

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 11, 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. Joe Fertitta

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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.**
(DEFERRED FROM THE 7-28-09 LPC MEETING)
2. Motion to **accept** the **minutes** of the **July 28, 2009 Regular Session.**

B. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session.**

3. **Case #89673, Dianne McKenzie v LPG**
(M. MATHERNE AND J. FERTITTA 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. PRESENTATIONS:

4. **Presentation** of the **Employee of the Month** for the **month** of **July.**
5. Presenting a **monetary donation** to the **Blue Star Mothers** from the **Lafourche Parish Government employees** in **honor** of our **soldiers** on **July 4, 2009.**
6. **Mr. David Stagni** of **Stagni and Company** to **present** the **2008 Lafourche Parish Council Financial Audit.**
7. **Ms. Charlene Rodriguez, Executive Director of Lafourche Council On Aging** to **present** a **report** on the **Lafourche Council on Aging.**
8. **Ms. Shelly Toups, Health Activities Manager** and **Mr. Eugene Dial, Animal Shelter Board Member** to **present** a **report** on the **Animal Shelter.**

D. ADMINISTRATIVE REPORTS:

9. **Report** from **Mr. Ronnie Robichaux, Director of Public Works.**

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

10. **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)
11. **ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START - PERMANENT GRANT FUNDS)
(P. GOUAUX FOR ADMINISTRATION)
12. **ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START - TEMPORARY FEDERAL FUNDS)
(P. GOUAUX FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

13. **PROPOSED ORDINANCE establishing a twenty-five (25) miles per hour speed limit on Waverly Road, Thibodaux, La., Ward (1), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit", "Watch For Children" and "Speed Checked By Radar" signs; and providing penalties for the violations thereof.** (M. DELATTE)
14. **PROPOSED ORDINANCE establishing a twenty-five (25) miles per hour speed limit on Greenwood Plantation Road, Thibodaux, La., Ward (5), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit", "Watch For Children" and "Speed Checked By Radar" signs; and providing penalties for the violations thereof.**
(M. DELATTE)

15. **PROPOSED ORDINANCE amending Ordinance No. 3424 amending and re-enacting Section 2:203 of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments.** (M. DELATTE FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE approving the attached servitude agreement between Lourie Clement and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE approving the attached servitude agreement between Ernest and Madlyn Chiasson and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE approving the attached servitude agreement between Darrell P. Chiasson and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Larry P. Morvant and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE to authorize an Act of Sale by the Lafourche Parish Council to sell property and improvements thereon located at 1721 Midland Drive, Thibodaux, Louisiana** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. JONES FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE approving the attached temporary easement, servitude, and right-of-way agreement between the William Mason Heirs Committee, represented by Cheryl Edgecombe Delaney, Chairman, 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)

J. RESOLUTIONS:

22. RESOLUTION **accepting the low bid of LA Contracting Enterprise, L.L.C. in the amount of \$1,638,550.00 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) (DEFERRED AT THE JULY 28, 2009 LPC MEETING)
23. RESOLUTION **accepting the low bid of Picciola Construction Co., Inc. in the amount of \$1,732,670.00 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) (DEFERRED AT THE JULY 28, 2009 LPC MEETING)
24. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to clean out the ditches on both sides (east and west) of Highway 309 starting from 658 Highway 309 heading south to the Parish Floodgates.** (M. DELATTE)
25. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to install a turning arrow at the intersection of Highway 316 and Highway 182 on the northwest light of the southbound turning lane towards Prospect Bridge, Ward (11), District (5), Bayou Blue (Houma), Louisiana.** (M. MATHERNE)
26. RESOLUTION **requesting the Administration to build/buy the Lafourche Parish Council a meeting desk as well as to purchase new chairs.**
(P. GOUAUX)
27. RESOLUTION **to hire Lee Bloch as attorney on behalf of the Lafourche Parish Government at a rate not to exceed three hundred dollars (\$300.00); and authorizing the Parish President to sign, execute and administer any and all related documents.** (M. MATHERNE FOR ADMINISTRATION)
28. RESOLUTION **approving the State Mineral Board to handle the leasing of said property as stipulated herein for an oil, gas and mineral lease for land located in T16S-R-18E; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. MATHERNE FOR ADMINISTRATION)

29. **RESOLUTION rescinding Resolution No. 09-147 approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and Lafourche Parish Recreation District #2 to arrange for the funding of storm repairs;** and authorizing the Parish President to sign, execute and administer said agreement(s) and any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
30. **RESOLUTION approving an Intergovernmental Agreement between the Lafourche Parish Government, the Lafourche Parish Sheriff, the Lafourche Parish Clerk of Court and the 17TH Judicial District Court for Security at the Courthouse and Courthouse Annex in Thibodaux, Louisiana;** and authorizing the Parish President to sign, execute and administer said agreement and any related documents and amendments.
(L. RICHARD FOR ADMINISTRATION)
31. **RESOLUTION giving preliminary approval to the incurring of debt and issuance of a Sewer Revenue Bond, Series 2009 in an amount not to exceed \$1,100,000.00 by the Parish of Lafourche, State of Louisiana;** making application to the State Bond Commission for approval of said bond; and providing for other matters in connection therewith.
(J. JONES AND M. MATHERNE FOR ADMINISTRATION)
32. **RESOLUTION rescinding Resolution No. 08-275 that accepted the low bid of Andrew Baudoin Building Contractor in the amount of six thousand four hundred and forty dollars (\$6,440.00) for contractor services related to the Nuisance Abatement Ordinance No. 3605 concerning the demolition of a condemned structure located at 240 Bayou Blue Bypass Road, Assessment #0110775700,** and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments.
(P. GOUAUX FOR ADMINISTRATION)
33. **RESOLUTION approving Amendment No. 2 to the contract entitled Road Sales Tax District 2-4F Project, Roadway and Drainage Improvements (Resolution No. 09-212) between Lafourche Parish Government and Picciola & Associates, Inc.,** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)

34. RESOLUTION **approving a Transfer of Appropriation (TA 09-010) to transfer \$10,000.00 from the Choctaw/Bayou Boeuf Tennis Courts to create the Raceland Tennis Courts Project within the 2009 Operating and Capital Budgets** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)
35. RESOLUTION **appointing one (1) Commissioner on the Fifth Ward Gravity Drainage District No. 5 Board.** (L. RICHARD FOR ADMINISTRATION)
36. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Commission for Women.** (J. FERITTA FOR ADMINISTRATION)
37. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Game and Fish Management Commission.** (P. GOUAUX FOR ADMINISTRATION)
38. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 8-A Board.** (M. DELATTE FOR ADMINISTRATION)
39. RESOLUTION **appointing one (1) Commissioner on the Hospital Service District No. 3 Board.** (M. DELATTE FOR ADMINISTRATION)
40. RESOLUTION **appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board.** (D. LORRAINE FOR ADMINISTRATION)
41. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Heroes Monument Commission.** (M. DELATTE FOR ADMINISTRATION)
42. RESOLUTION **reappointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Communications District Board.** (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION **approving a Cooperative Endeavor Agreement between the Louisiana Department of Environmental Quality and Lafourche Parish Government for the "HHM Collection Event";** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)

44. **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, and 3, and MGC (Lockport) 1, 2, 3 and 4** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 11, 2009** adjourned at _____.