

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 23, 2009

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Rodney Doucet

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 **June 3, 2009 Special Session**.
2. Motion to **accept** the **minutes** of the **June 9, 2009 Regular Session**.

B. PRESENTATIONS:

3. **Mr. Albert Guidry, Drainage District No. 1** to present an **annual report**.

C. ADMINISTRATIVE REPORTS:

4. **Parish President Charlotte Randolph** to present a report on **funding** the **Parish** has been rewarded.
5. **Mr. Joel Doty, Finance Director**, to present a **Finance Report**.

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. ORDINANCES FOR DISCUSSION AND RATIFICATION:

G. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on the Earl Guidry Lot Extensions (Ward 10, District 8) as not recommended by the Lafourche Parish Planning Commission at their April 30, 2009 meeting.** (R. DOUCET FOR ADMINISTRATION)
(DEFERRED FROM THE 6/9/09 LPC MEETING - PUBLIC HEARING WAS NOT HELD AT THE 6/9/09 MEETING)

- a. Amendment:

deleting ~~Section 9:352.C.~~ and replacing it with **Section 19:352.C.**
(R. DOUCET FOR ADMINISTRATION)

7. ORDINANCE establishing “**Child With Disability In Area**” signs be placed on **164 Fox Tail Drive, Cumberland Estates, Gray, Louisiana, Ward (11), District (4)**, Parish of Lafourche, State of Louisiana; **providing for the placement of “Child With Disability In Area” signs**; and providing penalties for the violations thereof. (J. FERTITTA)
8. ORDINANCE establishing “**Blind Child In Area**” signs be placed on **125 Donald Drive, Thibodaux, Louisiana, Ward (2), District (4)**, Parish of Lafourche, State of Louisiana; **providing for the placement of “Blind Child In Area” signs**; and providing penalties for the violations thereof. (J. FERTITTA)
9. ORDINANCE **approving the attached temporary servitude agreement between Lubin Raymond and Norine Montez** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
10. ORDINANCE to **authorize a property lease agreement between Lafourche Parish Government and Cecil Neal and Rachel D. Neal**; and authorizing the Parish President to sign, execute and administer any and all necessary documents. (M. MATHERNE FOR ADMINISTRATION)

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

H. PROPOSED ORDINANCES:

11. PROPOSED ORDINANCE **providing for a 2009 Supplemental Appropriation (09-015) within the 2009 Operations and Maintenance Budget to budget for a general maintenance contract with Road Sales Tax District A** 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. (J. JONES FOR ADMINISTRATION)
12. PROPOSED ORDINANCE **providing for a 2009 Supplemental Appropriation (09-016) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the repairs needed to the Galliano Bridge** 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)

13. PROPOSED ORDINANCE to **amend and re-enact Section 4:24 of Subchapter “A” of Chapter 4 of the Lafourche Parish Code of Ordinances as it pertains to the Standard Operating Procedures at the Lafourche Parish Animal Shelter.** (J. FERTITTA FOR ADMINISTRATION)
14. PROPOSED ORDINANCE **approving the attached servitude agreement between Medrick Levron and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
15. PROPOSED ORDINANCE **approving the attached servitude agreement between Audie Levron and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
16. PROPOSED ORDINANCE **approving the attached servitude agreement between Royal Benoit and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
17. PROPOSED ORDINANCE **approving the attached servitude agreement between Stella Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
18. PROPOSED ORDINANCE **approving the attached servitude agreement between Adley J. Peltier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
19. PROPOSED ORDINANCE **approving the attached servitude agreement between Rodney Levron Jr. and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
20. PROPOSED ORDINANCE **approving the attached servitude agreement between Keith Levron and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
21. PROPOSED ORDINANCE **approving the attached servitude agreement between Karen Levron Lassere and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

I. RESOLUTIONS:

22. RESOLUTION **approving the purchase of fifteen (15) portable Motorola Radios** for the **Department of Public Works** and authorizing the Parish President to sign, execute and administer all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
23. RESOLUTION **approving a transfer of appropriation (TA 09-007) and authorizing the Parish President to transfer \$80,000 from the MaryBeth Bridge Project to the Morvant Pump Project and the Blanchard Ditch Project** within the **Lafourche Parish 2009 Capital Outlay Fund**; and authorizing the Parish President to sign, execute and administer said transfer of appropriation and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
24. RESOLUTION **authorizing five (5) Lafourche Parish Government employees to purchase surplus state property from Louisiana Property Assistance Agency** and authorizing the Parish President to sign, execute and administer said documents. (M. DELATTE FOR ADMINISTRATION)
25. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Government and Restore or Retreat, Inc. to provide funding for the operations of the organization**; and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
26. RESOLUTION **approving the purchase of voice/telephone equipment for the Emergency Operations Center and the Lafourche Parish Government Complex** and authorizing the Parish President to sign, execute and administer all relevant documents. (L. TOUPS FOR ADMINISTRATION)
27. RESOLUTION **supporting the Donaldsonville, Louisiana to the Gulf of Mexico Levee Project and endorsing the Gulf Intracoastal Waterway Alignment as the preferred alternative for Lafourche Parish.**
(J. FERTITTA FOR ADMINISTRATION)
28. RESOLUTION **approving Change Order No. 1 for additional welding on the rail car for the Rita Bridge resulting in an increase in the contract price by \$650.00**; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)

29. RESOLUTION appointing one (1) Commissioner to the Recreation District No. 11 Board. (M. MATHERNE FOR ADMINISTRATION)
(DEFERRED AT THE 6/09/09 LPC MEETING)
30. RESOLUTION appointing one (1) Commissioner to represent the Chamber of Lafourche and the Bayou Region to the Lafourche Parish Tourist Commission. (D. LORRAINE FOR ADMINISTRATION)
31. RESOLUTION appointing one (1) Commissioner to represent Council District 9 on the South Lafourche Beachfront Development District.
(D. LORRAINE FOR ADMINISTRATION)

J. MOTION:

32. Motion to appoint _____ as the Official Journal for the Lafourche Parish Council for the period from July 1, 2009 to June 30, 2010 at the rate of _____ per square of 100 words. (J. FERTITTA)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

33. Discussion concerning a shrimp boat that drifted away and landed in someone's yard during Hurricanes Gustav and Ike. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **June 23, 2009** adjourned at _____.