

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 23, 2005

**PLACE: TALBOT AUDITORIUM
NICHOLLS STATE UNIVERSITY CAMPUS
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. 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 COUNCIL MINUTES:

1. Motion to accept the minutes of the **August 9, 2005 Regular Session**.

B. PROCLAMATIONS:

2. Proclamation congratulating the **Louisiana Chi Chapter of Sigma Alpha Epsilon Fraternity at Nicholls State University** for receiving the Harry S. Bunting Outstanding Colony Award at the National Leadership School. (M. MATHERNE)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

3. Mr. Butch Richardson, Manager of Development, to give a presentation regarding the proposed **Abbey Glen project, north of Forty Arpent Road** in Thibodaux.

E. ADMINISTRATIVE REPORT(S):

4. Update regarding **Pictometry** as requested at the August 9, 2005 Council meeting.
5. Update regarding the **Bayou Banks Stabilization Project** as requested at the August 9, 2005 Council meeting.

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

6. ORDINANCE defining terms for use in the **Capital Outlay Projects** for the annual Lafourche Parish Operations and Maintenance and the Capital Outlay Budgets.
(M. MATHERNE) (DEFERRED FROM AUGUST 9, 2005 LPC MEETING)
7. ORDINANCE setting a threshold for **settlement of liability and workers' compensation** settlements. (M. MATHERNE) (DEFERRED FROM AUGUST 9, 2005 LPC MEETING)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

8. ORDINANCE establishing a fifteen (15) miles per hour **speed limit on East 146th Street**, Ward 10, District 9; authorizing the installation of signs; and providing for penalties.
(D. LORRAINE)

9. 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. LASSEIGNE)
10. ORDINANCE establishing a **“No Parking” zone** on both sides of **Louise Lane** in Bayou Blue, Ward 11, District 4; authorizing the installation of signs; and providing for penalties. (T. LASSEIGNE)
11. 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. CALLAIS)
12. 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. ATZENHOFFER)
13. 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. LORRAINE)
14. 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. CALLAIS)

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

J. PROPOSED ORDINANCES:

15. PROPOSED ORDINANCE approving a **servitude agreement accepting the private street known as Clancy Lane between the Clancy Percle et al and the Lafourche Parish Council**; accepting Clancy Lane into the parish system; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
16. PROPOSED ORDINANCE approving a **servitude agreement accepting the private street known as Bayou Choupic Lane between Todd C. Martinez, Melissa L. Martinez, John D. Adams, Ruby L. Adams, Jerry J. Landry and Nettie K. Landry and the Lafourche Parish Council**; accepting Choupic Lane into the parish system; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
17. PROPOSED ORDINANCE approving a **servitude agreement accepting the private street known as Murphy Lane between the Joseph J. Morvant et al and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)

18. PROPOSED ORDINANCE approving a **servitude agreement between the Lafourche Parish Council and the Allan Company** for flowage easement in the Fantastic Acres Pump Station Outfall area west of Mathews. (L. TOUPS)
19. PROPOSED ORDINANCE amending Section 3 and 5 of Ordinance No. 3177 as it pertains to the **creation of the Veteran’s Memorial District** so as to change the governing authority of the District from the Council to a Board of Commissioners, to appoint such Board members and designate their terms of office; and change the domicile of the District.
(D. LORRAINE)
20. PROPOSED ORDINANCE accepting into the parish system a subdivision known as **“The Redivision of Lot 6 of Uncle Peter Subdivision”**, Ward 8, District 6. (L. TOUPS)
21. PROPOSED ORDINANCE accepting into the parish system a subdivision known as **“The Division of Property belonging to Charlene Griffin, et al”**, Ward 3, District 5.
(M. ATZENHOFFER)
22. PROPOSED ORDINANCE accepting into the parish system a subdivision known as **“The Redivision of Tract 5 of the Estate of Wallace Marcel”**, Ward 11, District 5.
(M. ATZENHOFFER)
23. PROPOSED ORDINANCE amending Section 19:652 of Sub-Chapter I of Chapter 19 of the Code of Ordinances to include that any company doing **seismic work in Lafourche Parish** shall have to provide a copy of their “land work” to the parish to be used in conjunction with the Lafourche Parish Assessor’s Office. (P. GOUAUX)

K. RESOLUTIONS:

24. RESOLUTION filling a vacancy on the **Lafourche Parish Drainage District No. 6 Board** (Ward 6). (M. DELATTE)
25. RESOLUTION supporting the application of **Abbey Glen, Limited Partnership** in its endeavor to build the proposed complex in the **Abby Heights area** in Thibodaux.
(T. WILLIAMS & M. MATHERNE)
26. RESOLUTION authorizing the Council Chairman to apply/acquire for a **credit card for the Lafourche Parish Council** with a \$15,000.00 line of credit to be used for registrations of conferences, hotels, airfares, and office supplies for the Legislative Branch when necessary; creating a policy for its use; and authorizing the Council Chairman and Council Clerk to approve all expenditures. (B. CALLAIS)
27. RESOLUTION approving an agreement for professional services between **Duplantis Design Group, LLC** and Lafourche Parish to engineer **concrete streets in Road Sales Tax District No. 5**; and authoring the Parish President to sign, execute and administer said contract.
(T. LASSEIGNE)

28. RESOLUTION requesting the **Lafourche Parish District Attorney to render an opinion** as to whether or not a husband/wife or mother/daughter can serve at the same time on a parish board. (M. ATZENHOFFER)
29. RESOLUTION requesting the **Lafourche Parish District Attorney to render an opinion** regarding public boat launches and Lafourche Parish Fire Protection District No. 1. (M. ATZENHOFFER)
30. RESOLUTION thanking the Governor of the State of Louisiana, **Louisiana Department of Transportation and Development**, Representative Loulan Pitre, and Senator Reggie Dupre for getting the **traffic light installed** at the South Golden Meadow Connection from Louisiana Highway 1 to Louisiana Highway 3235 at the Walmart in Galliano; and further request that the installation of traffic lights be re-considered at the 650 Connection to Highway 3161 (Cote Blanche Connection), and at the 657 Connection in Larose from Louisiana Highway 1 to Louisiana Highway 3235. (B. CALLAIS & D. LORRAINE)
31. RESOLUTION requesting the Administration to include in all future **Cooperative Endeavor Agreements** the language contained in Ordinance No. 3565. (M. ATZENHOFFER)

L. DISCUSSIONS:

32. DISCUSSION concerning the **Detention Center Improvement Subcommittee**. (T. LASSEIGNE & B. CALLAIS)
33. DISCUSSION concerning the **spending of Legislative Funds** on non-budgeted items. (M. MATHERNE)
34. DISCUSSION concerning an overview of the **Whitney Building/District Attorney Office Building**. (T. LASSEIGNE)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of August 23, 2005 adjourned at _____.