

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 14, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard, Chairman
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups
 Mr. Phillip Gouaux
 Mr. Rodney Doucet, Vice-Chairman
 Mr. Daniel Lorraine
 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 24, 2011 Regular Session.**

B. PROCLAMATION:

2. **Proclamation proclaiming September 5, 2011 as a Day of Remembrance of the 10th Anniversary of September 11, 2001 and the 6th Anniversary of Hurricane Katrina.** (PARISH PRESIDENT CHARLOTTE RANDOLPH)

C. PRESENTATIONS:

3. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of May.**
4. **Parish President Charlotte Randolph to recognize Archie Chiasson, III and Glenn "T-Can" Bourgeois for completing the Levee and Flood Control Works Inspection Course and becoming Certified Levee Inspectors for the State of Louisiana.**
5. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

D. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):

6. **Mr. Kerry Babin, Director of Public Works, to present a report.**

E. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

7. **Parish President Charlotte Randolph to discuss a ban on fireworks for Council consideration.**

F. QUESTIONS FOR THE ADMINISTRATION:

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

8. **ORDINANCE creating an “Idle Speed Only” for Bayou Pierre Et Lee, Parish of Lafourche, State of Louisiana**, providing for the placement of “Idle Speed Only” signs and providing penalties for the violations thereof.
(D. LORRAINE)
9. **ORDINANCE approving the attached servitude agreement between Russell Orgeron, Deborah L. Orgeron, Patricia Savoie and Belinda S. Pellegrin and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)
10. **ORDINANCE approving the attached servitude agreement between Ronald J. Robichaux and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.
(M. MATHERNE FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Noles Butch Chouest and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.
(D. LORRAINE FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Gene Anthony Kramer and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.
(M. DELATTE FOR ADMINISTRATION)
13. **ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-012) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to adjust for various items received since original adoption** 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)
14. **ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-013) within the 2011 Operations and Maintenance Budget to fund the 2011 Voting Districts Reapportionment Plan via contract with South Central Planning** 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)

15. **ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-014) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the upgrade to water lines located on East 1ST Street in Larose, Louisiana, in conjunction with Project No. 11007, East 1ST and 2ND Streets Drainage 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. (P. GOUAUX FOR ADMINISTRATION)

a. Amendment:

See attached amended ordinance. (P. GOUAUX FOR ADMINISTRATION)

16. **ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (J. FERTITTA FOR ADMINISTRATION)

17. **ORDINANCE rescinding Ordinances 4875, 4409, 3788 and 3751 as it pertains to the Emergency Pay Policy; and now creating and enacting Chapter III, Section 9: Emergency Response and Recovery and adding said policy to the Lafourche Parish Government Policies and Procedures Manual and in Appendix B of the Code of Ordinances and the Civil Service Manual.** (R. DOUCET FOR ADMINISTRATION)

18. **ORDINANCE declaring various property of the Lafourche Parish Government as surplus property; and further authorizing the disposal of surplus property by advertising items for sale; and further authorizing the acceptance of the highest qualified bidders; and authorizing the Parish President to sign, execute and administer any and all associated documents.** (P. GOUAUX FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

19. **PROPOSED ORDINANCE approving a proposition to be placed before the voters of the Parish of Lafourche at the October 22, 2011 election to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.** (J. FERTITTA)

20. **PROPOSED ORDINANCE establishing that any board member that misses three (3) consecutive meetings without a doctor's excuse shall come before the Council for replacement.** (P. GOUAUX)

21. PROPOSED ORDINANCE **requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on St. Patrick Street, Raceland, Louisiana, Ward (3), District (5), Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
22. PROPOSED ORDINANCE **approving the attached servitude agreement between Chackbay Volunteer Fire Department, Inc., herein represented by its President, Travis Brown and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. DELATTE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE **approving the attached servitude agreement between Scott D. Diaz and Cheryl Cheramie Diaz and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (D. LORRAINE FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **providing for a 2011 Supplemental Appropriation (11-009) within the 2011 Operations and Maintenance Budget to carry forward balances budgeted in 2010 that were not expended or received 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)
25. PROPOSED ORDINANCE **providing for a 2011 Supplemental Appropriation (11-015) within the 2011 Operations and Maintenance Budget to budget the Interoperable Emergency Communications Grant (IECGP) 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)
26. PROPOSED ORDINANCE **providing for a 2011 Supplemental Appropriation (11-017) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the relocation of Clovelly Road 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)
27. PROPOSED ORDINANCE **approving a lease agreement between Lynnell N. Gaspard (owner/lessor) and Lafourche Parish Government (Parish) for leasing the premises located at 946 Hwy. 665, Montegut, LA 70377, for use as a polling place for Ward 11, Precinct 1 of Lafourche Parish and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

L. RESOLUTIONS:

28. RESOLUTION requesting the **Lafourche Parish District Attorney** to render an opinion as to whether or not **RSTD#2 monies** can be used for the replacement of water lines. (D. LORRAINE)
29. RESOLUTION requesting all boards under the Parish Council to submit an attendance list for their meetings. (P. GOUAUX)
30. RESOLUTION appointing one (1) Commissioner to the **Central Lafourche Ambulance Service District Board**. (L. TOUPS FOR ADMINISTRATION)
31. RESOLUTION appointing one (1) Commissioner on the **Lafourche Parish Fire Protection District No. 2 Board**. (L. TOUPS 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 **Home Mortgage Authority**. (L. RICHARD FOR ADMINISTRATION)
34. RESOLUTION appointing one (1) Commissioner to the **Lafourche Parish Game and Fish Management Commission**. (P. GOUAUX FOR ADMINISTRATION)
35. RESOLUTION approving a **seventy-five (75) day extension** to the proposal with **Craig E. Stanga, MAI** for the purpose of appraising the property described as a tract of land fronting on **Fourchon Beach, located in Port Fourchon, Louisiana** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
36. RESOLUTION stating the **Lafourche Parish Council's endorsement of March Willows, LLC** located at **2138 Bayou Blue Road, Houma, LA 70364 (Advance Notification #20101198)**, to participate in the benefits of the **Louisiana Enterprise Zone Program**. (M. MATHERNE FOR ADMINISTRATION)
37. RESOLUTION to approve a contract with **Dr. Melvin Elliott, Jr., of Thibodaux Animal Hospital** to provide veterinary services on an as needed basis for the **Lafourche Parish Animal Shelter** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

38. **RESOLUTION approving a contract for services between Lafourche Parish Government and Correct Health for Comprehensive Inmate Healthcare Services at the Detention Center and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)
39. **RESOLUTION authorizing award of a contract to B.E.T. Construction, Inc., for the construction of renovations to the Lafourche Parish Mathews Government Complex and authorizing the Parish President to execute a contract and any and all relevant documents in same for the amount of the base bid of Two Million Four Hundred Twenty-Two Thousand Five Hundred Dollars (\$2,422,500.00) under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program.** (J. FERTITTA FOR ADMINISTRATION)
40. **RESOLUTION approving the low quote from Siemens Building Technologies, Inc., in the amount of \$48,725.67 for the A/C Pump and Control System Replacement at the Lafourche Parish Courthouse through the Energy Efficiency and Conservation Block Grant (EECBG) Program and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
41. **RESOLUTION approving the low quote from Siemens Building Technologies, Inc., in the amount of \$59,503.53 for the A/C Pump and Control System Replacement at the Thibodaux Government Complex through the Energy Efficiency and Conservation Block Grant (EECBG) Program and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
42. **RESOLUTION to hire Charles Caillouet as attorney to prepare and execute any and all legal documents pertaining to the donation of the property located at 3603 Highway 308, Raceland, Louisiana 70394 (namely the Sanders Building located in the Alidore Community) and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
43. **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, 2011 and ending June 30, 2013 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)

44. **RESOLUTION approving Amendment No. 1 to the contract with W. L. Gaiennie Company, modifying the cost/not to exceed provision and including a termination/withdrawal provision** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

45. **Mr. Jerome “Dee” Richard, State Representative, to address the Council regarding redistricting.**
46. **Plaquemines Parish President, Mr. Billy Nungesser, to address the Council.**

N. DISCUSSION:

47. **DISCUSSION regarding certified plumber signs.** (R. DOUCET)

O. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **June 14, 2011** adjourned at _____.