

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, July 10, 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. Michael Delatte

PLEDGE OF ALLEGIANCE: Mr. Tyrone Williams

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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 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 26, 2007 Regular Session**.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Ms. Beryl Pitre, Housing Authority**, to present their annual report.
3. **Mr. Chester Chiasson, Veterans Memorial District**, to present their annual report.

D. EXECUTIVE SESSION:

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

4. Settlement of **Nadine Gray, Claim #531766 Workers Compensation**.

Motion by _____, seconded by _____, to reconvene the meeting and take any necessary action.

E. ADMINISTRATIVE REPORT(S):

5. Presentation of WOW candidates and the **Employee of the Month for June 2007**.
6. **Mr. Ray Cheramie**, Director of DPW, to present a Public Works Report.
7. **Mr. Brennan Matherne** to present Public Facilities and Recreation Report.
8. Update regarding **Resolution 07-177** from the Library Director, President of the board and the Finance Department. (M. ATZENHOFFER)
9. Update on the DOTD **Drainage Study of Delta Farm**. (P. GOUAUX)

F. ENGINEERS/ARCHITECTS REPORT:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 06-26-07 LPC MEETING)

10. 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)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

11. ORDINANCE approving the **holding of an election in Recreation District No. 11** of the Parish of Lafourche, State of Louisiana, on Saturday, October 20, 2007, to authorize the levy of a special tax therein. (M. ATZENHOFFER)
12. 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)
13. 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)
14. 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 (½%) 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)
15. 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)
16. 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)
17. 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)

18. 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)
19. 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)
20. 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)
21. ORDINANCE to provide for **2007 Supplemental Appropriation** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget for the **payment of the pavilions at the Bayou Blue Recreational grounds** for the Recreation Department as provided for by Article VI of the Lafourche Parish Home Rule Charter. (T. LASSEIGNE FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

22. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to when the Civil Service Director position is vacant**, and enacting certain other provisions in connection therewith. (M. ATZENHOFFER)
23. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to requiring the Council Clerk to sign the Budget Ordinance in addition to the Council Chair**, and enacting certain other provisions in connection therewith.
(T. LASSEIGNE)
24. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to classified legislative employees and legislative custodian of records**, and enacting certain other provisions in connection therewith. (T. LASSEIGNE)
25. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to the interference with officers and employees of the executive branch**, and enacting certain other provisions in connection therewith. (T. LASSEIGNE)

26. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to term limits**, and enacting certain other provisions in connection therewith. (M. MATHERNE)
27. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to necessary votes needed to remove the Department Heads and Administrator**, and enacting certain other provisions in connection therewith. (D. LORRAINE)
28. PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, **as it pertains to necessary votes needed to remove the Council Clerk**, and enacting certain other provisions in connection therewith. (D. LORRAINE)
29. PROPOSED ORDINANCE to provide for **2007 Supplemental Appropriation** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **for Library Renovations** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
30. PROPOSED ORDINANCE providing a **Variance from the Lafourche Parish Subdivision Regulations** on the **division of Lot 3-F of Soileau Subdivision** (Ward 10, District 9) as recommended by the Lafourche Parish Planning Commission at their June 28, 2007, meeting. (D. LORRAINE FOR ADMINISTRATION)
31. PROPOSED ORDINANCE **amending Ordinance No. 4051** as it pertains to fixing **salaries of unclassified employees**. (T. WILLIAMS FOR ADMINISTRATION)
32. PROPOSED ORDINANCE **decreasing the Twenty (20) miles per hour speed limit to Fifteen (15) miles per hour on Chester Lee Street**, Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit signs; and providing penalties for the violations thereof. (P. GOUAUX)

K. RESOLUTIONS:

33. RESOLUTION in support of a **Grant application by Lafourche Parish Government** with the State of Louisiana, **Office of Community Development, Local Government Assistance Program**. (T. LASSEIGNE FOR ADMINISTRATION)
34. RESOLUTION authorizing the Parish President to **reduce the amount budgeted for various Pavilions & Walking Trails** within the Lafourche Parish 2007 Capital Budget by \$57,083 and **approving a Transfer of Appropriation to create the Golden Meadow Boat Launch Parking Lot Project** within the capital projects fund with said funds. (D. LORRAINE FOR ADMINISTRATION)

35. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council, **Town of Golden Meadow and Lafourche Parish Recreation District No. 3 to plan, design, construct and maintain a parking lot at the Golden Meadow Boat Launch site**; and authorizing the Parish President to sign, execute and administer said agreement(s). (D. LORRAINE FOR ADMINISTRATION)
36. RESOLUTION approving a **Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC)** and Lafourche Parish Government for the **2007 Administration dues of the EDA Revolving Loan Fund** and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
37. RESOLUTION **amending a Contract for services with Larry J. Picciola, Inc.**, to provide supervision and oversight of the Parish's Road Construction Projects and authorizes the Parish President to sign, execute and administer said contract. (M. ATZENHOFFER FOR ADMINISTRATION)
38. RESOLUTION approving the **Contract with the Strategies To Empower People (STEP) Contract** for the program year 2007-2008 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. (M. ATZENHOFFER FOR ADMINISTRATION)
39. RESOLUTION requesting the **Administration look into purchasing new grass cutting tractors**. (P. GOUAUX)
40. RESOLUTION requesting to the Louisiana Department of Transportation and Development (**LADOTD**) **to perform a traffic study** regarding the installation of a **traffic light and a turning lane on Louisiana Highway 1 Southbound at the T-Bois Bridge**. (P. GOUAUX)
41. RESOLUTION **objecting to the passage of House Rule No. 2421** The Clean Water Restoration Act of 2007. (M. ATZENHOFFER)

L. DISCUSSIONS:

42. DISCUSSION concerning the **Official Journal**. (M. ATZENHOFFER)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **July 10, 2007 adjourned** at _____.