

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, August 9, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70375**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

INVOCATION: Mr. Joe Fertitta

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 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.

LPC

AUGUST 9, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the July 26, 2011 Regular Session.**

B. PROCLAMATION:

2. **Proclamation declaring August 11, 2011, “8/11” as National “Call 811 Before You Dig” Day.** (PARISH PRESIDENT CHARLOTTE RANDOLPH)

C. PRESENTATIONS:

3. **Parish President Charlotte Randolph to present the Employee of the Month for the month of July.**

D. EXECUTIVE SESSION:

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

4. **Sally Bush v LPG - 09-3436 (EDLA)** (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.

E. ACTION FROM EXECUTIVE SESSION:

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

5. **Mr. Kerry Babin, Director of Public Works to present a report.**
6. **Mr. Ryan Friedlander, Director of Finance, to present a report.**

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

7. **Parish President Charlotte Randolph to present a report on Parish Procedures on the Hazard Mitigation Grant Program. (The Policy Procedure Manual may be found on the Lafourche Parish Government Website).** (DEFERRED AT THE 07-26-11 LPC MEETING)

H. QUESTIONS FOR THE ADMINISTRATION:

8. **Questions regarding the sewerage problems in Sugarland Subdivision.**
(L. TOUPS)

I. ENGINEERS/ARCHITECTS REPORTS:

J. LEGAL ADVISOR REPORT:

K. ORDINANCES FOR DISCUSSION AND RATIFICATION:

L. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. **ORDINANCE amending Ordinance 4115 and re-enacting Section 2:303 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances for the Lafourche Parish Council as it pertains to the By-Laws and Operating Procedures of the Parish Council; Special Districts and Parish Agencies.**
(P. GOUAUX)
10. **ORDINANCE to amend Ordinance 4866 as it pertains to fixing salaries of unclassified employees.** (R. DOUCET FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Jerry and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Jerry and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
13. **ORDINANCE amending Ordinance No. 4941 pertaining to Chapter 2, Sub-Chapter "B" of the Code of Ordinances, Sections 101, 103, and 104, creating Wards and Precincts, Councilmatic Districts and establishing Polling Places.** (P. GOUAUX)
- a) Amendment

Please see the attached amended Ordinance. (P. GOUAUX)

14. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-016)** within the **2011 Operations and Maintenance Budget** and the **2011 Capital Budget to adjust for various items received since original adoption** 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)
15. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-025)** within the **2011 Operations and Maintenance Budget to increase both Operating Services and Supplies within both Roads and Bridges and Drainage Funds** 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)
16. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-026)** within the **2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repair of various streets located in Golden Meadow** 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)

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

M. PROPOSED ORDINANCES:

17. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 6 of the Parish of Lafourche, State of Louisiana, on Saturday, November 19, 2011, to authorize the incurring of debt and issuance of bonds therein.** (M. DELATTE)
18. **PROPOSED ORDINANCE approving the holding of an election in Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana, on Saturday, November 19, 2011, to authorize the renewal of a special tax therein.** (M. MATHERNE)
19. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour “Speed Limit” and “Caution Children At Play” signs on East 132ND Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Caution Children At Play” signs; and providing penalties for the violations thereof.** (D. LORRAINE)

20. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on LeBlanc Drive, Lockport, Louisiana, Ward (4), District (7),** Parish of Lafourche, State of Louisiana. (P. GOUAUX)
21. **PROPOSED ORDINANCE accepting the donation of one (1) Yellow 1984 E-350 Ford Service Truck (VIN #1FDKE30L0FHA3568) from Lafourche Parish Fire Protection District No. 3** and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Government Office of Homeland Security and Emergency Preparedness. (R. DOUCET FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-027) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to adjust for various items received since original adoption** 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)
23. **PROPOSED ORDINANCE to increase employee salaries with a 2% COLA and up to a maximum of 2% merit effective July 1, 2011 and to amend Ordinance No. 4866** as it pertains to fixing salaries of unclassified employees. (L. TOUPS FOR ADMINISTRATION)

N. RESOLUTIONS:

24. **RESOLUTION by the Lafourche Parish Council expressing its support to petition our United States Congressional Delegation to work to have non-ethanol gasoline available at our refinery throughout the State giving small business owners and consumers a choice between non-ethanol and ethanol gasoline.** (L. RICHARD AND M. MATHERNE)
25. **RESOLUTION requesting AT&T to provide better cell phone service to its customers.** (P. GOUAUX)
26. **RESOLUTION requesting the Lafourche Parish District Attorney to have the Attorney General of Louisiana to provide a written response on the documentation that was given to him months ago and discussed on April 7, 2011.** (R. DOUCET)

27. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion on the shoring up of the southwest side of the Intracoastal Waterway in Larose, LA.** (P. GOUAUX)
28. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to the law as it pertains to Executive Sessions, more particularly (1) to the criteria necessary for a proper meeting place to hold Executive Sessions and (2) as to what can or cannot be said publicly from the discussions held within an Executive Session.** (P. GOUAUX)
29. **RESOLUTION allowing the Lafourche Parish Government to perform web site development and graphic design work for the Volunteer Fire Departments of Lafourche Parish.** (M. DELATTE AND P. GOUAUX)
30. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean all culverts and catch basins off of LA1 from West 192-West 189 and West 200-201 in Galliano, Louisiana, Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
31. **RESOLUTION approving a contract with the School Food and Nutrition Services of New Orleans, Inc. to provide food services to the Lafourche Parish Head Start sites at South Lafourche 1, 2, & 3 and Myra G. Champagne (Lockport) 1, 2, 3, & 4 and authorizing the Parish President to sign execute and administer said contract and any and all relevant documents and amendments.** (R. DOUCET FOR ADMINISTRATION)
32. **RESOLUTION approving a Memorandum of Understanding (MOU) between Lafourche Parish Office of Community Action and Southern University LA Asset Building Initiative and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)
33. **RESOLUTION approving the issuance, sale and delivery of not exceeding Six Million Five Hundred Thousand Dollars (\$6,500,000) of Water Revenue Refunding Bonds of Lafourche Parish Water District No. 1, State of Louisiana, and other matters relating thereto.**
(P. GOUAUX FOR ADMINISTRATION)

34. **RESOLUTION approving a Cooperative Endeavor Agreement to accept the Donation of one (1) Yellow 1984 E-350 Ford Service Truck (VIN #1FDKE30L0FHA3568) from Lafourche Parish Fire Protection District No. 3** and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Government Office of Homeland Security and Emergency Preparedness.
(R. DOUCET FOR ADMINISTRATION)
35. **RESOLUTION approving a contract with the Lafourche Parish Sheriff's Office to provide food services to the Lafourche Parish Head Start sites at Bayou Blue, Marydale, Martin Luther King, and Thibodaux 1, 2, 3, 4, & 5** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments.
(R. DOUCET FOR ADMINISTRATION)
36. **RESOLUTION approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government Acquisition Project (HMGP 1786-057-0003) through the Hazard Mitigation Grant Program;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
37. **RESOLUTION authorizing a Cooperative Endeavor Agreement between Lafourche Parish Government and the State of Louisiana Department of Children and Family Services to provide assistance to low income families through the Supplemental Nutrition Assistance Program (SNAP), the Child Care Assistance Program (CCAP), the Family Independence Temporary Assistance Program (FITAP) and the Kinship Care Subsidy Program (KCSP);** and authorizing the Parish President to sign, execute and administer said agreement and any and all associated documents and amendments. (J. JONES FOR ADMINISTRATION)
38. **RESOLUTION approving an agreement between Lafourche Parish Government and Badeaux Engineers, Inc. for engineering services for the Burma Road Bridge Project** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. FERTITTA FOR THE ADMINISTRATION)

39. **RESOLUTION authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the Job Access and Reverse Commute Competitive Grants (JARC), Section 3037 of Transportation Equity Act for the 21ST Century (TEA-21), and/or Section 5316 of Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for users (Safetea-lu); and authorizing the Parish President to sign, execute and administer any and all relevant document and amendments. (J. JONES FOR ADMINISTRATION)**
40. **RESOLUTION approving an agreement between Angelette-Picciola, LLC and Lafourche Parish Government for engineering services for the Lake Long Levees and Drainage Improvements Project and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. MATHERNE FOR ADMINISTRATION)**
41. **RESOLUTION authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the Federal Transit Administration 49 CFR 5311 (Rural Transportation Program) and/or Federal Transit Administration Section 49 CFR 5309 (Discretionary Capital Program); and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)**
42. **RESOLUTION hiring Duplantis Design Group for engineering design services for the Delta Woods Drainage Improvements Project and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**
43. **RESOLUTION approving a funding agreement with the State of Louisiana, Department of Transportation and Development for Flood Control Improvements under the Louisiana Statewide Flood Control Program and Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)**
44. **RESOLUTION approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and the South Lafourche Levee District for the project entitled Relocation of the Clovelly Road; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**

O. PUBLIC WISHING TO ADDRESS THE COUNCIL:

P. DISCUSSION:

45. DISCUSSION regarding a meeting place for the Council meetings during Phase 2 (September 26 - November 14, 2011) of the renovation project to the Mathews Government Complex. (P. GOUAUX)
46. DISCUSSION concerning a mobile home being used by a contractor inside the hurricane protection levee. (D. LORRAINE)

Q. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 9, 2011** adjourned at _____.