

**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 24, 2008**

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway  
182, Suite 100, Raceland, Louisiana**

**TIME: 5:00 p.m.**

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

**ROLL CALL:** Mr. Jerry Jones, Vice-Chair  
Mr. Michael Delatte, Chairman  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
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 **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 MINUTES:**

1. Motion to accept the **deferred** minutes of the **May 27, 2008 Regular Session**.
2. Motion to accept the minutes of the **June 10, 2008 Regular Session**.

**B. PRESENTATIONS:**

**C. EXECUTIVE SESSION:**

**3. Executive Session Claims**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into **Executive Session** for the following:

- a. **Case #107448 - Gen-Con v Lafourche Parish Government - Library Construction.**
- b. **Claim # 10653 - Turner Industries**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to take any necessary action, if any, regarding the matters discussed in the Executive Session for **Case #107448 - Gen-Con v Lafourche Parish Government - Library Construction.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to take any necessary action, if any, regarding the matters discussed in the Executive Session for **Claim # 10653 - Turner Industries.**

**D. ACTION FROM EXECUTIVE SESSION:**

4. RESOLUTION **requesting** that the **Lafourche Parish Council approve** and authorize **the Library to settle Case #107448 Gen-Con, Inc. vs. Lafourche Parish Government for \$ \_\_\_\_\_**, and authorizing the Parish President to sign, execute and administer any and all relevant documents.

(P. GOUAUX FOR ADMINISTRATION)

5. RESOLUTION **requesting** that the **Lafourche Parish Council approve** and authorize **Gulf South Risk Services to settle Claim #10653 on behalf of the Lafourche Parish Government for \$ \_\_\_\_\_**, and authorizing the Parish President to sign, execute and administer any and all relevant documents.

(P. GOUAUX FOR ADMINISTRATION)

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

6. **Parish President, Charlotte Randolph to present a report.**
7. **Update from the Administration regarding the Parish building connecting to the South Lafourche Library.** (D. LORRAINE)
8. **Ms. Chastity Himel, to present Finance Report.**

**F. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):**

**G. ENGINEERS/ARCHITECTS REPORTS:**

**H. LEGAL ADVISOR REPORT:**

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

9. **ORDINANCE amending Ordinance No. 1789: amending and reenacting Section 15:13 of Sub-Chapter “A” of Chapter 15 of the Code of Ordinances for the Lafourche Parish Council as it **pertains to political signs prohibited.****  
(L. TOUPS) (PUBLIC HEARING ON THIS ITEM WAS HELD AT 05-27-08 LPC MEETING)  
(DEFERRED AT 06-10-08 LPC MEETING)

- a. Amendments to Section 15:13 should read as follows:

**SECTION 15:13 POLITICAL AND ALL OTHER SIGNS PROHIBITED**

- A.** Political campaign signs shall not be erected, displayed or posted on any publicly owned property or right-of-way, or to or on any public utility pole or stanchion in Lafourche Parish.
- B.** **No signs of any kind shall be erected, displayed or posted to or on any public utility pole or stanchion in Lafourche Parish.**
- B. C.** Any person who violates the provisions of this Ordinance shall upon conviction thereof, be punished by imprisonment in the parish jail for a period of not more than thirty (30) days, or by a fine of not more than five hundred dollars (\$500.00) or by both such imprisonment and fine, at the discretion of the Court.

**J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

10. **ORDINANCE amending Ordinance No. 4292 which created the Five Star Committee, as it pertains to the appointment of members in Section 2, replacing the District Judge of the Seventeenth Judicial District with the President of Nicholls State University.** (P. GOUAUX)
11. **ORDINANCE amending Section 24:3 of the Code of Ordinances to add (H): If a board member is being removed by a Councilman for noncompliance be it by Pleasure of the Council or just cause for an appointed position, that the board member shall be notified in writing of the proposed removal prior to the meeting at which the consideration of the removal will take place.** (J. FERTITTA)
12. **ORDINANCE amending and re-enacting Section 2:200 (B) Subchapter "C" of Chapter 2 of the Code of Ordinances, meetings of the Parish Council, as it pertains to Agenda deadlines.** (P. GOUAUX)
13. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-025) within the 2008 Operations and Maintenance Budget recording the funding of the reconstruction of two (2) residential properties totaling \$430,271 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)
14. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-027) within the 2008 Operations and Maintenance Budget to budget the Community Readiness Initiative funding from the Department of Health and Hospitals 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 to provide for a 2008 Supplemental Appropriation (08-028) within the 2008 Operations and Maintenance Budget to budget for the increasing cost of fuel needed to operate equipment and vehicles of the Parish 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)

16. **ORDINANCE to accept the subdivision known as the portion of undeveloped J.B. Levert Land Company property into lots 1 and 2 of Morvant Plantation into the Parish System.** (L. RICHARD FOR ADMINISTRATION)
17. **ORDINANCE to accept the subdivision known as the Family Farms Subdivision into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
18. **ORDINANCE to accept the subdivision known as the Yul Mack Subdivision into the Parish System.** (P. GOUAUX FOR ADMINISTRATION)
19. **ORDINANCE to accept the subdivision known as the Tract 1 & 2 being a subdivision of 20.7 acres belonging to Patricia Angelette into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
20. **ORDINANCE to accept the subdivision known as the Quality Printing Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)
21. **ORDINANCE to accept the subdivision known as the Nolty J. Theriot Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)
22. **ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:503.F Mobile Home Park Regulations, general design standards of the Lafourche Parish Mobile Home Park Regulations in Lafourche Parish, State of Louisiana.** (J. FERTITTA FOR ADMINISTRATION)
23. **ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:703.D.3 Recreational Vehicle (RV) Park Regulations, general design standards of the Lafourche Parish Recreational Vehicle (RV) Park regulations in Lafourche Parish, State of Louisiana.**  
(J. FERTITTA FOR ADMINISTRATION)

24. **ORDINANCE granting unto Vision Communication, LLC, a limited liability company organized under the laws of the State of Louisiana, herein represented by its duly elected President, James Callahan, its successors and assigns the right and the privilege to erect, maintain and operate television transmission and distribution facilities and additions thereto in, under, over, along, across and up on the streets, lanes, avenues, alleys, bridges, highways and other places within the boundaries of Lafourche Parish, Louisiana for the purpose of transmission by cable and to distribute and sell communications services to the inhabitants of said Parish within all of the unincorporated areas of the Parish, and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents. (J. JONES FOR ADMINISTRATION)**
25. **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)**
26. **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)**

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

#### **K. PROPOSED ORDINANCES:**

27. **PROPOSED ORDINANCE to amend Ordinance No. 3457 as it pertains to Section 2:207 of Chapter 2 of the Code of Ordinances for reimbursement of travel expenses for Parish officials and employees. (D. LORRAINE AND L. TOUPS)**
28. **PROPOSED ORDINANCE placing a “Yield” sign on West 217<sup>th</sup> Street, heading east toward LA 1 approximately 400 feet from LA 1 where the street narrows on the south side; Ward (10), District (9), Parish of Lafourche, State of Louisiana, requiring the placement of a “Yield” sign; and providing for penalties for violations thereof. (D. LORRAINE)**
29. **PROPOSED ORDINANCE amending Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees. (J. JONES FOR ADMINISTRATION)**

30. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-029) within the 2008 Operations and Maintenance Budget for the costs of engineering services associated with the application process for funding allocated to Lafourche Parish from the Hazard Mitigation Grant Program (HMGP) under DR 1603 and those costs of applying for competitive funding from HMGP 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.**  
(L. TOUPS FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE approving the attached servitude agreement between Margaret Hartman Tate, and Erivel P. Tate and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE approving the attached servitude agreement between Karen Rodrigue Chiasson and Keith J. Rodrigue and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)

**L. RESOLUTIONS:**

33. **RESOLUTION requesting the Administration to provide the Council with a copy of payroll employee update sheets on all Lafourche Parish employees that received a raise in 2008.** (L. TOUPS)
34. **RESOLUTION appointing District 8 Councilman's nominee of Kris Gaudet to serve on the Five Star Committee.** (R. DOUCET)
35. **RESOLUTION approving the purchase of two (2) Tandem Dump Trucks and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
36. **RESOLUTION supporting the 2014 Congres Mondial Acadien to be held in the State of Louisiana.** (R. DOUCET FOR ADMINISTRATION)
37. **RESOLUTION accepting the low bid of \$16,500.00 from Marine Systems, Inc. to purchase a remanufactured diesel engine, and authorizing the Parish President to sign, execute and administer any relevant documents.**  
(M. MATHERNE FOR ADMINISTRATION)

38. RESOLUTION accepting the low bid of **Foret Land & Tree, LLC** in the amount of **fifty thousand three hundred twelve dollars and fifty cents (\$50,312.50)** for contractor services related to the **Nuisance Abatement Ordinance No. 3605** 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.  
(P. GOUAUX FOR ADMINISTRATION)
39. RESOLUTION approving a lease/contract with **Bouvier Properties, LLC** for the purpose of **Head Start classrooms, playground area, parking area and Administrative use** and authorizing the Parish President to sign, execute and administer said lease/contract and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
40. 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)
41. RESOLUTION accepting the low bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ dollars (\$ \_\_\_\_\_ ) for the **concrete slab for the Courthouse Chiller** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)

**M. MOTION**

42. Motion to appoint the **Daily Comet** as the **Official Journal** for the **Lafourche Parish Council** for the period of **July 1, 2008 to June 30, 2009** at the rate of **\$5.50 per square of 100 words.** (D. LORRAINE)

**N. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):**

**O. DISCUSSION:**

43. Discussion regarding the new four (4) day work week concerning holidays.  
(J. FERTITTA)

**P. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **June 24, 2008** adjourned at \_\_\_\_\_.