

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, 2011

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Joseph "Joe" Fertitta

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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 14, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph to recognize Alice Toups, Senior from South Lafourche High School, for receiving the Lafourche Parish Head Start Scholarship in the amount of \$500.00.**

C. EXECUTIVE SESSION:

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

3. **WORKERS' COMPENSATION CLAIM #LOCA - 5361**
(P. GOUAUX FOR ADMINISTRATION)

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.

D. ACTION FROM EXECUTIVE SESSION:

4. **RESOLUTION authorizing the Lafourche Parish Council to approve the settlement of a Workers' Compensation Claim # LOCA 5361 for \$ _____ on behalf of the Lafourche Parish Government and authorizes the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

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

5. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
6. **Ms. Jennifer Dufrene, Recreation Manager, to present a report.**

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

G. QUESTIONS FOR THE ADMINISTRATION:

H. ENGINEERS/ARCHITECTS REPORTS:

I. LEGAL ADVISOR REPORT:

J. ORDINANCES FOR DISCUSSION AND RATIFICATION:

K. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE approving a proposition to be placed before the voters of the Parish of Lafourche at the October 22, 2011 election to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.** (J. FERTITTA)
8. **ORDINANCE establishing that any board member that misses three (3) consecutive meetings without a doctor's excuse shall come before the Council for replacement.** (P. GOUAUX)
9. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on St. Patrick Street, Raceland, Louisiana, Ward (3), District (5), Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
10. **ORDINANCE approving the attached servitude agreement between Chackbay Volunteer Fire Department, Inc., herein represented by its President, Travis Brown and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. DELATTE FOR ADMINISTRATION)

Amendment:

- (a) *Deleting: President ~~Travis Brown~~; replacing with: President **Evan Plaisance***
(M. DELATTE FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Scott D. Diaz and Cheryl Cheramie Diaz and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (D. LORRAINE FOR ADMINISTRATION)

12. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-009) within the 2011 Operations and Maintenance Budget to carry forward balances budgeted in 2010 that were not expended or received 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)**
13. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-015) within the 2011 Operations and Maintenance Budget to budget the Interoperable Emergency Communications Grant (IECGP) 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 providing for a 2011 Supplemental Appropriation (11-017) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the relocation of Clovelly Road 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)**

Amendment:

- (a) *Please see the attached Ordinance. (D. LORRAINE)*

15. **ORDINANCE approving a lease agreement between Lynnell N. Gaspard (owner/lessor) and Lafourche Parish Government (Parish) for leasing the premises located at 946 Hwy. 665, Montegut, LA 70377, for use as a polling place for Ward 11, Precinct 1 of Lafourche Parish and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**

Amendment:

- (a) *Deleting: 946 Highway 665, Montegut, LA; replacing with 951 Highway 665, Montegut, LA. (P. GOUAUX FOR ADMINISTRATION)*

16. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-018) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the A/C replacement at the Ferd M. Block Building (District Attorney's Office) 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)**

17. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-019) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to increase the Thibodaux Library Project 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. (J. JONES AND J. FERTITTA FOR ADMINISTRATION)

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

L. PROPOSED ORDINANCES:

18. **PROPOSED ORDINANCE approving the attached servitude agreement between Hugh F. Caffery (individually and for Valentine, LLC) and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Richard D. Racki and Angela B. Racki and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE approving the attached servitude agreement between Randy and Melinda Adams and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Lot 9-A Belonging to Hecton J. Lanasse, III into the Parish System.**
(R. DOUCET FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of a Portion of Tract 24 of Nolans Hyland Subdivision, Addendum No. 8 into Tract 24-A and Tract 24-B Belonging to Bobby J. Clark and Persertia Clark into the Parish System.**
(P. GOUAUX FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE to accept the subdivision known as the Banta Subdivision into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Lots 2-A, 3-A & 4-A Block 3 of Sugarland Subdivision into Lots 4-A1, 4-A2, 4-A3 & 4-A4 into the Parish System.**
(L. TOUPS FOR ADMINISTRATION)

25. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Lot 8 of Subdrainage District No. 3 of Lafourche Drainage District No. 12 Belonging to Albert Paul Dufrene, Jr. et al into Lot 8-A and Lot 8-B into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE to accept the subdivision known as the Bonne Vie Estates into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-020) within the 2011 Operations and Maintenance Budget to reinstate individual Recreation District funding previously cut from the 2011 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. (P. GOUAUX FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-021) within the 2011 Operations and Maintenance Budget to record funding received from the Louisiana Tourism Recovery Program** 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)
29. **PROPOSED ORDINANCE declaring various property of the Lafourche Parish Government as surplus property; and further authorizing the disposal of surplus property by advertising items for sale; and further authorizing the acceptance of the highest qualified bidders; and authorizing the Parish President to sign, execute and administer any and all associated documents.** (P. GOUAUX FOR ADMINISTRATION)

M. RESOLUTIONS:

30. **RESOLUTION appointing one (1) Commissioner to the Home Mortgage Authority.** (L. RICHARD FOR ADMINISTRATION) (DEFERRED AT THE 06-14-11 LPC MEETING)
31. **RESOLUTION ordering and calling a Special Election to be held in the Parish of Lafourche, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.**
(J. FERTITTA)

32. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to do some approached improvements on the new bridge next to Plains All American Pipeline Facility on Highway 308, Valentine, Louisiana.** (P. GOUAUX)
33. **RESOLUTION appointing one (1) Commissioner to the Recreation District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
34. **RESOLUTION appointing one (1) Commissioner to the South Central Louisiana Human Service Authority.** (J. FERTITTA FOR ADMINISTRATION)
35. **RESOLUTION appointing one (1) Commissioner to the Juvenile Justice Commission.** (L. RICHARD FOR ADMINISTRATION)
36. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Fire Protection District No. 3 Board.** (D. LORRAINE FOR ADMINISTRATION)
37. **RESOLUTION appointing one (1) Commissioner to represent the Town of Golden Meadow Police Department on the Lafourche Parish Children and Youth Planning Board.** (D. LORRAINE FOR ADMINISTRATION)
38. **RESOLUTION authorizing the Parish President to sign a use of school facilities request form, contract and any and all related documents with the Lafourche Parish School Board for the use of school facilities (Thibodaux High School) as a polling place for the October 22, 2011 and November 19, 2011 Elections.** (J. JONES FOR ADMINISTRATION)
39. **RESOLUTION hiring the 21ST Group & Associates for legal/technical services in the amount of \$150.00 per hour for the Lafourche Parish Government - Jesse Dufrene Drainage Improvements Project - Phase 1 (HMGP 1603N-057-0020) through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
40. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Lafourche Parish Water District No. 1 to upgrade water lines to provide improved water service for residents in the Larose Community and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)

41. RESOLUTION hiring **David A. Waitz Engineering & Surveying, Inc. for engineering design services for the Dugas Canal Project**; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
42. RESOLUTION authorizing the Parish President to sign an **Interagency Agreement with Lafourche Parish Medicaid/LaCHIP and the Area Agency on Aging/Council On Aging, Inc. on behalf of Lafourche Parish Government**. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION amending a **Cooperative Endeavor Agreement between the North Lafourche Levee and Conservation District, South Lafourche Levee District, and Terrebonne Levee and Conservation District to include the Lafourche Parish Government and Terrebonne Parish Consolidated Government**; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

N. MOTION

44. Motion to **appoint the *Daily Comet* as the Official Journal for the Lafourche Parish Council for the period from July 1, 2011 to June 30, 2012 at the rate of \$5.50 per square of 100 words**. (J. FERTITTA)

O. PUBLIC WISHING TO ADDRESS THE COUNCIL:

45. **Mr. Jerome “Dee” Richard, State Representative, to address the Council regarding redistricting.**

P. DISCUSSION:

Q. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **June 28, 2011** adjourned at _____.