

# **PUBLIC NOTICE**

## **L A F O U R C H E   P A R I S H   C O U N C I L**

### **GOVERNING AUTHORITY**

#### **MEETING NOTICE AND AGENDA**

**AGENDA FOR MEETING TO BE HELD: Tuesday, June 14, 2005**

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

**TIME: 6:00 p.m.**

**CALL TO ORDER: Mr. Michael Matherne, Chairman**

**ROLL CALL:** Mr. Tyrone Williams  
Mr. Michael Delatte  
Mr. Michael Matherne  
Dr. Tommy Lasseigne  
Mr. Mark Atzenhoffer  
Mr. Lindel Touns  
Mr. Phillip Gouaux  
Mr. Brent Callais  
Mr. Daniel Lorraine

**PRAYER:** Mr. Michael Matherne

**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 COUNCIL MINUTES:**

1. Motion to accept the minutes of the May 24, 2005 Regular Session.

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

2. Reverend Blair Mitchell to address the Council regarding water and sewer connections and seeking reimbursement of the work done by a hired contractor.

**C. PRESENTATIONS:**

3. A report from Mr. Wayne Machado with Mosquito Control, Inc.

**D. EXECUTIVE SESSION:**

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

4. Executive Session to discuss the professional conduct of Charlotte A. Randolph, Parish President, Cullen Curole, Parish Administrator, and Larry Picciola, Consulting Engineer, regarding Resolution No. 05-097 unanimously adopted by the Lafourche Parish Council on April 12, 2005. (T. LASSEIGNE)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session and reconvene the meeting, and take any action necessary from Executive Session.

**E. ADMINISTRATIVE REPORT(S):**

**F. ENGINEER AND ARCHITECT REPORTS:**

**G. LEGAL ADVISOR REPORT:**

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

(PUBLIC HEARING WAS HELD ON APRIL 26, 2005)

5. ORDINANCE approving and authorizing the purchase of property from Sacred Heart Catholic Church in Cut Off located between the Cut Off Youth Center and Louisiana Highway 3235 in order to construct a community park, including a walking trail for public use; and authorizing the Parish President to sign, execute and administer said purchase. (B. CALLAIS)

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

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

6. ORDINANCE accepting into the parish system the subdivision known as the “South Louisiana Bank”, Ward (11), District (5) of Lafourche Parish. (M. ATZENHOFFER)
7. ORDINANCE accepting into the parish system the subdivision known as the “Ruby Pierce Subdivision”, Ward (10), District (8) of Lafourche Parish. (B. CALLAIS)
8. ORDINANCE accepting into the parish system the subdivision known as the “Tracts A and B of the Penelope Bergeron Hebert Et Al Property”, Ward (3), District (4) of Lafourche Parish. (T. LASSEIGNE)
9. ORDINANCE authorizing the Parish President to acquire a servitude in the facilitation of the FY02 LCDBG Program, Morrystown Community Sewer System, Raceland, Louisiana; and to execute any and all documents pertaining to said servitude. (M. ATZENHOFFER)
10. ORDINANCE approving the attached servitude agreement between Bowie Lumber Associates and the Lafourche Parish Council to construct, operate, and maintain and remove a drainage and flood control pumping facility in the Chackbay area, Ward (6), District (2); and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
11. ORDINANCE approving the attached servitude agreement between Kent Bouvier and the Lafourche Parish Council to construct, operate, and maintain a maintenance servitude of a drainage canal in the Larose area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
12. ORDINANCE approving the attached servitude agreement between Galliano Marine Services and the Lafourche Parish Council to construct, operate, and maintain a twenty-five (25') foot drainage and maintenance servitude plus the width of the ditch in the Cutoff area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
13. ORDINANCE approving the attached servitude agreement between Wayne LeBlanc & et als and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of the drainage canal in the Galliano area, Ward (10), District (9); and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE)
14. ORDINANCE approving the attached servitude agreement between Montana Corporation and the Lafourche Parish Council to construct, operate, and maintain a thirty (30') foot drainage and maintenance servitude for flood protection levee in the Bayou Blue area, Ward (11), District (4); and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)

15. ORDINANCE approving the attached servitude agreement between Calvin Plaisance and Elaine P. Callais and the Lafourche Parish Council to construct, operate, and maintain a drainage and maintenance servitude plus the width of the drainage canal in the Galliano area, Ward (10), District (9); and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE)
16. ORDINANCE approving the attached servitude agreement between CMB, L.L.C. and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude for flood protection levee in the Bayou Blue area, Ward (11), District (4); and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)
17. ORDINANCE approving the attached servitude agreement between Bill and Lisa Chabert and the Lafourche Parish Council to construct, operate, and maintain a fifteen (15') foot drainage and maintenance servitude plus the width of the drainage canal in the Cut Off area, Ward (10), District (8); and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
18. ORDINANCE approving the attached servitude agreement between Louisiana Department of Wildlife and Fisheries and Lafourche Parish Council to construct, operate, and maintain three (3) lighting fixtures with poles in the Pointe-aux-Chene area, Ward (11), District (7); and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
19. ORDINANCE amending and re-enacting Section 2:207(A)(2a) of the Code of Ordinances as it pertains to travel expenses for members of the Lafourche Parish Council. (L. TOUPS)
20. ORDINANCE establishing an "Idle Speed Only" zone in Bayou Des Allemands for a quarter of a mile from West Bayou Lane in Des Allemands in a southerly direction along Bayou Des Allemands. (M. DELATTE)

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

**J. PROPOSED ORDINANCES:**

21. PROPOSED ORDINANCE establishing a 3-way stop at the intersection of Gilbert and Julia Streets in Thibodaux; authorizing the installation of necessary signs; and providing for penalties for violations thereof. (M. MATHERNE)
22. PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on East 29<sup>th</sup> Street, Ward 10 of Lafourche Parish; providing for the placement of necessary signs; and providing penalties for the violations thereof. (B. CALLAIS)

23. PROPOSED ORDINANCE establishing an “Idle Speed Only” zone in the Big Bayou Blue Canal, south of Louisiana Highway 24; authorizing the installation of the necessary signs; and authorizing penalties for violations thereof. (P. GOUAUX)
24. PROPOSED ORDINANCE establishing a “No Parking Zone”, “Overnight Vessel Mooring Prohibited”, and “Trailer Storage Prohibited” at the Lockport Boat Launch; authorizing the installation of necessary signs; and providing for penalties of violations thereof. (P. GOUAUX)
25. PROPOSED ORDINANCE approving the compensatory leave policy and adding said policy to the Lafourche Parish Government Employee Manual. (M. MATHERNE)
26. PROPOSED ORDINANCE approving the holding of an election in Hospital Service District No. 1 of the Parish of Lafourche, on Saturday, October 11, 2005, to authorize the levy of a special tax (millage renewal) therein. (D. LORRAINE & B. CALLAIS)
27. PROPOSED ORDINANCE approving the holding of an election in Hospital Service District No. 1 (ambulance services) of the Parish of Lafourche, on Saturday, October 11, 2005, to authorize the levy of a special tax (millage renewal) therein. (D. LORRAINE & B. CALLAIS)
28. PROPOSED ORDINANCE ordering and calling a special election to be held in the Parish of Lafourche as it pertains to tax renewals for the Lafourche Parish public library; to authorize the levy of special taxes therein, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (D. LORRAINE)
29. PROPOSED ORDINANCE amending Section 25:23(B) of Sub-Chapter “A” of Chapter 25 of the Code of Ordinances as it pertains to sizes of culverts to be used in the parish. (D. LORRAINE)
30. PROPOSED ORDINANCE authorizing the Lafourche Parish Public Library to accept a lease offer from G & J Lefort Enterprises, LLC for the Lockport Library at a cost of \$1,750.00 per month; and authorizing the signing of all pertinent documents associated with said lease. (L. TOUPS)
31. PROPOSED ORDINANCE adding Section 13:132 of Sub-Chapter “C” of Chapter 13 of the Code of Ordinances as it pertains to regulations of commercial restaurants. (M. MATHERNE)

**K. RESOLUTIONS:**

32. RESOLUTION requesting the Parish President to seek Bond Counsel to evaluate various Road Sales Tax Districts and make a recommendation for consolidation. (M. MATHERNE)

33. RESOLUTION filling one (1) vacancy on the Lafourche Parish Children and Youth Planning Board. (M. MATHERNE)
34. RESOLUTION filling one (1) vacancy on the Lafourche Parish Fire Protection District No. 7 (Thibodaux) Board. (M. MATHERNE)
35. RESOLUTION filling one (1) vacancy on the Lafourche Parish Nuisance Alligator Hunter Board. (M. MATHERNE)
36. RESOLUTION filling one (1) vacancy on the Lafourche Parish Recreation District No. 4 (Thibodaux) Board. (M. MATHERNE)
37. RESOLUTION filling one (1) vacancy on the Lafourche Parish Fire Protection District No. 9 (Gheens) Board. (L. TOUPS)
38. RESOLUTION appointing Mr. Joe Mickles as an alternate to Councilman Daniel Lorraine on the Detention Center Improvement Subcommittee. (D. LORRAINE)
39. RESOLUTION ratifying the by-laws of Lafourche Parish Community Action Agency Advisory Board and Program. (T. WILLIAMS)
40. RESOLUTION stating the Lafourche Parish Council's endorsement of Chand, LLC, located at 157 Hwy. 654, Mathews, Louisiana, to participate in the benefits of the Louisiana Enterprise Zone Program. (L. TOUPS)
41. RESOLUTION requesting the Administration to post a list of parish projects with estimated start and completion dates on the parish website. (P. GOUAUX)
42. RESOLUTION approving an agreement for professional services between Duplantis Design Group and Lafourche Parish to conduct a study to determine the relative hurricane strength of the Sondra Barrios Building and whether or not the building could withstand necessary construction impacts from adjacent construction; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE)
43. RESOLUTION accepting the low bid of A & R Floor Center, Inc. in the amount of \$27,380.00 for carpeting/flooring in the Sondra Barrios Building; and authorizing the Parish President to sign and administer said contracts. (L. TOUPS)
44. RESOLUTION accepting the low bid of Huey Stockstill, Inc. in the amount of \$157,918.32 for the repair and overlay of Park Levee Road at Oakridge Park; approving an Intergovernmental Agreement to cost share the project with the Town of Golden Meadow; and authorizing the Parish President to sign and administer said contracts and agreements. (D. LORRAINE)

45. RESOLUTION approving Change Order No. 1 to Byron E. Talbot Contractor, Inc. as an increase in the contract price by \$116,779.40 for FEMA-Hazard Mitigation Grant Program - West Thibodaux Drainage Improvements; and authorizing the Parish President to sign said Change Order. (M. MATHERNE)
46. RESOLUTION authorizing that the Lafourche Parish Council has no objection to the Louisiana Sea Grant College Program's Joint Permit Application to establish the demonstration project of off-bottom oyster culture on state water bottom of Lafourche Parish within the Wisner Tract near Port Fourchon. (D. LORRAINE)
47. RESOLUTION accepting the low bid for road construction in Road Sales Tax District No. 3 which covers the central Bayou Blue area (package 3A); and authorizing the Parish President to sign and administer contracts and all related documents. (M. ATZENHOFFER)
48. RESOLUTION accepting the low bid for road construction in Road Sales Tax District No. 6 which covers the Raceland area (package 6A); and authorizing the Parish President to sign and administer contracts and all related documents. (M. ATZENHOFFER)
49. RESOLUTION approving contract(s) to accept the lowest bid of \$38,134.00 from M & L Engine, LLC, Inc. to purchase a 24" pump, gear drive, V8 natural gas power unit, drive shaft and siphon break valve for an additional pump at the Thoroughbred Pump Station; and authorizing the Parish President to sign, execute and administer said contract(s). (T. LASSEIGNE)
50. RESOLUTION approving contract(s) to hire Picciola and Associates, Inc. for engineering services for survey estimate of the Company Canal cross section volume calculations for a cost of \$12,192.00; and authorizing the Parish President to sign, execute and administer said contract(s). (L. TOUPS & P. GOUAUX)
51. RESOLUTION approving the 2005/2006 contract with the Louisiana Department of Labor to have the LAT Workforce Investment Board, Inc. to implement the strategies to empower people (or STEP) Program provide job readiness skills for unemployed workers in Lafourche, Assumption and Terrebonne; and authorizing the Parish President to sign, execute and oversee said contract and associated documents and amendments. (T. WILLIAMS)
52. RESOLUTION approving a Change Order to Williams Scotsman, Inc. for the Gheens Library; and authorizing the Parish President to sign said Change Order. (L. TOUPS)
53. RESOLUTION approving an agreement for professional services between J. Wayne Plaisance, Inc. and Lafourche Parish to engineer concrete streets in the Fantastic Acres area; and authorizing the Parish President to sign, execute and administer said contract. (L. TOUPS)

54. RESOLUTION approving an agreement for professional services between Duplantis Design Group and Lafourche Parish to engineer concrete streets in Road Sales Tax District 5G; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE)
55. RESOLUTION renewing a contract with Mosquito Control, Inc. for a period of one (1) year; and authorizing the Parish President to sign and administer said contract. (M. MATHERNE)
56. RESOLUTION approving contract(s) to accept the bid of \$184,900.00 from Louisiana Machinery to purchase a long reach excavator; and authorizing the Parish President to sign, execute and administer said contract(s). (M. ATZENHOFFER)
57. RESOLUTION approving contract(s) to accept the bid of \$144,900.00 with a trade-in of \$20,000.00 for a total bid of \$124,900.00 to purchase a dozer from Louisiana Machinery; and authorizing the Parish President to sign, execute and administer said contract(s). (M. MATHERNE)
58. RESOLUTION approving contract(s) to accept the lowest bid of \$29,500.00 from Frogco Amphibious Equipment, Inc. to recap approximately 3500 feet of levee that is 8-10 feet wide with a 2 foot lift and to remove and dispose of all trash for the Serigny/Mobley Levee; and authorizing the Parish President to sign, execute and administer said contract(s). (D. LORRAINE)
59. RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to determine whether or not JBC/AIA has an open ended contract which is prohibited by the Home Rule Charter, and whether or not the contract specifies a project name and a finite list of work to be accomplished as required by the Charter. (M. ATZENHOFFER & T. LASSEIGNE)

**L. MOTIONS:**

60. MOTION to appoint an Official Journal for the Lafourche Parish Council for the period of July 1, 2005 to June 30, 2006. (M. MATHERNE)
61. MOTION to reschedule the location of the July and August Lafourche Parish Council meetings due to renovations of the Council meeting room. (M. MATHERNE)

**M. DISCUSSIONS:**

62. DISCUSSION concerning Morristown Project. (T. LASSEIGNE)
63. DISCUSSION concerning Road Sales Tax District's No. 2, 3, 5 and 6. (T. LASSEIGNE)
64. DISCUSSION concerning the road at Oakridge Park. (D. LORRAINE)  
(DEFERRED FROM 5-24-05 LPC MEETING)

65. DISCUSSION concerning legislative spending (laptop computers, blackberry phones, etc.).  
(L. TOUPS) (DEFERRED FROM 5-24-05 LPC MEETING)

66. DISCUSSION concerning the upgrade of the parish water lines by the Water District liaison.  
(B. CALLAIS) (DEFERRED FROM 5-24-05 LPC MEETING)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of June 14, 2005 adjourned at \_\_\_\_\_.