

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 12, 2005

**PLACE: Greater Lafourche Port Commission
Administrative Building Meeting Room
16829 East Main Street, Galliano, Louisiana**

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 Touns
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

INVOCATION: Mr. Michael Matherne

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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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 COUNCIL MINUTES:

1. Motion to accept the minutes of the June 28, 2005 Regular Session.

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

2. Mr. Joey and Ms. Robin Adams to address the Council regarding drainage issues on LeBlanc Drive.

C. PRESENTATIONS:

3. Mayor Joey Bouziga with the Town of Golden Meadow to address the Council regarding Oakridge Park Road. (D. LORRAINE)
4. Mr. Joey Richard with Postlethwaite and Netterville to present the 2004 parish audit. (T. LASSEIGNE)

D. EXECUTIVE SESSION:

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

5. 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):

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

6. 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)
7. 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)

8. 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)
9. 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)
10. 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)
11. 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)
12. 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)
13. 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)
14. 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)
15. ORDINANCE de-dedicating that section of Louisiana Highway 308 that extends from Allan Company to the end of Louisiana Highway 308. (P. GOUAUX)
16. 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)

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

I. PROPOSED ORDINANCES:

17. PROPOSED 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. (P. GOUAUX)

18. PROPOSED ORDINANCE adding Section 12:6 to Sub-Chapter "A" of Chapter 12 of the Code of Ordinances as it pertains to payment of maintenance costs and other expenses of the Lafourche Parish Library system. (M. ATZENHOFFER)
19. PROPOSED ORDINANCE amending and re-enacting Section 17:23 of Sub-Chapter "A" of Chapter 17 of the Code of Ordinances as it pertains to traffic regulations in regards to traffic calming devices. (D. LORRAINE)

J. RESOLUTIONS:

20. RESOLUTION filling a vacancy on the Lafourche Parish Fire Protection District No. 9 Board. (L. TOUPS)
21. RESOLUTION filling a vacancy on the Lafourche Parish Hospital Service District No. 3 Board. (T. WILLIAMS)
22. RESOLUTION filling a vacancy on the Lafourche Parish Recreation District No. 1 Board. (L. TOUPS)
23. RESOLUTION filling a vacancy on the Lafourche Parish Fire Protection District No. 2 Board. (L. TOUPS)
24. RESOLUTION filling a vacancy on the Lafourche Parish Fire Protection District No. 1 Board. (M. ATZENHOFFER)
25. RESOLUTION filling a vacancy on the Lafourche Parish Children and Youth Planning Board. (T. WILLIAMS)
26. RESOLUTION requesting South Central Planning and Development to conduct an in-depth survey of traffic control devices in the area of the Bayou Country Club, including the adjoining streets, specifically the area bounded by Louisiana Highway 1, Percy Brown Road, the Forty-Arpent Canal, and the North Water Plant property. (T. LASSEIGNE)
27. RESOLUTION requesting the Louisiana Department of Transportation and Development to improve the drainage in the area of 106 Plaisance Street due to the flooding problem that exist. (P. GOUAUX)
28. RESOLUTION requesting the Lafourche Parish District Attorney to review bid documents on roadway and drainage improvements in Road Sales Tax District No. 2, Phase 4 on possible improprieties by the Administration. (D. LORRAINE)
29. RESOLUTION approving the 2005/2006 contract with the Louisiana Department of Natural Resources to continue the Coastal Zone Management Program within the Parish of Lafourche; and authorizing the Parish President to sign, execute and oversee said contract and associated documents and amendments. (B. CALLAIS)

30. RESOLUTION accepting the low bid of A & R Floor Center, Inc. in the amount of \$2,760.00 for flooring in the Sondra Barrios Building; and authorizing the Parish President to sign and administer said contracts. (M. MATHERNE)

31. RESOLUTION requesting the Judicial Council to investigate the suitability of creating a two (2) division Parish Court in parts of Lafourche Parish, outside the City Limits of Thibodaux. (B. CALLAIS)

K. DISCUSSIONS:

32. DISCUSSION concerning the upgrade of the parish water lines by the Water District liaison. (B. CALLAIS) (DEFERRED FROM 6-14-05 LPC MEETING)

33. DISCUSSION concerning an update on the Bayou Folse Road. (D. LORRAINE)

34. DISCUSSION concerning tall grass in ditches. (P. GOUAUX)

35. DISCUSSION concerning the Bayou Stabilization Project. (P. GOUAUX)

36. DISCUSSION concerning two (2) Clerks attending the Council meetings. (L. TOUPS)

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of July 12, 2005 adjourned at _____.