

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 10, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 27, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Dr. Laura Badeaux, Chair of the Commission On Women, to present an annual report.**

C. EXECUTIVE SESSION:

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

3. **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:

4. **Colvan Cattle v LPG**

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.

F. ACTION FROM EXECUTIVE SESSION

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

5. **An address to the Council from Parish President Charlotte Randolph on the economic impacts of the moratorium.**

6. **Mr. Kerry Babin, Director of Public Works to present a report.**
7. **Mr. Greg Sanamo, Director of Parks and Recreation 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.

8. **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)
(DEFERRED AT THE 07-27-10 LPC MEETING)

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)

9. **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)

10. **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)
11. **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)
12. **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)
13. **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)
14. **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)

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

N. PROPOSED ORDINANCES:

15. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Our Lady of Prompt Succor Catholic Church Chackbay and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. DELATTE FOR ADMINISTRATION)

16. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Joey Falgout and Roxanne Falgout Enterprise;** and authorizing the Parish President to sign, execute and administer said agreement.
(L. TOUPS FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Dave J. Bourgeois, Betty C. Bourgeois, Michelle M. Bourgeois, Chad Bourgeois and Nichole R. Bourgeois and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Travis Chadwick Brown and Vu Anh Thy Tran and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached Servitude Agreement between Nora Guidry and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(R. DOUCET FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE approving the attached Servitude Agreement named the Access and authorization to perform work agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE rescinding Ordinance No. 4637 as it pertains to the Temporary Easement, Servitude and Right-of-Way Agreement between Louisiana Delta Farms Land, represented by Ethan Miller, owner, and the Parish of Lafourche for the purpose of constructing the Northwest Little Lake Marsh Creation and Enhancement CIAP Project.**
(R. DOUCET FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE approving the attached Temporary Easement, Servitude and Right-of-Way Agreement between Delta Farms Oil Company, LLC, Goyamo Oil Company, LLC, Louisiana Delta Farms, LLC, Martin J. McAndrews, Jr., and LDF Surface Holdings, LLC; and the Parish of Lafourche for the purpose of constructing the Northwest Little Lake Marsh Creation and Enhancement CIAP Project;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(R. DOUCET FOR ADMINISTRATION)

23. **PROPOSED ORDINANCE to de-dedicate Post Office Road, Church Road and Bayou Chateau Road all located in Ward 8, District 6 of Lafourche Parish, State of Louisiana.** (L. TOUPS FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-014) within the 2010 Operations and Maintenance Budget and the 2010 Capital Projects Budget to adjust various 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)

O. RESOLUTIONS:

25. **RESOLUTION requesting the Administration to purchase twelve (12) hand held air monitors.** (J. FERTITTA)
26. **RESOLUTION requesting the Lafourche Parish Council hereby endorse and support Amendment No. 2 (HB 765 which proposes to amend the Louisiana Constitution to increase the cap to \$1,850,000 in the first year of implementation and then \$2,850,000; then to increase the cap by the rate of inflation each year thereafter should the last official forecast for a fiscal year exceed that of the actual collection of severance taxes in the year 2008-2009) to be placed on the November 2, 2010 statewide election ballot.**
(P. GOUAUX)
27. **RESOLUTION approving Change Order No. 2 for the project entitled CIAP 2007 - Small Dredge Program for a decrease in contract price of \$241.08 to reflect the actual quantities installed; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
28. **RESOLUTION rescinding Resolution No. 08-033 hereby terminating the agreement in which the Lafourche Parish Government entered into a contractual relationship with the Louisiana Department of Public Safety and Corrections, Public Safety Services, Office of the State Fire Marshal.**
(J. JONES FOR ADMINISTRATION)
29. **RESOLUTION approving a Cooperative Endeavor Agreement between the LSU AgCenter and Lafourche Parish Government to support and administer Louisiana Cooperative Units Off Campus and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)

30. RESOLUTION **approving a grant contract with the Louisiana Office of Community Development for a Community Center in Alidore in the amount of \$800,000** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

(L. TOUPS FOR ADMINISTRATION)

31. RESOLUTION **approving the suspension of the installation of speed bumps** and authorizing the Parish President to sign, execute and administer any and all relevant documents that may be requested and/or associated with the action of Council. (J. JONES FOR ADMINISTRATION)

a. Amendment:

Adding the following:

approving the suspension of the installation of speed bumps **for District 1 only and also excluding RSTD 2 from this resolution** and authorizing the Parish President to sign, execute and administer any and all relevant documents that may be requested and/or associated with the action of Council. (D. LORRAINE)

32. RESOLUTION **approving a contract between Lafourche Parish Government and Angelette-Picciola, LLC for the project entitled "Implementation of FEMA DR-1603 Hazard Mitigation Grant Program Industrial Floodwall and Drainage Project - Phase 1"** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)

33. RESOLUTION **to hire the firm of Leger & Shaw to represent the Parish of Lafourche for any and all matters related to the Deepwater Horizon Explosion which occurred on April 20, 2010;** and authorizing the Parish President to sign, execute and administer any and all related documents.

(P. GOUAUX FOR ADMINISTRATION)

P. MOTION:

34. **Motion to accept the report submitted by the BP Oil Spill Committee.**

(L. TOUPS)

Q. PUBLIC WISHING TO ADDRESS THE COUNCIL:

R. DISCUSSION:

35. DISCUSSION **on the aerial spraying** (what, where, when). (J. FERTITTA)

S. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 10, 2010** adjourned at _____.