

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 22, 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 Toups
Mr. Phillip Gouaux
Mr. Brent Callais, Chairman
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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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 **August 8, 2006, Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. Mr. Joey Bouziga, with **Lafourche Parish Recreation District No. 3**, to give his annual report.
3. Mr. Lester Adams, with **Special Education District no. 1**, to give his annual report.
4. Mr. Craig Jaccuzzo, with **Lafourche Parish Recreation District No. 11**, to give his annual report.

D. ADMINISTRATIVE REPORT(S):

5. Presentation of WOW candidates and the **Employee of the Month** for July 2006.

E. ENGINEERS/ARCHITECTS REPORT:

6. Mr. Andy Positerry, II, Vice President of Architectural Services with Duplantis Design Group, PC, to give an overview of the cost estimate regarding the **Lafourche Parish Agricultural Complex.**

F. LEGAL ADVISOR REPORT:

G. PROPOSED ORDINANCES:

7. PROPOSED ORDINANCE accepting the **Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Maps** as issued by FEMA as the parish's official flood elevation reference as they pertain to the unincorporated areas of Lafourche Parish. (M. MATHERNE & D. LORRAINE)
8. PROPOSED ORDINANCE **amending and re-enacting Section 19:321 and deleting Section 19:334** of Sub-Chapter "D" of Chapter 19 of the Code of Ordinances for the Lafourche Parish Council as it pertains to **family subdivisions in the subdivision regulations.** (P. GOUAUX)
9. PROPOSED ORDINANCE prohibiting "dumping" on the intersection of **Forty Arpent Road and Dixie Plantation Road and on the gravel surfaced section of Forty Arpent Road in Thibodaux**, Ward (5), District (2) of Lafourche Parish, State of Louisiana; requiring the placement of "No Dumping" signs; and providing for penalties for violations thereof. (T. WILLIAMS)
10. PROPOSED ORDINANCE **establishing a fifteen (15) miles per hour speed limit on Jasmine Street** located in Ward 6 of Lafourche Parish; authorizing the installation of "Speed Limit" signs; and authorizing the penalties of violations thereof. (M. DELATTE)

11. PROPOSED ORDINANCE approving the issuance, sale and delivery of **\$10,000,000 of Water Revenue Bonds, Series 2006, for Lafourche Parish Water District No. 1**, and other matters relating thereto. (B. CALLAIS)
12. PROPOSED ORDINANCE amending Ordinance No. 3704 as it pertains to **fixing salaries of unclassified employees (Head Start)**. (T. WILLIAMS FOR ADMINISTRATION)
13. PROPOSED ORDINANCE approving the sale and issuance of **\$1,876,975 of Revenue Anticipation Notes** of the Parish of Lafourche, State of Louisiana, in multiple series, under the Community Disaster Loan Act of 2005; authorizing the Parish President to sign all relevant documentation; providing for a supplemental appropriation for the Lafourche Parish 2006 Operation and Maintenance Budget accepting Community Disaster Loan proceeds and authorizing their expenditure. (P. GOUAUX FOR ADMINISTRATION)
14. PROPOSED ORDINANCE providing for a **Supplemental Appropriation** for recreation projects within the Lafourche Parish 2006 Operation and Maintenance Budget and the 2006 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (B. CALLAIS FOR ADMINISTRATION)
15. PROPOSED ORDINANCE approving and authorizing the purchase of property from Iona Rogers and Family for the **Lockport Library**; and authorizing the Parish President to sign and execute an Act of Cash Sale and associated documents to be prepared for closing. (P. GOUAUX FOR ADMINISTRATION)

H. RESOLUTIONS:

16. RESOLUTION requesting that the **Louisiana Department of Transportation and Development** consider lowering the speed limit to fifty (50) miles per hour on Louisiana Highway 3235, from the Bourg/Larose Highway going to the Golden Meadow Corporate limits. (D. LORRAINE)
17. RESOLUTION requesting the Administration to provide additional funding of \$5,000 for the **Bayou Regions Government Conference** at Nicholls State University on October 6, 2006. (T. LASSEIGNE)
18. RESOLUTION amending Resolution No. 06-222 in order to remove **Sewerage District No. 1** from the list of various boards that did not comply with the information request and reinstate all their board members. (T. LASSEIGNE)
19. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to clean out the road side ditches on the west side of Louisiana Highway 20 from the St. James Canal to Primrose Street to assist with badly needed drainage. (M. DELATTE)
20. RESOLUTION approving the issuance of not exceeding \$3,997,116 of **Revenue Anticipation Notes, for Hospital Service District No. 1**. (B. CALLAIS)
21. RESOLUTION approving the **hiring of Eugene G. Gouaux, Jr.** to perform a title search and prepare an Act of Cash Sale for the purchase of property owned by Iona Rodgers and Family to be used for the **Lockport Branch Library**; and authorizing the Parish President to sign, execute and administer said contract. (P. GOUAUX FOR ADMINISTRATION)

22. RESOLUTION approving a **contract with Picciola and Associates, Inc.** to provide engineering services for a **hydraulic study** in the North Intracoastal area; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
23. RESOLUTION approving the 2006/2007 contract with the Louisiana Department of Natural Resources to continue the **Coastal Zone Management Program** within the Parish of Lafourche; and authorizing the Parish President to sign, execute and administer said contract and associated documents and amendments. (D. LORRAINE FOR ADMINISTRATION)
24. RESOLUTION approving **Change Order No. 1 to Byron E. Talbot Construction, Inc.** as an increase in contract price by \$185,721.91 for the **Thibodaux Health Unit** renovations for repairs to storm damage to the Health Unit; and authorizing the Parish President to sign said change order.
(M. MATHERNE FOR ADMINISTRATION)
25. RESOLUTION approving **Memorandums of Understanding with the Lafourche Parish Council on Aging** to provide staff, equipment and facilities during times of Emergency Declarations and authorizing the Parish President to sign execute and administer said memorandums.
(P. GOUAUX FOR ADMINISTRATION)
26. RESOLUTION approving **Memorandums of Understanding with the various fire protection districts of Lafourche Parish** to provide staff, equipment and facilities during times of Emergency Declarations; and authorizing the Parish President to sign execute and administer said memorandums.
(P. GOUAUX FOR ADMINISTRATION)
27. RESOLUTION stating that **Valero Energy d/b/a Diamond Shamrock #375** will not forfeit its right to engage in the retail sale of alcoholic beverages on a package basis, and the Lafourche Parish Government commits to honoring the current parish liquor license so long as current license is renewed January 1, 2007. (M. ATZENHOFFER)
28. RESOLUTION requesting a **legal opinion from the Lafourche Parish District Attorney** to determine whether or not it is legal for a private property owner who has granted a roadway servitude to the parish to physically block public vehicular access to that parish road servitude by building a fence, erecting pilings or pipe barriers. (B. CALLAIS)

I. DISCUSSIONS:

29. DISCUSSION regarding the **removal of trees in Grand Bayou.** (M. DELATTE)
30. DISCUSSION regarding the **cleaning of the ditch** on the east side of Louisiana Highway 3235 from the "fruit stand" owned by Jerry Ledet to south to the culvert crossing Highway 3235 (approximately 150-200 feet), to improve **drainage for West 198th, 199th and 200th Streets.** (D. LORRAINE)
31. DISCUSSION concerning **drainage** at the Cut Off Elementary School (**West 55th and 56th Streets**).
(B. CALLAIS)
32. DISCUSSION concerning **drainage** at the Larose-Cut Off Junior High School (**West 23rd and 25th Streets**). (B. CALLAIS)
33. DISCUSSION concerning a letter received from the Lafourche Parish Sheriff regarding the **Lafourche Parish Detention Center.** (L. TOUPS)

J. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **August 22, 2006 adjourned** at _____.