

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, July 8, 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 Touns
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Jerry Jones

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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 minutes of the **June 24, 2008 Regular Session.**

B. PRESENTATIONS:

C. ADMINISTRATIVE REPORT(S):

2. **Presentation of the Employee of the Month for the month of June.**
3. **Report from Mr. Ronnie Robichaux, Director of Public Works.**
4. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
5. **Administrative Report from Ms. Charlotte Randolph, regarding Mosquito Abatement.**

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

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **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)**
7. **ORDINANCE placing a “Yield” sign on West 217th 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)**

8. **ORDINANCE amending Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees.**
(J. JONES FOR ADMINISTRATION)
9. **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)
10. **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)
11. **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)

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

I. PROPOSED ORDINANCES:

12. **PROPOSED ORDINANCE amending and re-enacting Ordinance 4336, Section 2:200 (B) Sub-Chapter "C" of Chapter 2 of the Code of Ordinances, Meetings of the Parish Council, as it pertains to agenda deadlines; and also amending Section 2:202 (A) Sub-Chapter "C" of Chapter 2 of the Code of Ordinances, General Legislative Rules of Procedure for the Parish Governing Authority as it pertains to the suspension of the regular meeting agendas.** (J. FERTITTA)
13. **PROPOSED ORDINANCE providing for a 2008 Supplemental Appropriation (08-030) within the 2008 Operations and Maintenance budget funding twelve thousand dollars (\$12,000) for additional fencing needed in Recreation District 2 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)

14. **PROPOSED ORDINANCE creating Sections 25:102 and 25:103 of Sub Chapter “B” of Chapter 25 of the Lafourche Parish Code of Ordinances relative to obstruction of drainage prohibited and interference with drainage prohibited.** (J. FERTITTA FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE to amend and re-enact Chapter 4, Sub Chapter B, Section 4:50 of the Code of Ordinance regarding running of livestock at large prohibited; violations and penalties.** (P. GOUAUX FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE amending and re-enacting Chapter 15, Sub Chapter A, Section 15:4 of the Code of Ordinances regarding animals not permitted to run at large.** (P. GOUAUX FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE to amend Ordinance No. 4295 as it pertains to fixing salaries of unclassified employees.** (J. JONES FOR ADMINISTRATION)

J. RESOLUTIONS:

18. **RESOLUTION requesting a letter to be sent to South Coast Gas requesting they address the exposed gas line at the corner of 100 East Windsor Drive and Country Club Blvd., Ward (2), District (4).** (J. FERTITTA)
19. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to address the drainage problem on the bridge located on Hwy. 308 heading south just pass Laurel Valley but before Lafourche Crossing.** (J. FERTITTA)
20. **RESOLUTION appointing District 1 Councilman’s nominee of Ronnie Winston to serve on the Five Star Committee.** (J. JONES)
21. **RESOLUTION appointing District 9 Councilman’s nominee of Kenneth “Nico” Doucet to serve on the Five Star Committee.** (D. LORRAINE)
22. **RESOLUTION appointing District 3 Councilman’s nominee of Richard “Rick” Bouterie to serve on the Five Star Committee.** (L. RICHARD)
23. **RESOLUTION appointing Parish President Charlotte A. Randolph’s nominee of Shelly Toups and Nicole Doucet to serve on the Five Star Committee.** (D. LORRAINE FOR ADMINISTRATION)

24. RESOLUTION **appointing four (4) Commissioners to the Lafourche Parish Planning Commission.** (P. GOUAUX FOR ADMINISTRATION)
25. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (P. GOUAUX FOR ADMINISTRATION)
26. RESOLUTION **appointing one (1) Commissioner on the Sewerage District No. 1 Board.** (J. FERTITTA FOR ADMINISTRATION)
27. RESOLUTION **appointing one (1) Commissioner to represent Council District 8 on the South Lafourche Beachfront Development District.**
(R. DOUCET FOR ADMINISTRATION)
28. RESOLUTION **reappointing two (2) Commissioners to represent the Town of Golden Meadow on the Lafourche Parish Fire Protection District No. 3 Board.** (D. LORRAINE FOR ADMINISTRATION)
29. RESOLUTION **reappointing one (1) Commissioner to the Fire Protection District No. 6 Board.** (L. RICHARD FOR ADMINISTRATION)
30. RESOLUTION **appointing one (1) Commissioner to the Central Lafourche Ambulance Service District Board.** (L. TOUPS FOR ADMINISTRATION)
31. RESOLUTION **approving a contract between Casualty Actuarial Consultants, Inc. and Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
32. RESOLUTION **hiring Duplantis Design Group, PC for engineering services to prepare and submit seven (7) Hazard Mitigation Grant program applications on behalf of Lafourche Parish Government pertaining to pump stations** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
33. RESOLUTION **approving a lease agreement between the Lafourche Parish Government Office of Community Action (“Lessee”) and the City of Thibodaux (“Lessor”) for the use of the Warren J. Harang, Jr. Municipal Auditorium** and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents.
(J. JONES FOR ADMINISTRATION)

34. RESOLUTION to approve a contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide Veterinary Services on an as needed basis for the Lafourche Parish Animal Shelter and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
35. RESOLUTION accepting the low bid of Kossen Equipment, Inc. in the amount of thirty-eight thousand three hundred thirty-four dollars (\$38,334.00) for a trailer-mounted generator for the Thibodaux Government Complex and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
36. RESOLUTION approving the contract with the Strategies To Empower People (STEP) contract for the program year 2008-2010 with the LAT Workforce Investment Board Inc. to receive funding for Workforce Investment area #31; and authorizing the Parish President to sign, execute and administer contract and associated documents and amendments.
(L. RICHARD FOR ADMINISTRATION)
37. RESOLUTION opposing House Bill 842 as it pertains to personal and business financial disclosure of elected officials. (P. GOUAUX)
(TABLED FROM 06-24-08 LPC MEETING TO BE BROUGHT BACK ON 07-08-08 LPC MEETING AS PER COUNCILMAN GOUAUX'S REQUEST)

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

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **July 8, 2008** adjourned at _____.