

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 22, 2010

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups, Vice-Chairman
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Chairman
 Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 25, 2010 Regular Session.**
2. **Motion to accept the minutes of the June 8, 2010 Regular Session.**

B. PRESENTATIONS:

3. **Bayou Blue Fire Protection District to present an annual report.**

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

4. **Mr. Dwayne Bourgeois with the North Lafourche Levee District to present a report on Councilmatic District 2.**
(DEFERRED AT THE 06-08-2010 LPC MEETING)
5. **Update from the Administration concerning the One Million Dollar (\$1,000,000) donation from BP; presenting a Financial report.** (D. LORRAINE)

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

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

6. **ORDINANCE to amend Ordinance No. 4359 as it pertains to Section 2:207 of Chapter 2, A, 8 (Overnight Expenses) (a, 2) of the Code of Ordinances for reimbursement of travel expenses for Parish Officials and Employees.** (L. TOUPS) (DEFERRED AT THE 05-11-2010 AND 06-08-2010 LPC MEETINGS)

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on Recreation Drive, Raceland, LA., Ward (7), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" and "Children At Play" signs; and providing penalties for the violations thereof.** (L. TOUPS)

8. **ORDINANCE to install two (2) additional fifteen (15) miles per hour “Speed Limit” and two (2) “Caution Children In Area” signs on Marcel Street, Bayou Blue, LA., Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Caution Children In Area” signs; and providing penalties for the violations thereof.** (M. MATHERNE)

9. **ORDINANCE establishing a “4-Way Stop” at the corner of Buchannon Street and Burgundy Avenue, Lockport, LA., Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of “4 Way Stop” signs; and providing penalties for the violations thereof.**
(P. GOUAUX)

10. **ORDINANCE to accept the subdivision known as Magnolia Landing Subdivision, Phase “A” into the Parish system.**
(M. DELATTE FOR ADMINISTRATION)

11. **ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:377, B. Maintenance of Improvements of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (R. DOUCET FOR ADMINISTRATION)

12. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (COMMUNITY ACTION) (R. DOUCET FOR ADMINISTRATION)
 - a. Amendment: (R. DOUCET FOR ADMINISTRATION)

Adding the positions of **Laborer (temporary)**

13. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (RECREATION DIRECTOR) (R. DOUCET FOR ADMINISTRATION)

14. **ORDINANCE accepting the donation of the South Lafourche Nursing Center located at 146 E. 28th Street, Cut Off, Louisiana and authorizing the Parish President to sign, execute and administer an Act of Donation and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

15. **ORDINANCE amending and re-enacting Sections 25:152 and 25:154 of Sub-Chapter “C” of Chapter 25 of the Code of Ordinances as it pertains to street lights.** (J. FERTITTA FOR ADMINISTRATION)

16. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA10-010) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the additional amount needed to complete the Choupic Levee Culverts and Gates 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.
(M. DELATTE FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

17. **PROPOSED ORDINANCE to install fifteen (15) miles per hour speed limit, signs on West 164th Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”, “Watch For Children” and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
18. **PROPOSED ORDINANCE accepting the donation of one 2010 Polaris ATV from British Petroleum (BP), and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Richard A. Morvant, Jr. and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (J. FERTITTA FOR ADMINISTRATION)

K. RESOLUTIONS:

20. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion on whether the sale of the Barrios Building was done legally or illegally based on the documents attached; Ordinance No. 4636, Resolution No. 10-177 and State Statute No. LA R.S. 38:2213; also submitting copies of the Barrios Building appraisal and how many times the building was appraised; providing copies of bids and bids being advertised in newspaper, date when bids were submitted, date when bids were opened and who was in attendance of the bid opening.** (D. LORRAINE)
21. **RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to determine if Ordinance No. 286 is legal and also if Drainage District No. 13 can be re-created.** (L. TOUPS)

22. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean culverts crossing LA 1 north of West 124th and south of West 123rd; also cleaning out culverts running along highway between West 123rd and West 124th.** (D. LORRAINE)
23. **RESOLUTION requesting the Administration to purchase at least one (1) dozen hand held air monitors.** (J. FERTITTA)
24. **RESOLUTION requesting the Administration to obtain permission from the State or Federal Government to try several oil clean up demonstrations to be performed on State or Federal land.** (M. MATHERNE)
25. **RESOLUTION requesting BP to reimburse all Commercial or Sport Fishermen any license fees purchased in 2010.** (D. LORRAINE)
26. **RESOLUTION appointing one (1) Commissioner to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board.**
(M. MATHERNE FOR ADMINISTRATION)
27. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 1 Board.** (P. GOUAUX FOR ADMINISTRATION)
28. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Game and Fish Management Commission.** (P. GOUAUX FOR ADMINISTRATION)
29. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)
30. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Recreation District No. 8 Board.** (L. TOUPS FOR ADMINISTRATION)
31. **RESOLUTION adopting the Lafourche Parish Hazard Mitigation Plan Update dated June 2010.** (P. GOUAUX FOR ADMINISTRATION)
32. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into an agreement with Laris Insurance Agency, LLC to provide Commercial Property Coverage and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

33. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into contract with LOCA (Louisiana Claims Administrators) to administer Workers' Compensation claims;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
34. **RESOLUTION accepting the low bid of Huey Stockstill, Inc. in the amount of \$4,980,725.50 for the project entitled Roadway and Drainage Improvements in Road Sales Tax District No. 2 - Phase 4F** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
35. **RESOLUTION approving Amendment No. 1 to the Cooperative Agreement with the Louisiana Office of Coastal Protection and Restoration (OCPR) for the Bayou Lafourche Saltwater Control Structure Project** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
36. **RESOLUTION amending Resolution No. 08-290 authorizing Natural Resource Professionals, LLC to provide Lafourche Parish Government (Parish) with Section 404 permitting assistance for Levee A, Choupic Levee, and the Resolution of Clean Water Act Violation at a rate of \$65 per hour, not to exceed ~~\$25,000~~ \$26,000.00** and authorizing the Parish President to sign, execute and administer said relevant documents.
(M. DELATTE FOR ADMINISTRATION)
37. **RESOLUTION to amend Resolution No. 08-259 authorizing Natural Resource Professionals, LLC to provide Lafourche Parish Government (Parish) with Section 404 permitting assistance for Choupic Levee C & D at a rate of \$65 per hour, not to exceed ~~\$21,960.48~~ \$25,000.00** and authorizing the Parish President to sign, execute and administer said relevant documents. (M. DELATTE FOR ADMINISTRATION)
38. **RESOLUTION accepting the low bid of Andrew Baudoin Building Contractor in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 139 West 167th St., Galliano, LA., Assessment #0101947100,** and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (D. LORRAINE FOR ADMINISTRATION)

39. **RESOLUTION accepting the low bid of Andrew Baudoin Building Contractor in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 207 West 4th, St., Larose, LA., Assessment #0101622700, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**
40. **RESOLUTION accepting the low bid of Andrew Baudoin Building Contractor in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 188 West 45th St., Cut Off, LA., Assessment #0101709100, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**
41. **RESOLUTION accepting the low bid of Andrew Baudoin Building Contractor in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 126 Ida St., Houma, LA., Assessment #0110706700, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. (J. FERTITTA FOR ADMINISTRATION)**
42. **RESOLUTION approving the Parish President's appointment of Ryan Friedlander for the position of Director of Finance for the Lafourche Parish Government. (R. DOUCET FOR ADMINISTRATION)**
43. **RESOLUTION approving Change Order No. 4 for the project entitled General Maintenance Contract Road Sales Tax District A to extend time frame to contract by thirty (30) calendar days & any penalties thereafter for the Laurel Valley Project Ditch Improvements; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)**

44. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Lafourche Parish Water District No. 1 to extend waterlines 600 feet on Legendre Street in the 6th Ward area in Choctaw to provide improved water service for residents** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION **authorizing the Parish President to de-dedicate \$15,000 from the Choctaw Waterline Project to create the Legendre Street Waterline Project within the 2010 Operations and Capital Budget** 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. (M. DELATTE FOR ADMINISTRATION)
46. RESOLUTION **approving an agreement for professional services between Angelette-Picciola, LLC and Lafourche Parish Government to provide engineering services for Cloverly Road Relocation and Relocation of Highway 1 and 24 Connection;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **June 22, 2010** adjourned at _____.