish President to sign, execute, and administer any all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and does hereby appoint _____ to replace Ms. Monica Yates on the Lafourche Parish Recreation District No. 11 Board to serve at the "Pleasure of the Council" beginning _____ and _____ to replace Ms. Patricia Yates on the Lafourche Parish Recreation District No. 11 Board to serve at the "pleasure of the Council" beginning _____, 2008.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mark Atzenhoffer and Tommie Savoie; the Lafourche Parish Recreation District No. 11 Board; and the Office of Grants and Economic Development.

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

YEAS:

NAYS:

ITEM 4

ABSENT:

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

**MICHAEL DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

I, SHEILA B. BOUDREAUX, 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 _____, 2008.

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

Name of board for which applicant is applying: RECREATION DIST 11

New Applicant Reapplying Applicant

Name of Applicant:
MARK STEPHEN ATZEN HOFFER
(First) (Middle) (Last)

Day-Time Phone Number:
(985) 637-8008

Mailing Address:
301 Silver ST
(Street, P.O. Box, Etc.)
Bayou Blue LA 70864
(City) (State) (Zip)

Date of Birth:
(for residency verification purposes only)
10 / 25 / 64
(Month) (Day) (Year)

Physical Address (If Different From Above):

(Street, P.O. Box, Etc.)

(City) (State) (Zip)

Council District: 5
Ward: 11

Email Address:
matzenhoffer @ comcast.net

Education: GRADUATE (1982) BROTHER MARTIN HIGH School 82 Semester Hours
Nicholls State University

Present Employment: JMW SPECIALTIES INC

My qualifications for this position are as follows: Former representative of this area and have understanding of property, facility budget & responsibility. Use facility walking track and ball fields. Have understanding of community and what they desire for the facility.

My goals/objectives as a member of this board are as follows: TURN FACILITY INTO A FUNCTIONING, WELL USED AND EASILY ACCESSABLE TO ALL RESIDENTS OF LAFOURCHE PARISH

Do you currently have or have ever had litigation with Lafourche Parish Government? Yes No
If yes, please list cases: _____

To the best of your knowledge, are any of the present council members a member of your family? Yes No
If yes, please indicated which Councilman: _____

Miscellaneous Information: _____

I have read and understand all of the qualifications, including residency requirements pertaining to this Board/Commission position and do hereby respectfully submit to the Parish Council my application for membership. I also understand that failure to complete this application, including any initial and signature blanks, will result in my application being returned without being submitted for the Council's consideration.

M Initial Here

Please return this form to:
Lafourche Parish Government Fax: (985) 446-8459
Attn: Kelli C. Toups Phone (985) 446-8427
P.O. Drawer 5548 1-800-834-8832
Thibodaux, LA 70302

[Signature]
Applicant's Signature

5/23/08
Date

Name of board for which applicant is applying: Lafourche Parish Recreation Dist. 11

New Applicant Reapplying Applicant

Name of Applicant: Tommie J. SAVOIE
(First) (Middle) (Last)

Day-Time Phone Number:
(985) 876-4579

Mailing Address:
248 Linda St.
(Street, P.O. Box, Etc.)
Houma La. 70364
(City) (State) (Zip)

Date of Birth:
(for residency verification purposes only)
10 / 23 / 1940
(Month) (Day) (Year)

Physical Address (If Different From Above):

(Street, P.O. Box, Etc.)

(City) (State) (Zip)

Council District: 11
Ward: _____

Email Address:
SAVOIE 801 @ Comcast.net

Education: High school

Present Employment: RETIRED

My qualifications for this position are as follows: PRION SERVICE ON BOARD UNDER
DREW JOHNSON.

My goals/objectives as a member of this board are as follows: to SERVE my community
AND my COUNCILMAN.

Do you currently have or have ever had litigation with Lafourche Parish Government? Yes No
If yes, please list cases: _____

To the best of your knowledge, are any of the present council members a member of your family? Yes No
If yes, please indicated which Councilman: _____

Miscellaneous Information: _____

I have read and understand all of the qualifications, including residency requirements pertaining to this Board/Commission position and do hereby respectfully submit to the Parish Council my application for membership. I also understand that failure to complete this application, including any initial and signature blanks, will result in my application being returned without being submitted for the Council's consideration.

[Signature] INITIAL HERE

Please return this form to:
Lafourche Parish Government
Attn: Debbie Swanner
P.O. Drawer 5548
Thibodaux, LA 70302

Fax: (985) 446-8459
Phone (985) 446-8427
1-800-834-8832

[Signature]
Applicant's Signature

6-3-08
Date

ITEM 5

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

RESOLUTION NO. ____

RESOLUTION AUTHORIZING LAFOURCHE PARISH PRESIDENT CHARLOTTE RANDOLPH TO SIGN THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) PROPOSED GRANT, ANY NECESSARY DOCUMENTS, AND ANY AND ALL AMENDMENTS FROM THE LOUISIANA HOUSING FINANCE AGENCY ON BEHALF OF LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AGENCY.

WHEREAS, the Louisiana Housing Finance Agency offers a housing development grant to develop affordable homes to help low-income families; and,

WHEREAS, the Parish of Lafourche serves as fiscal agent for said proposed grant under the direction and oversight of Denise D. Hughes, Executive Director and the board of advisors led by Board President, Rev. Timothy Boyd; and,

WHEREAS, the program services the Lafourche Parish area by providing the affordable homes for low-income families;

WHEREAS, this resolution was sponsored for administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign the proposed grant, all relevant documents, and any and all amendments.



THEREFORE BE IT RESOLVED, that the Lafourche Parish Council does approve the grant proposal offered by the Louisiana Housing Finance Agency to apply for the Community Housing Development Organization (CHDO) in accordance with State requirements and subject to recommendations of the Community Action Advisory Board; and authorizes the Parish President to sign the proposed grant, all relevant documents, and any and all amendments.

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

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

YEAS:

ITEM 5

NAYS:

ABSENT:

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

**MICHAEL F. DELATTE,
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 _____, 2008.

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

ITEM 6

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

RESOLUTION NO. _____

RESOLUTION REQUESTING THE LAFOURCHE PARISH COUNCIL TO JOIN THE SOUTH LAFOURCHE BEACHFRONT DEVELOPMENT DISTRICT IN THEIR EFFORTS TO EFFECT THE REMOVAL OF PILINGS PLACED AT THE END OF HIGHWAY 3090.

WHEREAS, the South Lafourche Beachfront Development District has adopted Resolution BF08-002 to work with the Louisiana Department of Natural Resources, the Lafourche Parish Coastal Zone Management, Louisiana Department of State Lands, and other appropriate agencies to effect the removal of pilings placed at the end of Hwy. 3090 which were placed without a permit; and

WHEREAS, the South Lafourche Beachfront Development District has also adopted Resolution BF08-003 to work diligently with the Louisiana Department of Natural Resources, the Lafourche Parish Coastal Zone Management, Louisiana Department of State Lands, and other appropriate agencies to effect the removal of pilings placed at the end of Hwy. 3090 which are blocking vehicular access to the seashore; and

WHEREAS, the South Lafourche Beachfront Development District request that the Lafourche Parish Council join in on the South Lafourche Beachfront Development District's effort to work with the Louisiana Department of Natural Resources, Lafourche Parish Coastal Zone Management, Louisiana Department of State Lands, and other appropriate agencies, to effect the removal of pilings placed at the end of Hwy. 3090.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council hereby joins the South Lafourche Beachfront Development District in their efforts to effect the removal of pilings placed at the end of Highway 3090.

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 6

**MICHAEL F. DELATTE, 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 _____, which meeting a quorum was present.

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

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