

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 26, 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. Rodney Doucet

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 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 26, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the July 12, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Presentation by Coastal Engineering Consultants, Inc., regarding the status and plans for the Caminada Headlands Project.**

C. EXECUTIVE SESSION:

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

3. **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. (D. LORRAINE)**

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:

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

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

5. **Mr. Thomas Turner, III, Director of Community Services, to present a report on Community Service related projects.**
6. **Ms. Freddia Ruffin-Roberson, Executive Director of Community Action, to present a report on Community Action related projects.**

F. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

7. **Parish President Charlotte Randolph to present a report on Parish Procedures on the Hazard Mitigation Grant Program. (The Policy Procedure Manual may be found on the Lafourche Parish Government Website).**

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 to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (R. DOUCET FOR ADMINISTRATION)
9. **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)
10. **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)
11. **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)
12. **ORDINANCE approving the Transfer of Land and Buildings and Improvements (namely the Sanders Building located in the Alidore Community, 3603 Highway 308, Raceland, LA.) thereon from the Law Enforcement District of Lafourche Parish;** and authorizing the Parish President to sign, execute and administer any and all associated documents necessary to acquire said property. (L. TOUPS FOR ADMINISTRATION)

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

L. PROPOSED ORDINANCES:

13. **PROPOSED ORDINANCE amending Ordinance 4115 and re-enacting Section 2:303 of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances for the Lafourche Parish Council as it pertains to the By-Laws and Operating Procedures of the Parish Council; Special Districts and Parish Agencies.** (P. GOUAUX)
14. **PROPOSED ORDINANCE to amend Ordinance 4866 as it pertains to fixing salaries of unclassified employees.** (R. DOUCET FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE approving the attached servitude agreement between Jerry and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE approving the attached servitude agreement between Jerry and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)

M. RESOLUTIONS:

17. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to reduce the speed limit from 55 MPH to 45 MPH from the Mathews Highway 90 Overpass to Lockport.** (L. TOUPS)
18. **RESOLUTION approving a sub-grant agreement through South Louisiana Brownfields Coalition Revolving Loan Fund for the Raceland Community Center Project in the amount of \$88,000 and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)
19. **RESOLUTION appointing one (1) Commissioner to represent Nicholls State University on the Lafourche Parish Children and Youth Planning Board.** (J. FERTITTA FOR ADMINISTRATION)

20. RESOLUTION appointing **(1) Commissioner** to the **South Lafourche Beachfront Development District**. (D. LORRAINE FOR ADMINISTRATION)
21. RESOLUTION appointing **one (1) Commissioner** to the **Fire Protection District No. 6 Board**. (L. RICHARD FOR ADMINISTRATION)
22. RESOLUTION appointing **one (1) Commissioner** on the **Hospital Service District No. 3 Board**. (L. RICHARD FOR ADMINISTRATION)
23. RESOLUTION appointing **one (1) Commissioner** to the **Fire Protection District No. 8-B Board**. (M. DELATTE FOR ADMINISTRATION)
24. RESOLUTION requesting approval for the **Lafourche Parish Government** to enter into an agreement with **J P Cockfield and Associates, LLC, DBA Louisiana Claims Administrators (LoCA)** to administer general liability claims and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
25. RESOLUTION authorizing the **Parish President** to execute those documents and agreements required in the submission of the application for funding for the **“Raceland Ag Center”**, under the **Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program** and certifying that the **“Urgent Need” National Policy objective is being met**. (L. TOUPS FOR ADMINISTRATION)
26. RESOLUTION approving the purchase and installation of an emergency generator for the **Historic Courthouse** from **Arcco Power Systems** in the amount of **seventy nine thousand six hundred ninety dollars (\$79,690.00)**, and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
27. RESOLUTION approving a **Cooperative Endeavor Agreement** between the **Lafourche Parish Government** and **Restore or Retreat, Inc.**, to provide funding for the operations of the organization; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

28. **RESOLUTION approving a Memorandum of Understanding (MOU) between the American Red Cross (Red Cross), Southeast Louisiana Chapter and Lafourche Parish Government to prepare for and respond to certain disaster situations** and authorizing the Parish President to sign, execute and administer said Memorandum of Understanding (MOU) and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
29. **RESOLUTION approving a Statement of Agreement between Lafourche Parish Government and the American Red Cross, Southeast Louisiana Chapter for mass care canteen services provided to pre-landfall hurricane evacuation processing locations and post-landfall evacuee return locations** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(J. JONES FOR ADMINISTRATION)
30. **RESOLUTION approving an agreement between Lafourche Parish Government and Lafourche Parish School Board for use of school buses, reimbursement for drivers, costs and equipment** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
31. **RESOLUTION approving Change Order No. 1 for the renovations to the Mathews Government Complex, Project No. 29-PARA-3203 under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program for an increase in price by \$20,257.95 and increasing the contract time by seventeen (17) calendar days to allow for the addition of sound rated walls between construction areas and owner occupied spaces, for noisy work**, and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
32. **RESOLUTION hiring T. Baker Smith, L.L.C., for engineering design services for the Westside Drainage Improvements Project**; and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
33. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding for the Code Enforcement Department - Department of Planning and Permitting under the Comprehensive Resiliency Program, through the Office of Community Development - Disaster Recovery Unit and certifying that the “Urgent Need” National Policy Objective is being met.** (M. DELATTE FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

34. DISCUSSION **regarding the new jail.** (R. DOUCET)

P. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **July 26, 2011** adjourned at _____.