

## **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 9, 2005**

**PLACE: Lafourche Parish School Board Office  
805 East 7<sup>th</sup> Street  
Thibodaux, Louisiana**

**TIME: 6:00 p.m.**

**CALL TO ORDER: Mr. Michael Matherne, Chairman**

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

**INVOCATION: Mr. Michael Matherne**

**PLEDGE OF ALLEGIANCE: Mr. Lindel Toups**

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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 COUNCIL MINUTES:**

1. Motion to accept the minutes of the July 26, 2005 Regular Session.

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

2. Mr. Joey Richard with Postlethwaite and Netterville to present the 2004 parish audit. (T.L.)
3. Ms. Charlene Rodriguez with the Lafourche Parish Council on Aging to give a report.
4. South Central Planning and Development to give an update regarding Morrystown Project. (M.A.)
5. Mr. Kevin Ghirardi with South Central Planning and Development to give a presentation regarding the West Thibodaux Corridor Project. (M.M.)

**D. ADMINISTRATIVE REPORT(S):**

**E. ENGINEER AND ARCHITECT REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:**

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

6. ORDINANCE providing for a supplemental appropriation for the Lafourche Parish 2005 Operation and Maintenance Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter as it pertains to the **Veteran's Memorial District** and adjustments as a result of the **annual audit**. (D.L.)
7. ORDINANCE establishing a policy regarding **permanent parish servitudes** dedicated to Lafourche Parish; and providing for penalties for violations thereof. (P.G.)
8. ORDINANCE accepting into the parish system the subdivision known as the "**Rodney Daigle Subdivision**", Ward 9, District 6. (L.T.)
9. ORDINANCE approving a **servitude agreement between Lorraine M. Larousse** and Lafourche Parish for drainage work in the Kraemer area; and authorizing the Parish President to sign, execute and administer said agreement. (M.D.)

10. ORDINANCE approving **servitude agreements between Allied Shipyard, Inc.** and Lafourche Parish for drainage work in the Larose area, Ward 4, District 7; and authorizing the Parish President to sign, execute and administer said agreement. (P.G.)
11. ORDINANCE approving a **servitude agreement between Rebecca Robichaux** and Lafourche Parish for drainage work in the Raceland area, Ward 3, District 6; and authorizing the Parish President to sign, execute and administer said agreement. (L.T.)
12. ORDINANCE defining terms for use in the **Capital Outlay Projects** for the annual Lafourche Parish Operations and Maintenance and the Capital Outlay Budgets. (M.M.)
13. ORDINANCE setting a threshold for settlement of **liability and workers' compensation** settlements. (M.M.)
14. ORDINANCE amending Ordinance No. 1599 to reduce the speed limit from twenty-five (25) miles per hour to fifteen (15) miles per hour on **East 23<sup>rd</sup> Street**, Ward (10), District (7). (P.G.)

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

#### **H. PROPOSED ORDINANCES:**

15. PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on **East 146<sup>th</sup> Street**, Ward 10, District 9; authorizing the installation of signs; and providing for penalties. (D.L.)
16. PROPOSED ORDINANCE establishing a twenty-five (25) miles per hour speed limit on **Donald Drive**, Ward 2, District 4; authorizing the installation of signs; and providing for penalties. (T.L.)
17. PROPOSED ORDINANCE establishing a "No Parking" zone on both sides of **Louise Lane** in Thibodaux, Ward 2, District 4; authorizing the installation of signs; and providing for penalties. (T.L.)
18. PROPOSED ORDINANCE approving a **servitude agreement between 5-K Inc.** represented by Roman Guidry and the Lafourche Parish Council for drainage work in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B.C.)
19. PROPOSED ORDINANCE approving a **servitude agreement between Robert Neil** and the Lafourche Parish Council for drainage work in the Bayou Blue area, Ward 11, District 5; and authorizing the Parish President to sign, execute and administer said agreement. (M.A.)

20. PROPOSED ORDINANCE approving a **servitude agreement between Dick Guidry** and the Lafourche Parish Council for drainage work in the Galliano area, Ward 10, District 9; and authorizing the Parish President to sign, execute and administer said agreement. (D.L.)
21. PROPOSED ORDINANCE approving a **servitude agreement between Johnny Callais** and the Lafourche Parish Council for drainage work in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B.C.)

**I. RESOLUTIONS:**

22. RESOLUTION filling three (3) vacancies on the **Lafourche Parish Fire Protection District No. 1 Board** due to the expired terms of Mr. Ralph Melancon, Mr. Bobby Saffel, and Mr. Terry Lyle. (M.A.)
23. RESOLUTION requesting the Third District Congressman, The Honorable Charlie Melancon, to proceed with the request of having a **rural route** established with the United States Postal Service for the **Ward 6 (Chackbay) area**, 70301. (M.D.)
24. RESOLUTION requesting the Third District Congressman, The Honorable Charlie Melancon, to proceed with the request of having a **rural route** established with the United States Postal Service for the **Ward 11(Bayou Blue) area**, 70364. (M.A.)
25. RESOLUTION requesting the assistance of the State of Louisiana Department of Transportation and Development to stabilize the south west bank of the **Intracoastal Water Ways** at Bayou Lafourche, west to the Louisiana Highway 1 bridge in Larose. (P.G.)
26. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and the **Lafourche Parish Recreation District No. 1** to provide improvements to the recreation district's tennis courts; and authorizing the Parish President to sign, execute and administer said agreement(s). (L.T. & P.G.)
27. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and the **Lafourche Parish Water District No. 1** to fund improvements on the Marydale Water line; and authorizing the Parish President to sign, execute and administer said agreement(s). (T.W.)
28. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and the **Cut Off Youth Center, Inc.** to provide continued recreational services in exchange for funding covered recreational area; and authorizing the Parish President to sign, execute and administer said contract(s). (P.G.)

29. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and the **Bayou Civic Club, Inc. (Larose Civic Center)** to provide continued recreational and emergency preparedness services in exchange for funding assistance in the construction of a canopy over the entrance and the regrouting of the facade; and authorizing the Parish President to sign, execute and administer said contract(s). (P.G. & B.C.)
30. RESOLUTION approving **Change Order No. 1 to L. L. & G. Construction, Inc.** as an increase in contract price by \$46,200.00 for Fantastic Acres Proposed Pump station Upgrades; and authorizing the Parish President to sign said Change Order. (L.T.)
31. RESOLUTION accepting the **low bidder for carpeting** in the Lafourche Parish Council meeting room in the Sondra Barrios Building; and authorizing the Parish President to sign and administer said contracts. (M.M.)
32. RESOLUTION approving a **Memorandum of Understanding** between Lafourche Parish Council, the Assumption Parish Police Jury, the Ascension Parish Council, the City of Donaldsonville, the Village of Napoleonville, the City of Thibodaux, the Town of golden Meadow and the Town of Lockport to work together to produce a regional plan of recreational and eco-tourism improvements for the **Bayou Lafourche Corridor**; and authoring the Parish President to sign, execute and administer said contract(s). (B.C.)
33. RESOLUTION accepting the low bid of Byron E. Talbot Construction (**BETCO**) in the amount of \$1,785,000.00 for the construction of the **Galliano Branch Library**; and authorizing the Parish President to sign and administer said contracts and agreements.(B.C.)
34. RESOLUTION requesting an **opinion from the Thibodaux City Council's Attorney** to determine whether or not the **Lafourche Parish Public Library** would be allowed to obtain a building permit for the construction of the Thibodaux Branch of the Lafourche Parish Public Library within 300 feet of an establishment that sells alcohol. (M.M.)
35. RESOLUTION in **support** of the proposed building of **Tarpon South Apartments**, a 40 unit general occupancy apartment complex, at the corner of Louisiana Highway 3235 and Satsuma Street in Galliano. (B.C. & D.L.)
36. RESOLUTION requesting South Central Planning and Development to perform a **traffic study** regarding excessive speeding on **West 54<sup>th</sup> and West 107<sup>th</sup> Streets**, Ward 10, District 8; and authorizing the Parish President to sign any necessary documents. (B.C.)

**J. DISCUSSIONS:**

37. DISCUSSION concerning animals. (D.L.)
38. DISCUSSION concerning laptop computers. (M.M.)

**K. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of August 9, 2005 adjourned at \_\_\_\_\_.