

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 22, 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 Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 **July 8, 2008 Regular Session.**

B. PROCLAMATION:

2. Proclamation **honoring Mr. Jordy Rousse.** (D. LORRAINE)

C. PRESENTATIONS:

D. EXECUTIVE SESSION:

3. Executive Session Claim

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

- a. **Case #108318 Entergy Louisiana vs. Lafourche Parish Government.**

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 for **Case #108318 Entergy Louisiana vs. Lafourche Parish Government.**

E. ACTION FROM EXECUTIVE SESSION:

4. **RESOLUTION authorizing Eric Trosclair, Attorney for the Parish, to settle Case #108318, Entergy vs. Lafourche Parish Government, for \$_____ and authorizing the Parish President to sign, execute and administer any and all relevant documents related to this settlement.**

F. ADMINISTRATIVE REPORT(S):

5. **Report from Ms. Charlotte Randolph, regarding Emergency Readiness.**
6. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**
7. **Report from Mr. Nicholas Matherne, Director of Coastal Zone Energy and Environment.**

8. **Report from Ms. Chastity B. Himel, Finance.**

9. **Update from Administration regarding the streets in Golden Meadow.**

(D. LORRAINE)

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

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.

10. **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) (DEFERRED FROM 7-08-08 LPC MEETING)

11. **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)

12. **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)

13. **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)

14. **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.** (M. MATHERNE FOR ADMINISTRATION)
15. **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.** (R. DOUCET FOR ADMINISTRATION)
16. **ORDINANCE to amend Ordinance No. 4295 as it pertains to fixing salaries of unclassified employees.** (J. JONES FOR ADMINISTRATION)

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

L. PROPOSED ORDINANCES:

17. **PROPOSED ORDINANCE rescinding Ordinance No. 4120 and enacting Sub-Chapter Z of Chapter 24 of the Code of Ordinances of the Parish of Lafourche as it pertains to the creation of the Lafourche Parish Heroes' Monument Commission; to provide for its creation, territorial limits, membership, terms of office, compensation and purpose.** (M. DELATTE)
18. **PROPOSED ORDINANCE approving the holding of an election in Hospital District No. 2 of the Parish of Lafourche, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a special tax therein.** (M. DELATTE)
19. **PROPOSED ORDINANCE providing for a 2008 Supplemental Appropriation (08-031) within the 2008 Operations and Maintenance Budget carrying forward ten thousand dollars (\$10,000.00), budgeted for additional assistance to the citizens of Lafourche Parish within the 2007 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 FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE rescinding Ordinance No. 3391; Section 9:81 of Sub-Chapter B of Chapter 9 of the Lafourche Parish Code of Ordinances regarding Open Burning of Solid Waste; and adopting and enacting the guidelines put forth by the Department of Environmental Quality in Section 1109 of Chapter 11 of Part III. of Title 33 of the Environmental Regulatory Code as the rules and regulations governing the Open Burning of Solid Waste in the Parish.** (J. FERTITTA FOR ADMINISTRATION).

21. **PROPOSED ORDINANCE approving a lease agreement for five (5) years between a group of landowners, as stated in attached lease, and the governing authority of the Parish of Lafourche to provide for a public boat launch and canal use;** to authorize the Parish President to sign the lease agreement; to forward a certified copy to all involved parties; and to provide for publication in the official journal. (M. DELATTE FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE approving a servitude agreement between Lillian Bouvier Alario, Holly Alario Knowles, Karena Alario Dandchli, and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)

M. RESOLUTIONS:

23. **RESOLUTION appointing Lafourche Parish District Attorney Camille A. “Cam” Morvant, II.’s nominee of Alfred Delaune, Jr., to serve on the Five Star Committee.** (M. DELATTE)
24. **RESOLUTION appointing District 4 Councilman’s nominee of Scott Silverii to serve on the Five Star Committee.** (J. FERTITTA)
25. **RESOLUTION appointing District 5 Councilman’s nominee of Charlene Rodriguez to serve on the Five Star Committee.** (M. MATHERNE)
26. **RESOLUTION appointing District 6 Councilman’s nominee of Danny Eschete to serve on the Five Star Committee.** (L. TOUPS)
27. **RESOLUTION appointing Parish President Charlotte A. Randolph’s nominee of Barry Uzee to serve on the Five Star Committee.**
(D. LORRAINE FOR ADMINISTRATION)
28. **RESOLUTION appointing seven (7) Commissioners to the Recreation District No. 3 Board.** (R. DOUCET FOR ADMINISTRATION)
29. **RESOLUTION appointing six (6) Commissioners to the Recreation District No. 11 Board.** (M. MATHERNE FOR ADMINISTRATION)
30. **RESOLUTION approving an agreement for professional services between J. Wayne Plaisance Engineers & Surveyors and Lafourche Parish Government to provide engineering services for the design and construction of the Cut Off Walking Track;** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

31. RESOLUTION **approving the Lafourche Parish Government to engage the services of David L. Stegall, CPCU, ARM, ARe with Principle Consulting & Expert Services, to oversee the selection of insurance broker/brokers and insurance policies;** and authorizes the Parish President to sign, execute and administer said recommended policies, agreements and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
32. RESOLUTION **accepting the LACAP/LIHEAP grant for client education in the amount of \$5,000.00 in accordance with State requirements and subject to recommendations of the Community Action Director and Advisory Board;** and authorizes the Parish President to sign, execute and administer said grant and all relevant documents, amendments and modifications. (J. FERTITTA FOR ADMINISTRATION)
33. RESOLUTION **approving a contract offered by LACAP to implement the Weatherization Assistance Program (WAP) in accordance with State requirements and subject to recommendations of the Community Action Director and Advisory Board;** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents, amendments, and modifications. (J. JONES FOR ADMINISTRATION)
34. RESOLUTION **granting preliminary approval to the issuance of not exceeding \$11,000,000 of Public Improvement Revenue Bonds of Road Sales Tax District No. 2 of the Parish of Lafourche, State of Louisiana; providing for the employment of bond counsel and investment banker/underwriter;** making application to the State Bond Commission for approval of the Bonds; and providing for other matters in connection therewith. (D. LORRAINE FOR ADMINISTRATION)
35. RESOLUTION **approving a contract between the Lafourche Parish Government and Mosquito Control, Inc. beginning on August 1, 2008 and expiring on July 31, 2011** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
36. RESOLUTION **approving an agreement for professional services between J. Wayne Plaisance Engineers & Surveyors and Lafourche Parish Government to provide engineering services for the West 25th Street Project;** and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

37. **RESOLUTION approving an agreement for professional services between J. Wayne Plaisance Engineers & Surveyors and Lafourche Parish Government to provide engineering services for the East 94th Street Project**; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (R. DOUCET FOR ADMINISTRATION)

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

O. DISCUSSION:

38. **Discussion on the Bridge Tenders in Lafourche Parish.** (D. LORRAINE)

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **July 22, 2008** adjourned at _____.