

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 26, 2007

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

TIME: 5:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

* * * * *

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 MINUTES:

1. Motion to accept the minutes of the **June 12, 2007 Regular Session**.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

2. **Ms. Jan Britt** to address the Council regarding Lake Long Drive.

C. PRESENTATIONS:

3. **Mr. Kevin Belanger**, South Central Planning and Development Commission, Permitting and Planning and Review Process.

D. ADMINISTRATIVE REPORT(S):

4. **Mr. Cullen Curole**, Parish Administrator, with a Road Project Presentation.
5. **Ms. Shannon Chiasson** to present a Finance Report.
6. Update on **payment of rent** on Ferd H. Block Building. (M. ATZENHOFFER)

E. ENGINEERS/ARCHITECTS REPORT:

7. **Mr. David Heck** to give a status report regarding Lake Long Drive and Meadowland Subdivision. (M. ATZENHOFFER)
8. Updates from **JBC/AIA** regarding the Library Projects. (M. ATZENHOFFER)

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 06-12-07 LPC MEETING)

9. ORDINANCE removing item “D” and amending and re-enacting item “E” under **Section 9:100 of Sub-Chapter “C”, Nuisance Abatement, of Chapter 9 of the Code of the Ordinances** for the Lafourche Parish Council as it pertains to littering prohibited. (P. GOUAUX AND M. ATZENHOFFER) (DEFERRED AT THE 06-12-07 LPC MEETING)

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

10. ORDINANCE amending **Section 5:99-121 of Chapter 5, Sub-Chapter B** of the Lafourche Parish Code of Ordinance **relative to the role of the building official within the Lafourche Parish Building Code**. (M. ATZENHOFFER FOR ADMINISTRATION)

11. ORDINANCE **amending Sections 100 and 104 of Chapter 5, Sub-Chapter B** of the Lafourche Parish Code of Ordinance **relative to third party inspectors and testing requirements** within the Lafourche Parish Building Code.
(M. ATZENHOFFER FOR ADMINISTRATION)
12. ORDINANCE **amending Sections 108 and 113 of Chapter 5, Sub-Chapter B** of the Lafourche Parish Code of Ordinance **relative to permit fees and fees for violation of the Lafourche Parish Building Code.** (M. ATZENHOFFER FOR ADMINISTRATION)
13. ORDINANCE **amending Section 5:105 of Chapter 5, Sub-Chapter B** of the Lafourche Parish Code of Ordinance **relative to work exempt from permits the Lafourche Parish Building Code and permit schedule.** (M. ATZENHOFFER FOR ADMINISTRATION)
14. ORDINANCE authorizing **Change Order No. 2** of the existing contract (Ordinance No. 3516) between Lafourche Parish and **SWDI, LLC, adjusting the number of producer units from 29,650 to 30,465**; and authorizing the Parish President to sign related documents.
(P. GOUAUX FOR ADMINISTRATION)
15. ORDINANCE to provide for **2007 Supplemental Appropriation number Ten (10) for the 2007 Operations and Maintenance Budget** and the 2007 Capital Budget to address Carry Forwards/De-obligations from the 2006 Budget and other necessary adjustments from the 2006 Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter.
(M. ATZENHOFFER FOR ADMINISTRATION)
16. ORDINANCE approving the **Servitude Agreement between Howie J. Guidry and Annette Berthelot Guidry** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
17. ORDINANCE providing a Variance from the Lafourche Parish Subdivision regulations on **Shelby Estates Subdivision at Greenwood Plantation Estates**, Ward (5), District (2) as recommended by the Lafourche Parish Planning Commission at their May 31, 2007, Meeting. (M. MATHERNE FOR ADMINISTRATION)
18. ORDINANCE accepting the **Subdivision known as Paradise Cove Subdivision** into the Parish System. (T. LASSEIGNE FOR ADMINISTRATION)
19. ORDINANCE accepting the **Subdivision known as the Oak Manor Subdivision, Addendum No. 2** into the Parish System. (T. LASSEIGNE FOR ADMINISTRATION)
20. ORDINANCE accepting the **Subdivision known as the Plaisance - Duet Lot Extensions** into the Parish System. (B. CALLAIS FOR ADMINISTRATION)
21. ORDINANCE accepting the **Subdivision known as the Reynolds Duet Subdivision** into the Parish System. (B. CALLAIS FOR ADMINISTRATION)

22. ORDINANCE requesting the **placement of additional Speed Limit, Children at Play, and Speed Checked by Radar signs be erected on East 148th Street** in accordance with Ordinance No. 1123 which established a Fifteen (15) miles per hour speed limit on East 148th Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana and providing penalties for the violations thereof. (D. LORRAINE)
23. ORDINANCE establishing a **Ten (10) miles per hour speed limit on First Street, Ward (6), District (2)**, Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, Speed Checked by Radar, and Children at Play signs; and providing penalties for the violations thereof. (M. DELATTE)
24. ORDINANCE authorizing the Parish President to **sell property having been declared as surplus and belonging to the Lafourche Parish Government to the highest qualified bidder**; and authorize the Parish President to sign, execute and administer associated documents. (T. WILLIAMS FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

25. PROPOSED ORDINANCE to **change the name of Polling Precincts 4-5, 10-8 and 10-9**; to further establish the effective date of same; and to provide for other matters thereof. (P. GOUAUX AND D. LORRAINE)
26. PROPOSED ORDINANCE providing for the levy within **Consolidated Sales Tax District A** of the Parish of Lafourche, State of Louisiana, of a **one percent (1%) sales and use tax** (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said District and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the District on March 31, 2007. (M. MATHERNE FOR ADMINISTRATION)
27. PROPOSED ORDINANCE providing for the levy within **Road Sales Tax District No. 2** of the Parish of Lafourche, State of Louisiana, of a **one-half of one percent (1/2%) sales and use tax** (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said District and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the District on March 31, 2007. (B. CALLAIS FOR ADMINISTRATION)

28. PROPOSED ORDINANCE **increasing the Fifteen (15) miles per hour speed limit to Twenty (20) miles per hour on North Carol Street**, Ward (4), District (6), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit signs; and providing penalties for the violations thereof. (L. TOUPS AND P. GOUAUX)
29. PROPOSED ORDINANCE stating that it **shall be unlawful for any person in any public place or in view of the public**, to be found in a state of nudity, or partial nudity, or in dress not becoming to his or her sex, or in any **indecent exposure of his or her person or undergarments**, or be guilty of any indecent or lewd behavior. (L. TOUPS)
30. PROPOSED ORDINANCE to authorize an **Act of Sale by the Lafourche Parish Council to sell property and improvements thereon located at 17630 Highway 1, Galliano**, providing certified copies to all parties of the Act of Sale, and authorizing the Parish President to sign, execute, and administer related documents.
(B. CALLAIS FOR ADMINISTRATION)
31. PROPOSED ORDINANCE **amending and re-enacting Section 24:900 (B) of Sub-Chapter "R" of Chapter 24 of the Code of the Ordinances** for the Lafourche Parish Council by **adding a sentence allowing for the removal of members of the Lafourche Parish Game and Fish Management Commission** by a two thirds vote of the Lafourche Parish Council and just cause. (P. GOUAUX)
32. PROPOSED ORDINANCE approving the **Servitude Agreement between Kim John Joachim**, and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE FOR ADMINISTRATION)
33. PROPOSED ORDINANCE approving the **Servitude Agreement between William Vedros and Betty Dufrene Vedros** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.
(B. CALLAIS FOR ADMINISTRATION)

J. RESOLUTIONS:

34. RESOLUTION approving an **Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD)** and Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents. (T. LASSEIGNE FOR ADMINISTRATION)
(DEFERRED AT 06-12-07 LPC MEETING)
35. RESOLUTION making application to the **State Bond Commission for approval of the issuance of not exceeding Nine Million Eight Hundred Thousand Dollars (\$9,800,000) of Sales Tax Refunding Bonds**, Series 2007, of Consolidated Sales Tax District A of the Parish of Lafourche, State of Louisiana; and providing for other matters in connection with the proposed issuance of the Bonds. (M. MATHERNE FOR ADMINISTRATION)
36. RESOLUTION stating the **Lafourche Parish Council's endorsement of Gulf Offshore Logistics Services, LLC** located at Port Fourchon, Lafourche Parish, Louisiana (Enterprise Zone advance notification #070773-0), to participate in the benefits of the **Louisiana Enterprise Zone Program**. (D. LORRAINE FOR ADMINISTRATION)

37. RESOLUTION appointing one (1) Commissioner to the **Lafourche Parish Hospital Service District No. 2** board. (L. TOUPS FOR ADMINISTRATION)
38. RESOLUTION appointing one (1) Member to the **Lafourche Parish Fire Protection District No. 6** board. (M. DELATTE FOR ADMINISTRATION)
39. RESOLUTION reappointing one (1) Commissioner to the **Lafourche Parish Library Board of Control**. (M. MATHERNE FOR ADMINISTRATION)
40. RESOLUTION appointing one (1) Commissioner to represent the **Town of Golden Meadow on the South Lafourche Beachfront Development District**. (D. LORRAINE FOR ADMINISTRATION)
41. RESOLUTION appointing one (1) Commissioner to the **Lafourche Parish Home Mortgage Authority**. (D. LORRAINE FOR ADMINISTRATION)
42. RESOLUTION appointing one (1) Commissioner to the **South Lafourche Beachfront Development District**. (D. LORRAINE FOR ADMINISTRATION)
43. RESOLUTION approving **Change Order No. 2 for Valentine & Leblanc, Inc. to increase the contract time by 10 days for the project: Marydale Subdivision Waterline** Improvements; and authorizing the Parish President to execute change order and associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
44. RESOLUTION accepting the **low bid of Sealevel Construction, Inc.** and entering into a contract with said contractor for the project entitled **“Road Improvements, Road Sales Tax District 2, Series Package 4C”**, in the amount of **one million five hundred ninety-four thousand, four hundred eighty six dollars and 50/xx (\$1,594,486.50)**; and authorizing the Parish President to sign, execute and administer associated documents. (B. CALLAIS FOR ADMINISTRATION)
45. RESOLUTION accepting the **low bid of M & H Builders, Inc.** in the amount of three hundred ten thousand dollars and xx/100 **(\$310,000.00) for Raceland Ag Building renovations** and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
46. RESOLUTION to **purchase 20 acres of Bottomland Hardwood Mitigation Credits for the Choupic Levee in the amount of sixty eight thousand dollars (\$68,000)** and authorizing the Parish President to sign, execute and administer associated documents. (M. DELATTE FOR ADMINISTRATION)
47. RESOLUTION authorizing the Parish President to **reduce the amount budgeted for the Chackbay/Bayou Boeuf Tennis Courts within the Lafourche Parish 2007 Capital Budget by \$8,759.80 and approving a Transfer of Appropriation to increase the 6th Ward Walking Trail Project** within the Capital Projects Fund by \$8,759.80. (M. DELATTE FOR ADMINISTRATION)

48. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Council and the City of Thibodaux for the funding of the Parish Recreation Program** in the city limits and authorizing the Parish President to sign, execute and administer said agreement(s). (M. MATHERNE FOR ADMINISTRATION)
49. RESOLUTION to enter into an **Intergovernmental Agreement with the Lafourche Parish District Attorney's Office for the use of office space in the Ferd Block Building** and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
50. RESOLUTION approving an **Intergovernmental Agreement between Lafourche Parish Government and Ambulance Service District No. 1. for EMT Services at the Detention Center.** (B. CALLAIS FOR ADMINISTRATION)
51. RESOLUTION to enter into an **Intergovernmental Agreement with the Lafourche Parish District Attorney's Office for the installation of traffic calming devices** and authorizing the Parish President to sign, execute and administer associated documents. (B. CALLAIS FOR ADMINISTRATION)
52. RESOLUTION authorizing the Parish President to **reduce the amount budgeted for Detention Center repairs** within the Lafourche Parish 2007 Capital Budget by \$67,840 and **approving a Transfer of Appropriation** to increase the **Agricultural Center Project** within the Capital Projects Fund by **\$67,840.** (M. ATZENHOFFER FOR ADMINISTRATION)
53. RESOLUTION approving **Change Order No. 3 for Huey Stockstill, Inc. to increase the contract price by \$78,006.22** for the Roadway Project: **Road Sales Tax District 5, Project 5B, Chackbay-Choupic;** and authorizing the Parish President to execute change order and associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
54. RESOLUTION approving **Change Order No. 1 to Sealevel Construction, Inc.** for an **increase in contract price by eight thousand one hundred seventy one dollars (\$8,171.00) and an increase of 21 days for the Ward 6 Senior Center Walking Trail** for the integration of more parking spaces into the basketball court design; and authorizing the Parish President to sign said change order and related documents. (M. DELATTE FOR ADMINISTRATION)
55. RESOLUTION approving **Change Order No. 1 for Coastal Bridge Company, LLC to decrease the contract price by \$104,564.85 and increasing contract time by 48 days** for the Roadway Improvements, **Road Sales Tax District 6, Project 6A, Raceland;** and authorizing the Parish President to execute change order and associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)

56. RESOLUTION approving **Change Order No. 3 for Huey Stockstill, Inc. to decrease the contract price by \$37,859.83** for the Roadway Project: **Road Sales Tax District 5, Project 5D, West Thibodaux**; and authorizing the Parish President to execute change order and associated documents. (T. WILLIAMS FOR ADMINISTRATION)
57. RESOLUTION authorizing the Lafourche Parish Government to **reject all bids for the project entitled “New Branch Library, Larose, Louisiana”**; as recommended by the Lafourche Parish Library Board of Control. (M. ATZENHOFFER FOR ADMINISTRATION)
58. RESOLUTION requesting the Administration to **suspend the Engineering and Design work on the Lockport Library Branch** construction pending an attempt to negotiate the purchase of the current leased location of the Lockport Branch Library; and authorizing the Parish President to sign all necessary documents.
(P. GOUAUX AND M. ATZENHOFFER FOR ADMINISTRATION)
59. RESOLUTION authorizing the Parish President to **reduce the amount budgeted for the purchase of equipment within the Lafourche Parish 2007 Capital Budget by \$40,000 and approving a Transfer of Appropriation to increase the Choupic Levee Project** within the Capital Projects Fund by \$40,000. (M. DELATTE FOR ADMINISTRATION)
60. RESOLUTION approving the **Louisiana Compliance Questionnaire** as part of the **Legislative Auditor’s requirement for completion of Audits** and authorizing the Parish President and other required parties to sign said document.
(T. LASSEIGNE FOR ADMINISTRATION)

K. DISCUSSIONS:

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **June 26, 2007 adjourned** at _____.