

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 28, 2005

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

* * * * *

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 COUNCIL MINUTES:

1. Motion to accept the minutes of the June 14, 2005 Regular Session.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. Ms. Martha Babin, Head Start Director to give her quarterly report.
3. Mr. Morris Coats, Ph.D. with Nicholls State University to give a presentation regarding his study on Lafourche Parish millages and taxes. (D. LORRAINE)
4. A representative from Duplantis Design Group to give a status report regarding the Tom Foret Outfall Canal. (P. GOUAUX)
5. Presentation from Larry Picciola, Inc. regarding a progress report on Road Sales Tax District's 3, 5, and 6, per Resolution 05-097 adopted April 12, 2005. (T. LASSEIGNE)

D. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into Executive Session.

6. Executive Session to discuss Star Services of New Orleans versus Lafourche Parish Council, #97731. (M. MATHERNE)

Motion by _____, seconded by _____, to close Executive Session and reconvene the meeting, and take any action necessary from Executive Session.

E. ADMINISTRATIVE REPORT(S):

7. Director's Report by Mr. Brennan Matherne for the Department of Parks, Recreation and Public Facilities.

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCE FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD ON APRIL 26, 2005)

8. ORDINANCE permitting the Lafourche Parish Library Board of Control to implement plans to upgrade the Lafourche Parish Library system, to include the purchase of property for the Golden Meadow Library at a price of purchase of seventy five thousand dollars (\$75,000); and to authorize the legally authorized officials to sign an Act of Cash Sale and any other documents pertaining thereto. (B. CALLAIS)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE establishing a 3-way stop at the intersection of Gilbert and Julia Streets in Thibodaux; authorizing the installation of necessary signs; and providing for penalties for violations thereof. (M. MATHERNE)
10. ORDINANCE establishing a fifteen (15) miles per hour speed limit on East 29th Street, Ward 10 of Lafourche Parish; providing for the placement of necessary signs; and providing penalties for the violations thereof. (B. CALLAIS)
11. ORDINANCE establishing an “Idle Speed Only” zone in the Big Bayou Blue Canal, south of Louisiana Highway 24; authorizing the installation of the necessary signs; and authorizing penalties for violations thereof. (P. GOUAUX)
12. ORDINANCE establishing a “No Parking Zone”, “Overnight Vessel Mooring Prohibited”, and “Trailer Storage Prohibited” at the Lockport Boat Launch; authorizing the installation of necessary signs; and providing for penalties of violations thereof. (P. GOUAUX)
13. ORDINANCE approving the compensatory leave policy and adding said policy to the Lafourche Parish Government Employee Manual. (M. MATHERNE)
14. ORDINANCE approving the holding of an election in Hospital Service District No. 1 of the Parish of Lafourche, on Saturday, October 15, 2005, to authorize the levy of a special tax (millage renewal) therein. (D. LORRAINE & B. CALLAIS)
15. ORDINANCE approving the holding of an election in Hospital Service District No. 1 (ambulance services) of the Parish of Lafourche, on Saturday, October 15, 2005, to authorize the levy of a special tax (millage renewal) therein. (D. LORRAINE & B. CALLAIS)
16. ORDINANCE ordering and calling a special election to be held in the Parish of Lafourche as it pertains to tax renewals for the Lafourche Parish public library; to authorize the levy of special taxes therein, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (D. LORRAINE)
17. ORDINANCE amending Section 25:23(B) of Sub-Chapter “A” of Chapter 25 of the Code of Ordinances as it pertains to sizes of culverts to be used in the parish. (D. LORRAINE)
18. ORDINANCE authorizing the Lafourche Parish Public Library to accept a lease offer from G & J Lefort Enterprises, LLC for the Lockport Library at a cost of \$1,750.00 per month; and authorizing the signing of all pertinent documents associated with said lease. (L. TOUPS)
19. ORDINANCE adding Section 13:132 of Sub-Chapter “C” of Chapter 13 of the Code of Ordinances as it pertains to regulations of commercial restaurants. (M. MATHERNE)

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

J. PROPOSED ORDINANCES:

20. PROPOSED ORDINANCE amending and re-enacting Section 2:303(B)(2) of the Code of Ordinances as it pertains to the by-laws and standard operating procedures of the Lafourche Parish Council setting four year terms with a two term limit for all board appointments unless otherwise provided by law. (M. ATZENHOFFER)
21. PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on West 213th Street, Ward (10), District (9) of Lafourche Parish; authorizing the installation of necessary signs; and providing for penalties of violators thereof. (D. LORRAINE)
22. PROPOSED ORDINANCE designating a section of Hyland Drive from its intersection with Thirteenth Street to the end of Hyland Drive as a “One-Way”; and authorizing the installation of the necessary signs. (P. GOUAUX)
23. PROPOSED ORDINANCE deleting in its entirety Sub-Chapter “B” of Chapter 12 of the Code of Ordinances as it pertains to the Bayouland Library System. (M. ATZENHOFFER)
24. PROPOSED ORDINANCE approving a servitude agreement between Norman Badeaux and the Lafourche Parish Council for drainage work in the Valentine area; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
25. PROPOSED ORDINANCE approving a servitude agreement between Janita Marie Thibodeaux and the Lafourche Parish Council for drainage work in the northern Bayou Blue area; and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE)
26. PROPOSED ORDINANCE approving a servitude agreement between John Orgeron and the Lafourche Parish Council for drainage work in the Valentine area; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
27. PROPOSED ORDINANCE establishing a twenty-five (25) miles per hour speed limit on Peltier Drive, Ward (3), District (2) of Lafourche Parish; authorizing the installation of necessary signs; and providing for penalties of violators thereof. (M. DELATTE)
28. PROPOSED ORDINANCE permitting the Lafourche Parish Library Board of Control to implement plans to upgrade Lafourche Parish Library System, to include the purchase of property from the Bayou Civic Club, Inc. for the Larose Library at a price of purchase of One Dollar (\$1.00); and authorizing the legally authorized officials to sign an Act of Cash Sale and any other documents pertaining thereto. (P. GOUAUX)
29. PROPOSED ORDINANCE de-dedicating that section of Louisiana Highway 308 that extends from Allan Company to the end of Louisiana Highway 308. (P. GOUAUX)

30. PROPOSED ORDINANCE acknowledging Lafourche Parish Government ownership of abandoned Highway previously referred to as Louisiana Highway 78 in the Larose area and accepting maintenance responsibilities of said abandoned highway.
(P. GOUAUX & B. CALLAIS)

K. RESOLUTIONS:

31. RESOLUTION approving an agreement for professional services between J. Wayne Plaisance, Inc. and Lafourche Parish to engineer concrete streets in the Fantastic Acres area for Project 3G of Road Sales Tax District 3; and authorizing the Parish President to sign, execute and administer said contract. (L. TOUPS) (DEFERRED FROM 6-14-05 LPC MEETING)
32. RESOLUTION approving an agreement for professional services between Duplantis Design Group and Lafourche Parish to engineer concrete streets in Road Sales Tax District 5G; and authorizing the Parish President to sign, execute and administer said contract.
(M. MATHERNE) (DEFERRED FROM 6-14-05 LPC MEETING)
33. RESOLUTION renewing a contract with Mosquito Control, Inc. for a period of three (3) years; and authorizing the Parish President to sign and administer said contract.
(M. MATHERNE) (DEFERRED FROM 6-14-05 LPC MEETING)
34. RESOLUTION requesting the Parish President to seek Bond Counsel to evaluate the consolidation of the various hospital service districts and requesting the Bond Counsel to make a recommendation to the Council within two months. (D. LORRAINE)
35. RESOLUTION approving a LAT Workforce Investment Act contract for program year 2005-2006 with LAT Workforce Investment Board, Inc. (T. WILLIAMS)
36. RESOLUTION approving Change Order No. 3 to Manson Gulf, L.L.C. as an increase in contract length by twenty-two (22) days for Coastal Zone Management-Small Dredge Demonstration Project; and authorizing the Parish President to sign said Change Order.
(D. LORRAINE)
37. RESOLUTION proudly supporting the completion of the Louisiana Medal of Honor Project; and supporting the raising of \$1,100 as Lafourche Parish's contribution to the project.
(M. ATZENHOFFER)
38. RESOLUTION requesting the implementation of a new zip code for the north Larose area in Lafourche Parish. (P. GOUAUX)
39. RESOLUTION requesting the Lafourche Parish District Attorney to approve the hiring of Mr. Leslie Clement to defend the parish regarding the lawsuit entitled, "Mary Ann Loupe, et al versus #101268, Parish of Lafourche", at a rate of \$125.00 per hour. (B. CALLAIS)

40. RESOLUTION accepting the low bid for road construction in Road Sales Tax District No. 3D, including packet which covers the Bayou Blue area; and to authorize the Parish President to sign and administer said contracts. (T. LASSEIGNE)

41. RESOLUTION accepting the low bid of Leroy Carpet and Flooring, Inc. in the amount of \$1,512.50 for flooring in the Sondra Barrios Building; and authorizing the Parish President to sign and administer said contracts. (L. TOUPS)

L. DISCUSSIONS:

42. DISCUSSION concerning Ordinance No. 3627 as it pertains to construct, operate, and maintain three lighting fixtures with poles in the Point-aux-Chene area. (D. LORRAINE)

43. DISCUSSION concerning the verbiage of engineering contracts. (P. GOUAUX)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of June 28, 2005 adjourned at _____.