

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 25, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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 28, 2009 Regular Session**.
(DEFERRED FROM THE 8-11-09 LPC MEETING)
2. Motion to **accept** the **minutes** of the **August 11, 2009 Regular Session**.

B. PRESENTATIONS:

3. **Presentation** of the **Employee of the Month** for the **month** of **July**.

C. ADMINISTRATIVE REPORTS:

4. **Mr. Joel Doty, Finance Director, to present a Finance Report.**
5. **Update from the Administration regarding the sunken boats in the Parish.**
(P. GOUAUX)

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. ORDINANCES FOR DISCUSSION AND RATIFICATION:

G. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **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)
7. **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)

8. **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)
9. **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)
10. **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)
11. **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)
12. **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)
13. **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)
14. **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)
15. **ORDINANCE amending Ordinance No. 4282 requiring Parish vendors to comply with Exhibit “A”, “Lafourche Parish Government Insurance Requirements” (copy attached), which outlines insurance coverage needed to perform work for the Lafourche Parish Government.**
(P. GOUAUX FOR ADMINISTRATION)

16. **ORDINANCE authorizing the incurring of debt and issuance of a Sewer Revenue Bond, Series 2009 in an amount not to exceed \$1,100,00.00, by the Parish of Lafourche, State of Louisiana; making application to the State Bond Commission for approval of said bonds; employing bond counsel, and providing for other matters in connection therewith.**
(J. JONES AND M. MATHERNE FOR ADMINISTRATION)

17. **ORDINANCE to authorize the purchase of land and improvements located at 705 West Fifth Street (building and parking lot) Thibodaux, Louisiana and authorizing the Parish President to hire an attorney to prepare an environmental assessment and to sign any and all associated documents necessary to acquire said property.** (J. JONES FOR ADMINISTRATION)

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

H. PROPOSED ORDINANCES:

18. **PROPOSED ORDINANCE requiring that the expenditures for the Maintenance Contracts for Road Sales Tax District A and Road Sales Tax District 2 be kept separate by councilmatic districts and a report be presented to the Council on each District on a monthly basis.**
(M. MATHERNE, L. TOUPS AND D. LORRAINE)

19. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:506.B.2 Mobile Home Park Regulations, Administration and Enforcement in Lafourche Parish, State of Louisiana. (Violations and Penalties)** (P. GOUAUX FOR ADMINISTRATION)

20. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:705.B.(2) Recreational Vehicle (RV) Park Regulations, Administration and Enforcement in Lafourche Parish, State of Louisiana. (Violations and Penalties)** (P. GOUAUX FOR ADMINISTRATION)

21. **PROPOSED ORDINANCE to accept the subdivision known as the Estate of Irvin Matherne into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE to accept the subdivision known as La Tour Subdivision, Phase 1 into the Parish system.** (L. TOUPS FOR ADMINISTRATION)

23. **PROPOSED ORDINANCE to accept the subdivision known as the Resubdivision of a Tract A of Felicia Plantation into Tracts A-1, A-2 & A-3 of Felicia Plantation into the Parish system.** (P. GOUAUX FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE approving the attached temporary servitude agreement between Four Star Enterprises LLC and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached servitude agreement between Lebouef Bros. Towing, LLC and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Kevin Lane and Penny Pellegrin Lane and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE approving the attached servitude agreement between Kerry and Gwen Matherne and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START TEMPORARY POSITIONS)
(P. GOUAUX FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE amending Chapter 17, Sub-Chapter A, Traffic Regulations, in general, Section 17:6, (C) to recognize the violation of weight limits and establish penalties as it pertains to reimbursement for damages incurred and adding Section 17:6 (D) to prohibit the transportation of steel track machinery without the use of a trailer.**
(M. DELATTE FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE donating one (1) 135KW Generator to the Town of Lockport from a grant Lafourche Parish Government received from the Governor's Office of Homeland Security and Emergency Preparedness (Grant # FEMA-1603-DR-LA-0079)** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)

31. **PROPOSED ORDINANCE donating one (1) 300KW Generator to the City of Thibodaux from a grant Lafourche Parish Government received from the Governor's Office of Homeland Security and Emergency Preparedness (Grant # FEMA-1603-DR-LA-0079) and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE accepting the donation of one (1) dual sided Evolis ID Printer from Murphy Exploration & Production Company, and authorizing the Parish President to sign, execute and administer all relevant documents.** (D. LORRAINE FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-021) within the 2009 Operations and Maintenance Budget to carry forward revenue and/or expenditures budgeted in 2008 but not expended or received in 2008 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)

I. RESOLUTIONS:

34. **RESOLUTION requesting the Administration to change the culverts on Sugar Mill Road, Ward (7), District (6), Parish of Lafourche, State of Louisiana and install larger culverts to eliminate flooding.** (L. TOUPS)
35. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to consider installing a list of signs off of LA 1 on the right hand side to identify the business places before the turn off to the Tommy Doucet Bridge.** (D. LORRAINE)
36. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to consider installing more kiosk machines for Geaux Passes.** (D. LORRAINE)
37. **RESOLUTION requesting a letter be sent by the Administration to Mr. Tommie Savoie that neither the Lafourche Parish Recreation District #11 nor the Lafourche Parish Government has any claim on Mr. Savoie's property due to the de-dedication of it (documents attached) and also requesting a copy of the Administration's letter be forwarded to Councilman Matt Matherne.** (M. MATHERNE)

38. **RESOLUTION requesting the Lafourche Parish District Attorney to provide to the Lafourche Parish Council a thorough clarification on Executive Sessions as follows: (1) who can call an Executive Session and under what circumstances can it be called; (2) when should it be called; (3) under what circumstances should it not be called; (4) under what circumstances can an Executive Session be called by a Councilman and it be put on the LPC meeting agenda through the Council Clerk's Office; and (5) under what circumstances can an Executive Session be called by a Councilman and it not be allowed to be put on the LPC meeting agenda through the Council Clerk's Office.** (M. MATHERNE)
39. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
40. **RESOLUTION appointing one (1) Commissioner to the Recreation District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
41. **RESOLUTION amending Resolution No. 09-115 requesting the Lafourche Parish Council to hire Picciola and Associates, Inc., as engineer for the Manchester Manor Pump Station Project; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
42. **RESOLUTION approving a Transfer of Appropriation (TA 09-011) to transfer a total of \$60,200 from the AI Robichaux Pump Project, the Pump and Waterway Projects and the Mower Project to fund the Parish's match for the Company Canal Pump Station Project funded by the Department of Transportation and Development 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.** (P. GOUAUX FOR ADMINISTRATION)
43. **RESOLUTION authorizing an application for a CDBG Disaster Recovery Grant through the Louisiana Recovery Authority and Office of Community Development, naming Lafourche Parish Government as the authorized representative, certifying that the urgent needs national policy objective is being met; and authorizing the Parish President to sign, execute and administer said application, agreement and amendments.** (D. LORRAINE FOR ADMINISTRATION)

44. RESOLUTION **accepting the quote of Vesco Tennis Courts, Inc. in the amount of eight thousand eight hundred eighty nine dollars (\$8,889.00) for the resurfacing of the Raceland Tennis Courts** and authorizing the Parish President to sign, execute and administer any and all associated documents.
(M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION **approving the low bid of Sealevel Construction, Inc. for Leighton Pump Station Improvements in the amount of \$861,560.00 located in Thibodaux, Louisiana;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. DELATTE AND J. JONES FOR ADMINISTRATION)
46. RESOLUTION **approving a Memorandum of Understanding (“MOU”) made and entered between Southern University LA Asset Building Initiative and Lafourche Parish Council Office of Community Action** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(J. JONES FOR ADMINISTRATION)
47. RESOLUTION **extending the contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide veterinary services on an as needed basis for the Lafourche Parish Animal Shelter;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
48. RESOLUTION **approving Change Order No. 1 for the project entitled General Maintenance Contract Road Sales Tax District A for an increase in contract price by \$244,650.00 for additional items;** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
49. RESOLUTION **to approve a continuation agreement with Office of Coastal Protection and Restoration (OCPR) for the Bayou Lafourche Saltwater Control Structure Project** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
50. RESOLUTION **to approve a contract with Shaw Coastal, Inc. for construction administration of the Bayou Lafourche Saltwater Control Structure** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(P. GOUAUX FOR ADMINISTRATION)

51. **RESOLUTION approving a Change Order No. 1 for installation of two apron communication junction boxes and switch with associated accessories for the Galliano Bridge Electrical Repairs for a total of \$12,702.32** and authorizing the Parish President to sign, execute and administer said Change Order and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)

J. PUBLIC WISHING TO ADDRESS THE COUNCIL

K. DISCUSSION:

52. Discussion **concerning Adams Boulevard.** (D. LORRAINE)
53. Discussion **regarding the number of projects which have been completed within the Maintenance Contracts for Road Sales Tax District A and Road Sales Tax District 2 in the past two (2) weeks.** (J. FERTITTA)
54. Discussion **concerning the violations for not obtaining an Occupational License and for not paying delinquent taxes in the Parish of Lafourche.**
(J. FERTITTA)
55. Discussion **regarding the Lake Long Drive Drainage Project including members of the Drainage Committee which may want to address the Council.** (M. MATHERNE)
56. Discussion **regarding Ordinance No. 3605.** (M. DELATTE)
57. Discussion **regarding Dr. Melvin Elliott, Jr.** (M. DELATTE)

L. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 25, 2009** adjourned at _____.