

July 22, 2004

LAFOURCHE PARISH COUNCIL MEMBERS
DEPARTMENT HEADS
NEWS MEDIA
AGENDA LIST

Ladies and Gentlemen:

A Special Meeting of the Lafourche Parish Council has been called for **Tuesday, July 27, 2004, at 5:30 p.m.**, to be held in the Council Meeting room at the Lafourche Parish Barrios Center, 1612, HWY. 182, Suite 100, Raceland, LA.

The purpose of this meeting is to submit for introduction an ordinance calling a special election to rededicate proceeds of a special 2.64 mill tax, and to authorize the levy of a special tax in Special Service District No. 1 of the Parish of Lafourche; introduce an ordinance instituting a moratorium on all future Heliports for a specific area in Ward 10; and to adopt resolutions approving contracts for the following: Cooperative Endeavor Agreement with Les Reflection du Bayou, repair and/or replacement of sidewalks in the Ward 10 area, replacement of the chillers at the Lafourche Parish Detention Center, service agreements for copy machines at the Galliano Registrar of Voters and the Region C Maintenance Barn, repair and/or replacement of the roof of the Galliano Sheriff's Office, preparation of Lafourche's 2003 Annual Report in accordance with Louisiana Pollutant Discharge Elimination System, and approving Change Order No. 1 for the Lockport Boat Launch Renovations.

Sincerely,

LAFOURCHE PARISH COUNCIL

Lindel Toups
Council Chairman

LT/sbb

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**L A F O U R C H E P A R I S H C O U N C I L
SPECIAL MEETING**

AGENDA FOR MEETING TO BE HELD: Tuesday, July 27, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 5:30 p.m.

CALL TO ORDER: Lindel Toups, Chairman

PRAYER: Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Brent Callais

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups, Chairman
Mr. L. Phillip Gouaux, II
Mr. Brent Callais, Co-Chair
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 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 in order to attend the meeting, please notify the Lafourche Parish Council Clerk's Office in advance at (985) 446-8427 or 1-800-834-8832.

LPC JULY 27, 2004 SPECIAL SESSION

A. PROPOSED ORDINANCE:

1. PROPOSED ORDINANCE ordering and calling a special elections to be held in (i) the Parish of Lafourche, State Louisiana, to authorize the rededication of the proceeds of a special 2.64 mills tax in the Parish, and (ii) Special Service District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (B. CALLAIS)
2. PROPOSED ORDINANCE instituting a moratorium on all future Heliports from the Intracoastal Canal South to Louisiana Highway 3161 (Cote Blanche connection) and from Louisiana Highway 1 West to the South Lafourche Levee District's levee, consisting of all property adjacent to Louisiana Highway 3235 until December 31, 2006. (B. CALLAIS)

B. RESOLUTIONS:

3. RESOLUTION approving the contract offered by the State of Louisiana (DNR Cooperative Agreement No. 2503-05-14) and approved the creation of a Cooperative Endeavor Agreement with Les Reflection du Bayou to implement said project(s) in accordance with State requirements and subject to the recommendations of the Coastal Zone Management Advisory Committee; and authorizes the Parish President to sign, execute and administer said contract(s) and all associated documents. (ADMINISTRATION)
4. Resolution approving the acceptance of the lowest quote of LeBro Construction, Inc. in the amount of \$9,130 for the repair and/or replacement of the sidewalk in the vicinity of Falgout Funeral Home located in Ward 10; and approve contract(s) for said construction and authorizes the Parish President to sign, execute and administer said contracts and all relevant documents. (ADMINISTRATION)
5. Resolution approving the acceptance of the low bid of Chiller Specialties in the amount of \$40,002 for the replacement of the chillers at the Lafourche Parish Detention Center building and approve contract(s) for said replacement and authorize the Parish President to sign, execute and administer said contract and all relevant documents. (ADMINISTRATION)
6. Resolution approving contract(s) with Bayou Office Machine for service agreements for copy machines located at the Galliano Registrar of Voters and the Region C Barn (Lockport) and authorizes the Parish President to sign, execute and administer said contracts. (ADMINISTRATION)

7. Resolution approving the acceptance of the lowest quote of D & C Roofing in the amount of \$9,000 for the repair and/or replacement of the roof of the Galliano Sheriff's Office building and approve contract(s) for said construction and authorizes the Parish President to sign, execute and administer said contracts and all relevant documents. (ADMINISTRATION)
8. Resolution approving the acceptance of the low bid of C-Port Environmental Group, L.L.C. in the amount of \$15,900 for the preparation of Lafourche's 2003 Annual Report in accordance with Louisiana Pollutant Discharge Elimination System General Permit No. LAR041031 and approving contract(s) for said professional service work; and authorizing the Parish President to sign, execute, and administer said contracts and all relevant documents. (ADMINISTRATION)
9. Resolution approving Change Order No. 01 to Low Land Construction Co., Inc. as an increase in the contract price by \$38,825.00 for the Lockport Boat Launch Renovations; and authorizing the Parish President to sign said document. (P. GOUAUX)

C. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of July 27, 2004, adjourned at _____.