

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 24, 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. Joe Fertitta

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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 August 10, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Mr. David Stagni of Stagni and Company to present the 2009 Lafourche Parish Council Financial Audit.**

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

3. **Mr. Ryan Friedlander, Director of Finance, to present a report.**

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

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

4. **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 & THE 08-10-2010 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)

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

5. **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)
6. **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)
7. **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)
8. **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)
9. **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)
10. **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)
 - a. See substitute ordinance attached.

11. **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)

a. Amendment:

Correcting the Ward and District in **Section 1**, third **WHEREAS**, deleting Ward ~~10~~ and replacing it with Ward **8** and deleting Councilmatic District ~~7~~ and replacing it with Councilmatic District **6**;

also

Adding to the ACCESS AND AUTHORIZATION TO PERFORM WORK AGREEMENT the following:

9. This agreement will not be valid unless an ordinance to de-dedicate Post Office Road and Bayou Chateau Road is approved by Lafourche Parish Council.

12. **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)

13. **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)

14. **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)

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

J. PROPOSED ORDINANCES:

15. **PROPOSED 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)
16. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Legendre Estates, Ward (6), District (2),** Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof. (M. DELATTE)
17. **PROPOSED ORDINANCE requesting “No Dumping” signs be posted on Legendre Estates, Ward (6), District (2),** Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping” signs; and providing for penalties for the violations thereof. (M. DELATTE)
18. **PROPOSED ORDINANCE establishing a five (5) ton weight limit on that portion of Parish Road which contains speed humps; Thibodaux, LA., Ward (1), District (2),** Parish of Lafourche, State of Louisiana; requiring the placement of “Weight Limit” signs; and providing for penalties for violations thereof. (M. DELATTE)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Kelly M. Falgout and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE approving the attached servitude agreement between Nicholas Cheramie and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE approving the attached servitude agreement between Presley Babin, Clyde Babin, Evelyn Babin, Joyce Osbourn and Loretta B. Smith and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(M. MATHERNE FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE providing a variance from Section 19:334.I. of the Lafourche Parish Family Subdivision Regulations on Lots FM-1 through FM-4 for the John P. Ledet Family Subdivision (Ward 6, District 2) as recommended by the Lafourche Parish Planning Commission at their July 29, 2010 meeting.** (M. DELATTE FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE rescinding Ordinance No. 979 which created the Sewerage District No. 2 Board; deleting Section 24:651 of Chapter 24, Sub-Chapter N of the Code of Ordinances; abolishing said Board and directing all duties and responsibilities to be transferred to the Administrative Offices of the Lafourche Parish Government.**
(L. RICHARD FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (10-015) within the 2010 Operations and Maintenance Budget creating Fund 506 Sewer District 2 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. RICHARD FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (10-016) within the 2010 Operations and Maintenance Budget and the Capital Outlay Budget adjusting the Library Fund as amended by the Library Board 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)

K. RESOLUTIONS:

26. **RESOLUTION requesting the Administration to purchase twelve (12) hand held air monitors.** (J. FERTITTA) (DEFERRED AT THE 8-10-2010 LPC MEETING)
27. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to whether or not the Lafourche Parish Council can remove a member of the Community Action Advisory Board.** (J. JONES)
28. **RESOLUTION requesting the Corps of Engineers and Wildlife and Fisheries to spray the lilies in Bayou Lafourche in back of Lake Fields.**
(L. TOUPS)

29. **RESOLUTION appointing one (1) Commissioner to the Recreation District No. 2 Board.** (P. GOUAUX FOR ADMINISTRATION)
30. **RESOLUTION appointing one (1) Commissioner to represent the faith-based community on the Lafourche Parish Children and Youth Planning Board.** (R. DOUCET FOR ADMINISTRATION)
31. **RESOLUTION appointing one (1) Commissioner to represent Council District 7 on the South Lafourche Beachfront Development District.**
(P. GOUAUX FOR ADMINISTRATION)
32. **RESOLUTION in support of a grant application by Lafourche Parish Government with the State of Louisiana, Office of Community Development, Local Government Assistance Program.**
(J. JONES FOR ADMINISTRATION)
33. **RESOLUTION approving Change Order No. 1 to the contract with Weeks Marine, Inc., for the construction of the Northwest Little Lake Marsh Creation and Enhancement Project extending the term of the contract for a period of one hundred eighty (180) days to March 13, 2011, and authorizing the Parish President to sign, execute, and administer said Change Order and any and all relevant documents.**
(R. DOUCET FOR ADMINISTRATION)
34. **RESOLUTION approving Change Order No. 2 for the project entitled Lewistown, Rita and Marydale Sewer Rehabilitation extending the contract duration to allow the Parish to utilize the full amount of the ARRA Stimulus Funding for said project and authorizing the Parish President to sign said Change Order and any and all relevant documents.**
(J. JONES FOR ADMINISTRATION)
35. **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)
36. **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 1 & 2, Martin Luther King, and Thibodaux 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)

37. **RESOLUTION accepting the bid proposal and authorizing the sale of property located at the intersection of Highway 308 and Rosedown Drive (211 East Bayou Road) Thibodaux, Louisiana, pursuant to Ordinance No. 4734 and further authorizing the Parish President to sign, execute, and administer any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
38. **RESOLUTION approving a Memorandum of Understanding (MOU) between the Lafourche Parish Sheriff's Office, the Lafourche Parish Government and St. John the Baptist Parish Sheriff's Office to arrange housing, transportation and medical care for Lafourche Parish Detention Center inmates at the St. John Parish Correctional Center and authorizing the Parish President to sign, execute, and administer any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
39. **RESOLUTION approving the Social Services Contract - Community Services Block Grant between the Louisiana Workforce Commission, Office of Workforce Development and Lafourche Parish Council, Community Action Agency as the Subgrantee, to receive and administer the Community Service Block Grant (CSBG) Funds to provide assistance to low income families in Lafourche Parish in accordance with state requirements and authorizing the Parish President to sign, execute, and administer any and all relevant documents in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments.** (J. FERTITTA FOR ADMINISTRATION)
40. **RESOLUTION to approve Amendment No. 1 to extend the contract with Frank Morris of Tri-State Consultants, a Construction and Code Consulting Company for 2 months, to represent Lafourche Parish as Chief Building official and authorizing the Parish President to sign, execute, and administer an agreement and any and all relevant documents.**
(J. FERTITTA FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

41. **DISCUSSION regarding the date of "Trick or Treat".**
(J. FERTITTA AND P. GOUAUX)
42. **DISCUSSION concerning taxes owed by the Lafourche Parish Sheriff.**
(L. TOUPS)
43. **DISCUSSION regarding the retirement letter of Mr. Sterling Diaz, Lafourche Parish Registrar of Voters effective August 20, 2010.**
(D. LORRAINE)

44. DISCUSSION **regarding speed humps.** (PARISH PRESIDENT CHARLOTTE RANDOLPH)

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 24, 2010** adjourned at _____.