

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 26, 2005

**PLACE: Greater Lafourche Port Commission
Operations Center meeting room
108 A.O. Rappelet Road
Port Fourchon, 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 Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

INVOCATION: Mr. Michael Delatte

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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 July 12, 2005 Regular Session.

B. PROCLAMATIONS:

2. Proclamation designating July 28, 2005 as Fete de la Grand Derangement in Lafourche Parish. (B. CALLAIS)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. ADMINISTRATIVE REPORT(S):

E. ENGINEER AND ARCHITECT REPORTS:

F. LEGAL ADVISOR REPORT:

G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

3. 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)
4. 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)
5. 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)

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

H. PROPOSED ORDINANCES:

6. PROPOSED ORDINANCE providing for a supplemental appropriation for the Lafourche Parish 2005 Operation and Maintenance Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter as it pertains to the Veteran's Memorial District and adjustments as a result of the annual audit. (D. LORRAINE)
7. PROPOSED ORDINANCE establishing a policy regarding permanent parish servitudes dedicated to Lafourche Parish; and providing for penalties for violations thereof. (P. GOUAUX)

8. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the “Rodney Daigle Subdivision”, Ward 9, District 6. (L. TOUPS)
9. PROPOSED ORDINANCE approving a servitude agreement between Lorraine M. Larousse and Lafourche Parish for drainage work in the Kraemer area; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
10. PROPOSED ORDINANCE approving servitude agreements between Allied Shipyard, Inc. and Lafourche Parish for drainage work in the Larose area, Ward 4, District 7; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
11. PROPOSED ORDINANCE approving a servitude agreement between Rebecca Robichaux and Lafourche Parish for drainage work in the Raceland area, Ward 3, District 6; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)
12. PROPOSED ORDINANCE defining terms for use in the Capital Outlay Projects for the annual Lafourche Parish Operations and Maintenance and the Capital Outlay Budgets. (M. MATHERNE)
13. PROPOSED ORDINANCE setting a threshold for settlement of liability and workers’ compensation settlements. (M. MATHERNE)
14. PROPOSED ORDINANCE amending Ordinance No. 1599 to reduce the speed limit from twenty-five (25) miles per hour to fifteen (15) miles per hour on East 23rd Street, Ward (10), District (7). (P. GOUAUX)

I. RESOLUTIONS:

15. RESOLUTION requesting the Attorney General to authorize Lafourche Parish to hire an attorney and/or their law firm when necessary to perform any and all legal defense services for parish government at a rate of \$125.00 per hour. (M. MATHERNE)
16. RESOLUTION approving a contract with Picciola and Associates, Inc. for engineering services for the Cut Off Elementary area - Hydraulic Study; and authorizing the Parish President to sign, execute and administer said contract. (B. CALLAIS)
17. RESOLUTION rescinding Resolution No. 05-166 from the June 14, 2005 Council meeting to accept the bid of \$152,000.00 with a trade-in of \$12,5000.00 for a total bid of \$139,500.00 to purchase a John Deere dozer from Nortrax Equipment. (B. CALLAIS)
18. RESOLUTION approving an Intergovernmental Agreement between the Lafourche Parish Government and the South Lafourche Levee District to allow the Parish to establish a temporary burn site on Levee District property to accommodate debris from Tropical Storm Cindy. (B. CALLAIS)

19. RESOLUTION to fill two (2) vacancies on the Lafourche Parish Fire Protection District No. 3 Board created by the expired terms of Mr. Randy Richeaux and Mr. Kim Breaux. (B. CALLAIS)
20. RESOLUTION providing a format to be used when presenting a board appointment to the Council for approval. (P. GOUAUX)
21. RESOLUTION asking the Congressional Energy Conference Committee to maintain the level of appropriation for coastal restoration proposed in Louisiana. (D. LORRAINE)
22. RESOLUTION requesting the Administration to take the necessary action to transfer to the parish the billing of all lights on public right-of-ways in Port Fourchon. (B. CALLAIS)
23. RESOLUTION approving Change Order No. 1 to Huey Stockstill, Inc. as a decrease in the contract amount by \$8,681.01 for repairs to the Park Levee Road at Oakridge Park; and authorizing the Parish President to sign said change order. (D. LORRAINE)
24. RESOLUTION approving Change Order No. 1 to Barriere Construction as a decrease in the contract amount by \$26,338.00 for road improvements in Road Sales Tax District No. 2, Project 4A; and authorizing the Parish President to sign said change order. (P. GOUAUX, B. CALLAIS, & D. LORRAINE)
25. RESOLUTION authorizing the second amendment of a contract between Lafourche Parish Government and Picciola and Associates, Inc. for road work on Road Sales Tax District No. 2; and authorizing the Parish President to sign said second contract addendum and amended attachment. (P. GOUAUX, D. LORRAINE, & B. CALLAIS)
26. RESOLUTION requesting the Lafourche Basin Levee District to sweep and clean the drainage system from Larousse Pumping Station until 3098 Louisiana Highway 307 on the south side of the highway, then from 3098 Louisiana Highway 307 to the Kraemer Bayou Road on the north side of the highway. (M. DELATTE)
27. RESOLUTION requesting the Louisiana Department of Transportation and Development to improve drainage on Louisiana Highway 20 in the Chackbay area, starting near the Grand Bayou Bridge heading north on the south side of Louisiana Highway 20 until Elmo Lane, due to flooding in the area. (M. DELATTE)
28. RESOLUTION authorizing the Parish President to remove the Nature Study Park Project from the Capital Outlay lists within the Lafourche Parish 2005 Operations and Maintenance Budget. (P. GOUAUX & B. CALLAIS)

29. RESOLUTION requesting the Federal Delegation to represent the majority of the citizens by realizing that the meaning of the Constitution of the United States shall include the continued combination of God and Country; and that God, however defined by reasonable man, shall remain in the forefront of our Great Land and its Government. (P. GOUAUX)

30. RESOLUTION requesting the submission of nominations for the Board of Commissioners to the Veteran's Memorial District Board of Ward 10 of Lafourche Parish. (D. LORRAINE)

J. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of July 26, 2005 adjourned at _____.