

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 12, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70375**

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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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.

LPC

JULY 12, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the June 28, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Parish President Charlotte Randolph to present the Employee of the Month for the month of June.**
3. **Parish President Charlotte Randolph to present the Certificate of Achievement for Excellence in Financial Reporting to the Lafourche Parish Government Finance Department.**
4. **Mr. Mike Hebert, County Agent, LSU Ag Center to present an annual report.**

C. EXECUTIVE SESSION:

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

5. **Executive Session pursuant to Louisiana Revised Statutes 42:17 (A) 1 regarding the discussion of the removal of Mr. Frank Morris as Chief Building Official and Director of Plans and Permits. (R. DOUCET)**

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 OR PUBLIC DISCUSSION:

6. **RESOLUTION requesting the Lafourche Parish Council to remove Mr. Frank Morris as Chief Building Official and Director of Plans and Permits. (R. DOUCET)**

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

7. **Mr. Kerry Babin, Director of Public Works 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.

8. **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)
9. **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)
10. **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)
11. **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)
12. **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)
13. **ORDINANCE to accept the subdivision known as the Banta Subdivision into the Parish System.** (M. DELATTE FOR ADMINISTRATION)
14. **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)

15. **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)
16. **ORDINANCE to accept the subdivision known as the Bonne Vie Estates into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
17. **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)
18. **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)
19. **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)

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

L. PROPOSED ORDINANCES:

20. **PROPOSED ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (R. DOUCET FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-022) within the 2011 Operations and Maintenance Budget to fund the Restore or Retreat Match** and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of Lafourche Parish Home Rule Charter. (P. GOUAUX FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-023) within the 2011 Operations and Maintenance Budget to provide funding to update Lafourche Parish Government's Code of Ordinances** and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-024) within the 2011 Operations and Maintenance Budget to provide funding for architectural fees to re-design the concession and restroom areas at Hero's Park in Recreation District #4** and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)

M. RESOLUTIONS:

24. **RESOLUTION requesting the Parish President to re-institute a Cooperative Endeavor Agreement with South Central Planning to perform Code Enforcement Services** on behalf of the Parish of Lafourche. (R. DOUCET)
25. **RESOLUTION requesting the Louisiana Wildlife and Fisheries to spray Grand Bayou starting at Chackbay Boat Launch north to and into Bayou Onion located in Lafourche Parish, Chackbay, Louisiana, District 2 and also South Grand Bayou from the boat launch south to the end of the power lines to help control the weeds blocking boat traffic.** (M. DELATTE)
26. **RESOLUTION requesting the North Lafourche Conservation, Levee and Drainage District to spray Grand Bayou starting at Chackbay Boat Launch north to and into Bayou Onion located in Lafourche Parish, Chackbay, Louisiana, District 2 and also South Grand Bayou from the boat launch south to the end of the power lines to help control the weeds blocking boat traffic.** (M. DELATTE)
27. **RESOLUTION approving a Cooperative Endeavor Agreement between the North Lafourche Conservation, Levee and Drainage District and Lafourche Parish Government to utilize a right of way in conjunction with the Thibodaux, Lockport, Bayou Blue Flood Protection Project, Elements 3 & 5** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. MATHERNE FOR ADMINISTRATION)

28. **RESOLUTION approving Change Order No. 1 for the MPO Turning Lanes State Project Numbers: 064-07-0026, 064-08-0018, 742-29-0010; Federal Project Number: ARR-2909 (505), for a decrease in price by \$2,693.01 to adjust the contract value based on actual quantities measured in the field** and authorizing the Parish President to sign, execute and administer said Change Order and any all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
29. **RESOLUTION approving Change Order No. 2 for the project entitled Roadway and Drainage Improvements in Road Sales Tax District No. 2 - Phase 4F for a decrease in contract price by \$640,629.94 to balance all pay items to reflect the actual quantities installed and to add seven (7) calendar days to the contract time** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
30. **RESOLUTION requesting approval from the Lafourche Parish Council to cancel its agreement with Gulf South Risk Services for General Liability Claims Administration Services** and authorizes the Parish President to sign, execute and administer any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
31. **RESOLUTION authorizing award of a contract to Thompson Construction Company, Inc. for the construction of renovations to the former Daily Comet Building for the new Thibodaux Library** and authorizing the Parish President to execute a contract and any and all relevant documents in same **for the amount of the base bid of seven hundred, thirty thousand dollars (\$730,000.00)**. (J. JONES, M. DELATTE, L. RICHARD AND J. FERTITTA FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

32. **DISCUSSION regarding Fourchon Beach.** (D. LORRAINE)

P. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **July 12, 2011** adjourned at _____.