

**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 28, 2009**

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,  
Louisiana 70394**

**TIME: 5:00 P.M.**

**CALL TO ORDER: Mr. Jerry Jones, Chairman**

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

**A. MINUTES:**

1. Motion to **accept** the **minutes** of the **July 14, 2009 Regular Session**.

**B. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into **Executive Session**.

2. **J. D. Fields v LPG** (P. GOUAUX FOR ADMINISTRATION)

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.

**C. ACTION FROM EXECUTIVE SESSION:**

3. RESOLUTION **requesting that the Lafourche Parish Council approve and authorize Parish President, Charlotte Randolph disburse funds in the amount of \$ \_\_\_\_\_ to J. D. Fields & Co., Inc. as ordered by Judge Walter I. Lanier III.** (P. GOUAUX FOR ADMINISTRATION)

**D. ADMINISTRATIVE REPORTS:**

4. **Report from Mr. Joel Doty, Finance Director, to present a Finance Report.**

**E. COMMITTEE REPORTS:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the public hearing.

5. **ORDINANCE requiring the placement of two (2) “Handicap Person In Area” signs on 257 East 85<sup>TH</sup> Street, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana**, providing for the placement of “Handicap Person In Area” signs and providing for penalties for the violations thereof. (R. DOUCET)
6. **ORDINANCE requiring the placement of two (2) “Handicap Person In Area” signs on 106 West 158<sup>TH</sup> Place, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana**, providing for the placement of “Handicap Person In Area” signs and providing for penalties for the violations thereof. (R. DOUCET)
7. **ORDINANCE requiring the placement of a “Stop” sign on the cross street of East 85<sup>TH</sup> Street, Avenue B, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana**; authorizing the installation of a “Stop” sign; and providing penalties for violations thereof. (R. DOUCET)
8. **ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed** (pending appropriate funding is available) **on Marcel Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
9. **ORDINANCE approving the attached servitude agreement between Louis and Lisa Boquet and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
10. **ORDINANCE approving the attached servitude agreement between Leonard Levron and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Louis Landry, through Mary L. Zeringue and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Oneil J. and Delores P. Chiasson and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

13. ORDINANCE **approving** the attached **servitude agreement between Irene C. Clement and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
14. ORDINANCE **approving** the attached **servitude agreement between E.G. Robichaux Land Co. and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
15. ORDINANCE **approving** the attached **servitude agreement between Percy Chiasson and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)
16. ORDINANCE **approving** the attached **servitude agreement between Lafourche Resources, Inc. and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
17. ORDINANCE **approving** the attached **servitude agreement between Maurice Loupe, Jr. and Linda Loupe and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
18. ORDINANCE **to accept** the **subdivision known as the Redivision of Property Owned by Byron Talbot into Lots 1, 2 and Remaining Property into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)
19. ORDINANCE **to accept** the **subdivision known as the Alfred P. Babin Subdivision into the Parish system.** (M. DELATTE FOR ADMINISTRATION)
20. ORDINANCE **to accept** the **subdivision known as the Division of Property Belonging to Clifton Rodrigue into Lot 1 and Lot 2 into the Parish system.**  
(M. DELATTE FOR ADMINISTRATION)
21. ORDINANCE **to accept** the **subdivision known as the Highland Lakes Subdivision, Addendum No. 3 into the Parish system.**  
(M. DELATTE FOR ADMINISTRATION)
22. ORDINANCE **to accept** the **subdivision known as Sugar Ridge West Subdivision, Addendum No. 4 Phase 2 into the Parish system.**  
(M. DELATTE FOR ADMINISTRATION)

23. **ORDINANCE to accept the subdivision known as the Kip J. Plaisance Jr. Sub #1, Add. #1 into the Parish system.** (D. LORRAINE FOR ADMINISTRATION)
24. **ORDINANCE to accept the subdivision known as the Brock Zeringue Subdivision into the Parish system.** (L. TOUPS FOR ADMINISTRATION)
25. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-017) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to include the Library's Budget within the Parish's 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. (R. DOUCET FOR ADMINISTRATION)
26. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-018) within the 2009 Operations and Maintenance Budget per the request in Resolution 09-121 to provide \$10,000 for the repairs to the swimming pool located at the Larose Civic Center** 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)
27. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-019) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to amend the budget for Road Sales Tax 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. (D. LORRAINE FOR ADMINISTRATION)
28. **ORDINANCE accepting the donation of one (1) certain 1998 built Quality Equipment Company Amphibious Excavator Lower Unit (Pontoons) being part of the Quality Equipment/Linkbelt Amphibious Excavator owned by North Lafourche Conservation, Levee and Drainage District** and authorizing the Parish President to sign, execute and administer all relevant documents. (M. DELATTE FOR ADMINISTRATION)
29. **ORDINANCE authorizing an amendment to the existing contract (Ordinance No. 2769) and the amendment (Ordinance No. 3494) between Lafourche Parish and River Birch Incorporated, amending the contract term length, the term to begin on August 1, 2009 and to terminate on March 31, 2010;** and authorizing the Parish President to sign said amendment. (P. GOUAUX FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**J. PROPOSED ORDINANCES:**

30. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-020) within the 2009 Operations and Maintenance Budget to increase Head Start's annual budget for the receipt of additional funding providing COLA to Head Start employees 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)
31. **PROPOSED ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START - PERMANENT GRANT FUNDS)  
(P. GOUAUX FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START - TEMPORARY FEDERAL FUNDS) (P. GOUAUX FOR ADMINISTRATION)

**K. RESOLUTIONS:**

33. **RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to consider exempting all residents of Lafourche Parish from having to pay tolls on the Tommy Doucet Bridge.** (D. LORRAINE)
34. **RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to clean catch basins south of East 174<sup>TH</sup> Street, 175<sup>TH</sup> Street and 176<sup>TH</sup> Street off of Highway 308, Golden Meadow, Louisiana.** (D. LORRAINE)
35. **RESOLUTION supporting the Louisiana Wildlife Federation Caminada Headlands State Seashore.** (D. LORRAINE)
36. **RESOLUTION requesting a ruling from the Lafourche Parish District Attorney regarding the exemption of tolls on the new Tommy Doucet Bridge.** (J. FERTITTA)
37. **RESOLUTION amending Resolution No. 08-041 approving the purchase of a 2008 Ford F150 Extended Cab Truck for the Coastal, Environmental and Energy Department at a cost of sixteen thousand six hundred thirty-three and 00/00 dollars (\$16,633.00) and authorizing the Parish President to sign, execute and administer any and all related documents.**  
(P. GOUAUX FOR ADMINISTRATION)

38. **RESOLUTION approving a Transfer of Appropriation (TA 09-009) and authorizing the Parish President to transfer \$60,000 from the Pointe Aux Chenes Pump Project to provide to the funding to the Terrebonne Levee and Conservation District for the Lafourche portion of the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.  
(P. GOUAUX FOR ADMINISTRATION)
39. **RESOLUTION approving an Intergovernmental Agreement between Lafourche Parish Government and the Terrebonne Levee and Conservation District for the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
40. **RESOLUTION accepting the low bid \_\_\_\_\_ in the amount of \_\_\_\_\_ (\$ \_\_\_\_\_ .00) for the Maintenance Contract for Road Sales Tax District A** and authorizing the Parish President to sign, execute and administer said contract and associated documents.  
(J. FERTITTA FOR ADMINISTRATION)
41. **RESOLUTION accepting the low bid \_\_\_\_\_ in the amount of \_\_\_\_\_ (\$ \_\_\_\_\_ .00) for the Maintenance Contract for Road Sales Tax District 2** and authorizing the Parish President to sign, execute and administer said contract and associated documents.  
(D. LORRAINE FOR ADMINISTRATION)
42. **RESOLUTION to approve a contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide veterinary services on an as needed basis for the Lafourche Parish Animal Shelter** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
43. **RESOLUTION approving a contract between Lafourche Parish Government and Correct Health for Comprehensive Inmate Healthcare Services at the Detention Center** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)

44. RESOLUTION approving Lafourche Community Action to apply for the proposed grant with the Louisiana Department of Social Services, Office of Family Support Earned Income Tax Credit (EITC)/Free Tax Assistance Program and authorizing the Parish President to sign, execute and administer said documents on the behalf of Lafourche Parish Council Office of Community Action Agency. (J. JONES FOR ADMINISTRATION)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL**

**M. DISCUSSION:**

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **July 28, 2009** adjourned at \_\_\_\_\_.