

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 27, 2010

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups, Vice-Chairman
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Chairman
 Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Joe Fertitta

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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.

A. MINUTES:

1. **Motion to accept the minutes of the June 8, 2010 Regular Session.**
(DEFERRED AT THE JUNE 22, 2010 AND THE JULY 13, 2010 LPC MEETINGS)
2. **Motion to accept the minutes of the June 22, 2010 Regular Session.**
(DEFERRED AT THE JULY 13, 2010 LPC MEETING)
3. **Motion to accept the minutes of the July 13, 2010 Regular Session.**

B. PRESENTATIONS:

4. **Councilman Rodney Doucet to address the Council in regards to information received at the 2010 NACo Annual Conference and Exposition held in Reno, Nevada, July 16-20, 2010.**
5. **Mr. Dirk Barrios, General Manager of Lafourche Parish Water District No. 1 to address Resolution 10-174 (attached).**

C. EXECUTIVE SESSION:

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

6. **Executive Session** pursuant to **Louisiana Revised Statutes 42:6.1(A)(2)** regarding **Rosedown Property**.

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 (ROSEDOWN PROPERTY):

E. EXECUTIVE SESSION:

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

7. **Executive Session** pursuant to **Louisiana Revised Statutes 42:6.1(A)(1)** regarding the **discussion of the removal of Mr. Thomas Turner, III., as Director of Community Services.** (L. TOUPS)

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 or Public Discussion.

F. ACTION FROM EXECUTIVE SESSION OR PUBLIC DISCUSSION:

8. **RESOLUTION requesting the Lafourche Parish Council to remove Mr. Thomas Turner, III., as the Director of Community Services.** (L. TOUPS)

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

9. **An address to the Council from Parish President Charlotte Randolph on the economic impacts of the moratorium.**
10. **Quarterly report from Ms. Martha Babin, Director of Head Start.**
(DEFERRED AT THE 7-13-2010 LPC MEETING)
11. **Mr. Ryan Friedlander, Director of Finance to present a report.**

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

I. QUESTIONS FOR THE ADMINISTRATION:

J. ENGINEERS/ARCHITECTS REPORTS:

K. LEGAL ADVISOR REPORT:

L. ORDINANCES FOR DISCUSSION AND RATIFICATION:

M. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

12. **ORDINANCE requiring the placement of “No Littering” signs on 102 Mia Drive, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “No Littering” signs and providing penalties for the violations thereof.** (J. FERTITTA)
13. **ORDINANCE establishing “Deaf Child In Area” signs be placed on the east and west side of the street before House No. 228, West 222nd Street, Golden Meadow, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Deaf Child In Area” signs; and providing penalties for the violations thereof.** (D. LORRAINE)

14. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on West 151st Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
15. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on Old Safari Heights, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
16. **ORDINANCE to amend Ordinance No. 4723 amending Section 24:300 (C) of Sub-Chapter “G” of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10).** (P. GOUAUX)
 - a. Amendment:

Deleting the following:

~~The medical staff shall submit the name of the person selected to represent the staff to the Administrative Assistant to the Department of Grants and Economic Development for submittal to the Council for ratification.~~ (D. LORRAINE)

~~The remaining four (4) seats shall be filled by at least one representative from each of the three Districts 7, 8 and 9.~~ (D. LORRAINE)
17. **ORDINANCE to amend Ordinance No. 4663 as it pertains to fixing salaries of unclassified employees.** (HEAD START - COLA)
(R. DOUCET FOR ADMINISTRATION)
18. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow, for a 7,800 square foot Shipping and Receiving Warehouse;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE AND P. GOUAUX FOR ADMINISTRATION)
19. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow, for a 7,800 square foot Stress Warehouse;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE AND P. GOUAUX FOR ADMINISTRATION)

20. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow, for a 7,800 square foot Module Repair Warehouse;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE AND P. GOUAUX FOR ADMINISTRATION)
21. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow, for a 7,800 square foot Assembly Warehouse;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE AND P. GOUAUX FOR ADMINISTRATION)
22. **ORDINANCE approving a variance for Expert Riser Solutions, LLC from FEMA and Parish Elevation Requirements at 274 N J Theriot Road, Golden Meadow, for a 7,800 square foot Quality Control Warehouse;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE AND P. GOUAUX FOR ADMINISTRATION)
23. **ORDINANCE accepting donation of the South Lafourche Nursing Center located at 146 E. 28TH Street, Cut Off, Louisiana** and authorizing the Parish President to sign, execute and administer an Act of Donation and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
24. **ORDINANCE amending Ordinance No. 4756 that approved the attached Servitude Agreement between the Louisiana Land and Exploration Company and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement and amendments. (D. LORRAINE FOR ADMINISTRATION)

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

N. PROPOSED ORDINANCES:

25. **PROPOSED ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on East 5th Street, Larose, Louisiana, Ward (10), District (7), Parish of Lafourche, State of Louisiana.** (P. GOUAUX)
26. **PROPOSED ORDINANCE establishing a “No Parking Zone” on the north side of West 26th Street in Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana; installing the necessary “No Parking Zone” signs; and providing penalties for the violations thereof.** (R. DOUCET)

27. **PROPOSED ORDINANCE rescinding Ordinance No. 4715** which established a speed limit of twenty-five (25) miles per hour on Oakview Drive; now posting the speed limit to fifteen (15) miles per hour on Oakview Drive with additional speed limit signs to be added at the beginning of the street before the curve, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" signs; and providing penalties for the violations thereof. (M. MATHERNE)
28. **PROPOSED ORDINANCE providing** for a **2010 Supplemental Appropriation (SA10-011)** within the **2010 Operations and Maintenance Budget** to carry forward the funds for the purchase of the **Head Start Modular Building** 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. (R. DOUCET FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE providing** for a **2010 Supplemental Appropriation (10-012)** within the **2010 Operations and Maintenance Budget** to add the application fees for the **Alidore Statewide Flood Control Application** 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)
30. **PROPOSED ORDINANCE providing** for a **2010 Supplemental Appropriation (10-013)** within the **2010 Operations and Maintenance Budget and the 2010 Capital Projects Budget** for the purchase of one **compact track loader** 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)

O. RESOLUTIONS:

31. **RESOLUTION approving** the creation of a **BP Oil Spill Committee** composed of three (3) **Lafourche Parish Councilmen** which shall be appointed by the **Lafourche Parish Council Chairman** for the purpose of reviewing any information related to the oil spill, in particular to check out vessels of opportunity. (D. LORRAINE)
32. **RESOLUTION requesting** the **Lafourche Parish District Attorney** to render an opinion as to whether or not **Resolution 95-051 (attached)** is legal and can be enforced. (D. LORRAINE)

33. **RESOLUTION amending Resolution No. 07-251 authorizing the financial institutions doing business with the Lafourche Parish Government to provide information pertaining to the financial accounts held by the Lafourche Parish Government and any and all component units to the following Finance Department employees: Ryan C. Friedlander, Finance Director; Chastity Himel, Accounting Manager; Renita Jackson, Accountant II; Sonya Ockman, Accountant II; and Cassie Daugherty, Accountant II and authorizing the Finance Director and or the Accounting Manager to sign, execute and administer transfers between accounts.** (P. GOUAUX FOR ADMINISTRATION)
34. **RESOLUTION authorizing an application for a CDBG Disaster Recovery Grant through the Louisiana Recovery Authority and Office of Community Development, naming Lafourche Parish Government as the authorized representative, certifying that the Urgent Needs National Policy objective is being met and authorizing the Parish President to sign, execute and administer said application, agreement and amendments.**
(L. TOUPS FOR ADMINISTRATION)
35. **RESOLUTION amending Resolution No. 09-416 adopting the Lafourche Parish Hurricanes Gustav/Ike Recovery Proposal and authorizing the Parish President to submit the proposal to the Louisiana Recovery Authority for final approval and authorization to proceed in the implementation of the Lafourche Parish Hurricanes Gustav/Ike Disaster Recovery Program.** (P. GOUAUX FOR ADMINISTRATION)
36. **RESOLUTION ratifying the re-appointment of Mrs. Joyce Leonard to represent Tulane University Alumni Association on the Lafourche Parish Civil Service Board.** (J. FERTITTA FOR ADMINISTRATION)
37. **RESOLUTION accepting the low bid from Crown Architectural Metal Co., LLC for the re-roofing project of the Lafourche Parish Government Mathews Complex and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. JONES FOR ADMINISTRATION)
38. **RESOLUTION approving Change Order No. 1 for the project entitled Hero's Park Walking Trail for a decrease in contract price by \$365.00 and authorizing the Parish President to sign, execute and administer said Change Order and any and all associated documents.**
(J. JONES FOR ADMINISTRATION)

39. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, which owns and operates Thibodaux Regional Medical Center (TRMC) to provide pre-employment tuberculosis PPD skin tests to all candidates of the Lafourche Parish Government-Head Start Program and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
40. **RESOLUTION approving the purchase of one (1) Compact Track Loader 329D through State Contract for the Department of Public Works and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
41. **RESOLUTION appointing one (1) Commissioner on the Lafourche Parish Fire Protection District No. 2 Board.** (P. GOUAUX FOR ADMINISTRATION)
42. **RESOLUTION re-appointing one (1) Commissioner to represent the Town of Golden Meadow on the Lafourche Parish Fire Protection District No. 3 Board.** (GRIFFIN) (D. LORRAINE FOR ADMINISTRATION)
43. **RESOLUTION re-appointing one (1) Commissioner to represent the Town of Golden Meadow on the Lafourche Parish Fire Protection District No. 3 Board.** (GUIDRY) (D. LORRAINE FOR ADMINISTRATION)
44. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 4 Board.** (J. FERTITTA FOR ADMINISTRATION)
45. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
46. **RESOLUTION appointing one (1) Commissioner to the Recreation District No. 2 Board.** (P. GOUAUX FOR ADMINISTRATION)
47. **RESOLUTION appointing one (1) Commissioner to represent the broad interest of the Community on the Lafourche Parish Children and Youth Planning Board.** (L. RICHARD FOR ADMINISTRATION)

48. **RESOLUTION accepting the proposals of Unified Recovery Group, LLC, hereby designated as being in the first position of award, and of Phillips and Jordon, Incorporated, hereby designated as being in the second position of award, for contractor services relative to Disaster Debris Removal and Recovery Services and accepting the proposals of other contractors listed as such by the Lafourche Parish Government Evaluation Committee as “pre-qualified” Disaster Debris Removal and Recovery Service Contractors and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)**
49. **RESOLUTION accepting the proposals of O’Brien’s Response Management, hereby designated as being in the first position of award, and Neel-Schaffer, Inc., hereby designated as being in the second position of award, for contractor services relative to monitoring of Disaster Generated Debris Removal, Management and Technical Assistance and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)**
50. **RESOLUTION hiring all South Consulting Engineers, LLC for Engineering Services to prepare and submit the Department of Transportation and Development Statewide Flood Control Program Application for the Alidore Levee and Pump Station Improvements Project on behalf of Lafourche Parish Government and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)**
51. **RESOLUTION to approve an Interagency Agreement between Lafourche Parish Government and the Lafourche Parish School Board to utilize a portion of a certain tract of land known as Raceland Prairie and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. MATHERNE FOR ADMINISTRATION)**

P. PUBLIC WISHING TO ADDRESS THE COUNCIL:

Q. DISCUSSION:

52. **DISCUSSION concerning speed humps. (L. TOUPS)**
53. **DISCUSSION concerning the sending and receiving of emails. (M. MATHERNE)**

54. **DISCUSSION regarding annexing of property and any recourse the Parish may have.** (P. GOUAUX)

R. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **July 27, 2010** adjourned at _____.