

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, August 8, 2006

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Brent Callais, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer, Vice-Chair
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Brent Callais, Chairman
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

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 MINUTES:

1. Motion to accept the minutes of the **July 25, 2006, Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. Presentation of certificates recognizing the **baseball teams** who went to the World Series. (L. TOUPS)
3. Mr. Robert Barker, Jr., with **Lafourche Parish Recreation District No. 1 and Central Lafourche Ambulance District** to give his annual reports.
4. Mr. Eugene Gouaux, Jr., with **Lafourche Parish Fire Protection District No. 2** to give his annual report.
5. Ms. Beryl Pitre with the **Lafourche Parish Housing Authority** to give her annual report.
6. Mr. Joey Richard with Postlethwaite and Netterville to present the **2005 Parish Audit report.**

D. ADMINISTRATIVE REPORT(S):

7. Administrative Reports will be as follows:
 - a. **President's Report.**
 - b. **Department of Public Work's Report.**
 - c. **Finance Report.**
8. Update regarding **Marydale Water line contract.** (T. WILLIAMS)
9. Update regarding the **Marydale Park.** (T. WILLIAMS)
10. Update regarding the **collection of fines on the number of days over on a contract.** (M. ATZENHOFFER)
11. Update regarding the **canals near Diplomat Way.** (T. WILLIAMS)

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. ORDINANCE FOR DISCUSSION AND RATIFICATION THAT WERE DEFERRED:
(PUBLIC HEARING WAS HELD AT THE 04-11-06 LPC MEETING)

12. ORDINANCE accepting the Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Maps as issued by FEMA as the official flood elevation reference as they pertain to the unincorporated areas of Lafourche Parish. (B. CALLAIS) (DEFERRED FROM THE 04-11-06 & 05-09-06 LPC MEETINGS)

H. ORDINANCES FOR DISCUSSION AND RATIFICATION THAT WERE TABLED:

(PUBLIC HEARING WAS HELD AT THE 07-25-06 LPC MEETING)

Motion by _____, seconded by _____, to remove Item No. 13 and 14 from the table.

13. ORDINANCE providing for a **Supplemental Appropriation** for the Lafourche Parish 2006 Operating Budget and the 2006 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE FOR ADMINISTRATION)

14. ORDINANCE requesting the Administration to proceed with the **Acquisition of Purchase Agreements to purchase the Foundry and Dixie Glass** properties in Thibodaux for the construction of a Library Complex and directing the Library Director and the Library Board of Control to prepare for said purchases. (M. MATHERNE FOR ADMINISTRATION)

Motion by _____, seconded by _____, to **defer Item No. 14** for an additional sixty (60) days since an item can only be tabled to the following meeting. (M. MATHERNE & T. LASSEIGNE)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

15. ORDINANCE amending and re-enacting Section 4:114 of Sub-Chapter "D" of Chapter 4 of the Code of Ordinances as it pertains to penalties for violation of the **vicious and dangerous animal regulations**. (M. DELATTE & M. MATHERNE)

16. ORDINANCE providing for a **Supplemental Appropriation** for the Lafourche Parish 2006 Operating Budget and the 2006 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter in order to reduce the fund balance of the General Fund and increase transfers out of the General Fund to the Capital Projects Fund for the replacement of the **Courthouse Annex chiller**; an increase in the transfers out from Roads to the Capital Projects Fund for **road construction project/improvement**. (M. ATZENHOFFER FOR ADMINISTRATION)

17. ORDINANCE accepting the donation of **Homeland Security Equipment** from South Central Planning and Development Commission funded through the FY05 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2005-GE-T5-0005; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche. (P. GOUAUX FOR ADMINISTRATION)

18. ORDINANCE approving a **servitude agreement between Jon R. Stevens and the Lafourche Parish Council** to enter upon and to operate and maintain a twenty (20') foot maintenance servitude, plus width of drainage ditch, in the Golden Meadow area of Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)

19. ORDINANCE approving a **servitude agreement between Earl J. Varnum and Kathy Pitre Varnum and the Lafourche Parish Council** to enter upon and to operate and maintain a twenty (20') foot maintenance servitude, plus width of drainage ditch, in the Golden Meadow area of Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
20. ORDINANCE approving a **servitude agreement between Randy J. Lefort and Susan A. Lefort and the Lafourche Parish Council** to enter upon and to operate and maintain a twenty (20') foot maintenance servitude, plus width of drainage ditch, in the Cut Off area of Ward 10, District 8. (B. CALLAIS FOR ADMINISTRATION)
21. ORDINANCE amending and re-enacting Section 15:26(A) of Sub-Chapter "B" of Chapter 15 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the **sale of bottle rockets**. (D. LORRAINE)

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

J. PROPOSED ORDINANCES:

22. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**Engelle Estates Subdivision**", Ward 6, District 2. (M. DELATTE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**The Division of 6.123 Acres into Tract 1 and Tract 2 belonging to Percy Chaisson et al**", Ward 1, District 2. (M. DELATTE FOR ADMINISTRATION)
24. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**Lot 1, Lot 2 and Lot 3, Belonging to Dale and Rose Bordelon**", Ward 5, District 2. (M. DELATTE FOR ADMINISTRATION)
25. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**Earles Place Subdivision Addendum No. 2, Phase "B" & "C"**", Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
26. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**The Albert Leftwich Subdivision**", Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
27. PROPOSED ORDINANCE accepting in the parish system the subdivision known as the "**D L Subdivision**", Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
28. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**Tracts 8-A, 9-A, 9-B, a redivision of Tracts 8 & 9 (Leonard Duet property)**" Ward 11, District 5. (M. ATZENHOFFER FOR ADMINISTRATION)
29. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the "**Addendum No. 3 to French Turn Subdivision**", Ward 10, District 8. (B. CALLAIS FOR ADMINISTRATION)

30. PROPOSED ORDINANCE approving the revised **Lafourche Parish Government Policies and Procedures Manual**. (B. CALLAIS FOR ADMINISTRATION)
31. PROPOSED ORDINANCE approving the holding of an **election in Fire Protection District No. 4** of the Parish of Lafourche, on Tuesday, **November 7, 2006**, to authorize the levy of a special tax renewal therein. (T. LASSEIGNE)
32. PROPOSED ORDINANCE amending Section 25:103 of Sub-Chapter “B” of Chapter 25 of the Code of Ordinances in order to delete Section 25:103 as it pertains to the permit process and parish policy for the installation of **culverts, catch basins and/or bridges on private property in public right-of-ways**. (L. TOUPS & M. DELATTE)
33. PROPOSED ORDINANCE amending and re-enacting Section 2:303(A)(B) and add Section (E) to Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the By-Laws and Operating Procedure of the Parish Council; **Special Districts and Parish Agencies**. (M. ATZENHOFFER)
34. PROPOSED ORDINANCE amending and re-enacting Section 2:302(B) of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the By-Laws and Operating Procedures of the Parish Council; **Board Appointments terms of office**. (M. ATZENHOFFER)
35. PROPOSED ORDINANCE amending and re-enacting Section 2:203(A) of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the **job duties of the Lafourche Parish Finance Director**. (M. ATZENHOFFER)
36. PROPOSED ORDINANCE amending Ordinance No. 3704 as it pertains to **fixing salaries of unclassified employees**. (M. ATZENHOFFER FOR ADMINISTRATION)
37. PROPOSED ORDINANCE **prohibiting “Dumping” on Mississippi, Louisiana, and Lafourche Streets**, Ward 7, District 6 of Lafourche Parish; requiring the placement of “No Dumping” signs; and providing for penalties for violations thereof. (L. TOUPS)
38. PROPOSED ORDINANCE approving a **servitude agreement between Bendco Corporation, c/o Edmond Bendernagel and the Lafourche Parish Council** to construct, operate and maintain a levee and related drainage improvements in the Valentine area, Highway 308 near the Forty Arpent line of Ward 8, District 6 of Lafourche Parish. (L. TOUPS FOR ADMINISTRATION)

K. RESOLUTIONS:

39. RESOLUTION approving a **Change Order to C.E.C., Inc.** as an increase in contract price by \$29,550.00 for repairs to the Raceland Liftspan Bridge; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION) DEFERRED AT 7-25-06 LPC

40. RESOLUTION approving **Change Order No. 1 to Huey Stockstill, Inc.** for roadway and drainage improvements in Road Sales Tax District No. 3, Project 3B, as an increase in contract price by \$182,729.00; and authorizing the Parish President to sign, execute and administer said change order. (M. ATZENHOFFER FOR ADMINISTRATION)
41. RESOLUTION approving a **second amendment to the Department of Natural Resources Cooperative Agreement No. 2503-05-14** for the 05-06 Parish Coastal Wetlands Restoration Program (**Christmas Tree Program**) to add the 06-07 Program year; and authorizing the Parish President to sign any necessary documents. (D. LORRAINE FOR ADMINISTRATION)
42. RESOLUTION approving an **agreement with the Lafourche Council on Aging, Inc.** to provide assistance; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION approving a **contract extension/close-out contract for the Morristown Community Sewer Project**; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
44. RESOLUTION approving an **agreement for Professional Services with Dr. Paul Kemp, Consulting Geologist and Profession at Louisiana State University**, to conduct a hydralologic study of the proposed flooding of property belonging to Richard A. Gonsoulin on the north side of **Lake Long Road** for mitigation purposes; and authorizing the Parish President to sign, execute and administer said contract. (M. ATZENHOFFER FOR ADMINISTRATION)
45. RESOLUTION **amending Resolution No. 06-222** in order to remove **Fire Protection Districts 1 and 6** from the list of various boards that did not comply with the information request and reinstate all their board members. (M. ATZENHOFFER & M. MATHERNE)
46. RESOLUTION requesting the **Lafourche Basin Levee District** to clean out the Godchaux Canal; to rebuild the levees near the 4C's Land Co., the Work-Release Center, and the Midway Canal. (L. TOUPS)
47. RESOLUTION requesting **oil companies** doing business in Lafourche Parish dispose of their **virgin barite and cement** in a responsible manner with a permitted facility in Lafourche Parish. (D. LORRAINE)
48. RESOLUTION stating the Lafourche Parish Council's Endorsement of Louisiana **CVS Pharmacy, LLC** d/b/a CVS Pharmacy located at Highway 1 and Highway 3162, Cut Off, Enterprise Zone Advance Notification #061737-0, to participate in the benefits of the **Louisiana Enterprise Zone Program**. (D. LORRAINE FOR ADMINISTRATION)
49. RESOLUTION stating the Lafourche Parish Council's Endorsement of Louisiana **CVS Pharmacy, LLC** d/b/a CVS Pharmacy located at 4560 Highway 1, Raceland, Enterprise Zone Advance Notification #061732-0, to participate in the benefits of the **Louisiana Enterprise Zone Program**. (L. TOUPS FOR ADMINISTRATION)

50. RESOLUTION stating the Lafourche Parish Council's Endorsement of **Doerle Food Services, LLC**, located at 674 A. O. Rappolet Road, Golden Meadow, Enterprise Zone Advance Notification #061199-0, to participate in the benefits of the **Louisiana Enterprise Zone Program**.
(D. LORRAINE FOR ADMINISTRATION)

51. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to install a turning lane on Louisiana Highway 1 and 308 at the Belle Vue Bridge located below Lockport. (L. TOUPS)

L. DISCUSSIONS:

52. DISCUSSION concerning **family subdivisions and their requirements specifically on water lines**.
(P. GOUAUX)

53. DISCUSSION concerning **residential subdivisions and maintenance of the ditches in along these residential streets**. (P. GOUAUX)

54. DISCUSSION on what dictates legal placement of **3-way and 4-way stop signs**. (P. GOUAUX)

55. DISCUSSION concerning the **ditch at the rear of East 113th Street**. (D. LORRAINE)

56. DISCUSSION regarding the time-period for contracted work being done at the **four library sites**.
(D. LORRAINE)

57. DISCUSSION concerning a letter received on July 12, 2006 from the U. S. Coast Guard regarding **the operating regulations for six bridges across Bayou Lafourche**. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **August 8, 2006 adjourned** at _____.