

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 26, 2008

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway
182, Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

ROLL CALL: Mr. Jerry Jones, Vice-Chair
Mr. Michael Delatte, Chairman
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 12, 2008 Regular Session.**

B. PROCLAMATION:

2. **Parish President Charlotte A. Randolph to proclaim September 5th, 2008 as Brayden "B" Breaux's Orange Day.**

C. PRESENTATIONS:

3. Presentation of Certificates of Appreciation given by **Mrs. Charlotte Randolph, to three members of the AAU Bayou Blazers Track and Field Club, Tyler Sponge, Blaine Gisclair and Dominick Fillinich, for competing in the 2008 AAU National Junior Olympics in Detroit, Michigan.**
4. **Mike Hebert, LSU Ag Center, to present annual report.**

D. ADMINISTRATIVE REPORT(S):

5. **Ms. Gretchen Folse, I/T Manager, to present a Technology Report.**
6. **Mr. Joel Doty, Director of Finance, to present Finance Report.**

E. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE recognizing the Tacit Dedication of an additional 300 feet at the rear of West 107th Place in Cut Off, LA, Ward (10), District (8), into the Parish system; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE AND R. DOUCET)**

8. **ORDINANCE recognizing the Tacit Dedication of the turn around at the end of Elvira Drive located in Bon Ton Villa Subdivision, into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
9. **ORDINANCE rescinding Ordinance No. 1671 which created the Sewerage District No. 14 Board; deleting Section 24:663 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.** (D. LORRAINE)
10. **ORDINANCE amending Ordinance 1127 changing the speed limit from fifteen (15) miles per hour to ten (10) miles per hour on West 180th Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”, “Speed Checked By Radar” and “Watch For Children” Signs;** and providing for penalties for the violations thereof.
(D. LORRAINE)
11. **ORDINANCE approving the holding of an election in Fifth Ward Gravity Drainage District No. 5 of the Parish of Lafourche, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a special tax therein.**
(J. JONES)
12. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-032) within the 2008 Operations and Maintenance Budget to budget the increased cost associated with the Mosquito Control contract 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)
13. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-033) within the 2008 Operations and Maintenance Budget and the 2008 Capital Project Budget to reduce the amount budgeted for the Fourchon Road project by \$250,000, add an additional Road to Road Sales Tax District 2 project 4D for \$100,000 and establish a Materials Budget in the amount of \$25,000 within Road Sales Tax 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.**
(D. LORRAINE FOR ADMINISTRATION)

14. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-034) within the 2008 Operations and Maintenance Budget to increase the amounts budgeted within the Office of Community Action LIHEAP fund per grant awards received** 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. (J. JONES FOR ADMINISTRATION)
15. **ORDINANCE to accept the subdivision known as the Shelby Estates Subdivision at Greenwood Plantation Estates into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
16. **ORDINANCE to accept the subdivision known as the Ledet's Bel Vue Subdivision into the Parish system.** (P. GOUAUX FOR ADMINISTRATION)
17. **ORDINANCE providing a variance from Section 19:334. I. of the Lafourche Parish Family Subdivision regulations on the Landry Family Subdivision (Ward 8, District 6) as not recommended by the Lafourche Parish Planning Commission at their June 26, 2008 meeting.** (L. TOUPS FOR ADMINISTRATION)
18. **ORDINANCE to acquire ownership of property at 183 Bayou Vista Drive, Thibodaux, Louisiana (Lafourche Parish), as part of the FEMA Hazard Mitigation Grant Program;** and authorizing the Parish President to sign, execute and administer all relevant documents; and to provide for the recordation of all documents and to provide copies to all involved parties. (L. RICHARD FOR ADMINISTRATION)
19. **ORDINANCE approving the attached servitude agreement between Anne F. Jordan, Patsy F. Whitehorn, Gus Falgout, Jr., Janet F. Gros, Ruth F. Breaux and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
20. **ORDINANCE approving the attached servitude agreement between Peterson Living Rentals, LLC represented by Tommy L. Peterson and Maria B. Peterson and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
21. **ORDINANCE to amend Ordinance No. 4295 as it pertains to fixing salaries of unclassified employees.** (P. GOUAUX FOR ADMINISTRATION)

22. ORDINANCE **approving** the attached **temporary right of passage grant between Gerald Zerangue and Amerie Rodriguez Zerangue and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreements. (P. GOUAUX FOR ADMINISTRATION)
23. ORDINANCE **approving** the attached **temporary right of passage grant between Diana Pitre Dufrene and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
24. ORDINANCE **amending Ordinance No. 4151 and 4327 accepting the donation of Homeland Security equipment from South Central Planning and Development Commission funded through the FY05 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2006-GE-T6-0069**; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche. (P. GOUAUX FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

25. PROPOSED ORDINANCE **requiring the placement of two (2) “Handicap Person In Area” signs on 110 East 26th Place, Cut Off, Louisiana, Ward (10), District (8), State of Louisiana**, providing for the placement of “Handicap Person In Area” signs and providing for penalties for the violations thereof. (R. DOUCET)
26. PROPOSED ORDINANCE **levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (ADJUSTED MILLAGES) (P. GOUAUX FOR ADMINISTRATION)
27. PROPOSED ORDINANCE **levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (AMOUNT OF MILLAGES) (P. GOUAUX FOR ADMINISTRATION)
28. PROPOSED ORDINANCE **levying and imposing taxes for underlying units of Lafourche Parish for 2008 on all the property subject to taxation in the Parish of Lafourche.** (UNDERLYING UNITS NO. 1) (D. LORRAINE FOR ADMINISTRATION)
29. PROPOSED ORDINANCE **levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (UNDERLYING UNITS NO. 2) (D. LORRAINE FOR ADMINISTRATION)

30. **PROPOSED ORDINANCE approving a variance for Gulf Offshore Logistics, LLC from FEMA and Parish elevation requirements at 300 A. T. Gisclair Road, Warehouse A, B & C, Golden Meadow;** and authorizing the Parish President to sign, execute and administer said agreement.
(D. LORRAINE FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE to accept the subdivision known as the Lot Extensions Across Property of Daten Chauvin into the Parish system.**
(J. FERTITTA FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE to accept the subdivision known as the Richard Lasseigne Subdivision into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE to accept the subdivision known as the Resubdivision of Lot 7 into Lots 7A and 7B of Block 1 for Eugene Babin into the Parish system.** (M. DELATTE FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE to accept the subdivision known as Abby Lakes Subdivision into the Parish system.** (M. DELATTE FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Parcel 1 into 1B and remaining land belonging to Energy Realty Investment Company, L.L.C. into the Parish system.**
(M. DELATTE FOR ADMINISTRATION)
36. **PROPOSED ORDINANCE to accept the subdivision known as the E. J. Gremillion Subdivision into the Parish system.** (P. GOUAUX FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE to accept the subdivision known as the Sugar Plantation Subdivision, Phase “B-1” into the Parish system.**
(L. RICHARD FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Tract A Block 2 Abby Subdivision into Tract A-1 and A-2 into the Parish system.** (L. RICHARD FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE approving the attached servitude agreement between BellSouth Telecommunications, Inc., A Georgia Corporation, D/B/A AT&T Louisiana represented by Don A. Frederick and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. JONES FOR ADMINISTRATION)

40. PROPOSED ORDINANCE to **rename the T-Bois Bridge, also known as the North Larose Bridge, located at 11602 Hwy 308 Larose, Louisiana to Le Pont Orange.** (P. GOUAUX FOR ADMINISTRATION)
41. PROPOSED ORDINANCE **providing a variance from Section 19:352.A.1.(i.), (ii.), (iii.) of the Lafourche Parish Subdivision Regulations on Tract R-1, property belonging to Jesse Sapia (Ward 7, District 2) as not recommended by the Lafourche Parish Planning Commission** at their July 31, 2008 Planning Commission meeting. (M. DELATTE FOR ADMINISTRATION)
42. PROPOSED ORDINANCE **providing a variance from Section 19:351.B.1 (ii) of the Lafourche Parish Subdivision Regulations on redivision of Lot 8 Block 5 into Lot 8-A & 8-B Abby Plantation Estate Subdivision (Ward 5, District 1) as recommended by the Lafourche Parish Planning Commission** at their July 31, 2008 Planning Commission meeting.
(J. JONES FOR ADMINISTRATION)
43. PROPOSED ORDINANCE **to acquire ownership of property at 174 Mars Street, Thibodaux, Louisiana (Lafourche Parish), as part of the FEMA Hazard Mitigation Grant Program;** to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.
(M. DELATTE FOR ADMINISTRATION)

K. RESOLUTIONS:

44. RESOLUTION **imposing a hiring freeze on office personnel until a compliance officer and field office personnel are adequately staffed, subject to Council approval.** (J. FERTITTA)
45. RESOLUTION **to proceed with South Central Planning as coordinator for securing funding through the Safe Routes to School Program for infrastructure lighting for schools in District 5.** (M. MATHERNE)
46. RESOLUTION **appointing three (3) Commissioners to the Juvenile Justice Commission.** (J. JONES FOR ADMINISTRATION)
47. RESOLUTION **appointing four (4) Commissioners to the Lafourche Parish Commission for Women.** (L. RICHARD FOR ADMINISTRATION)
48. RESOLUTION **reappointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)

49. **RESOLUTION to approve an agreement with the Veterans Memorial District of Ward 10 of Lafourche Parish** and authorizing the Parish President to sign, execute and administer said relevant documents and amendments.
(D. LORRAINE FOR ADMINISTRATION)
50. **RESOLUTION approving Change Order No. 1 for the project entitled "Road Sales Tax District 2, Project 4D" increasing the contract price by \$196,620.00, and an additional 10 days to complete the project;** and authorizing the Parish President to sign, execute and administer said Change Order and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
51. **RESOLUTION approving a Transfer of Appropriation (TA 08-007) and authorizing the Parish President to transfer \$40,000 from the Leighton Pump project to create the Morvant Gates project within Lafourche Parish 2008 Capital Outlay Fund;** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
52. **RESOLUTION approving a Transfer of Appropriation (TA 08-008) and authorizing the Parish President to transfer \$700,000 from the Leighton Pump project to the Parr Pump project within Lafourche Parish 2008 Capital Outlay Fund;** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
53. **RESOLUTION to hire Loulan J. Pitre, Jr. as Attorney on behalf of the South Lafourche Beachfront Development District;** and authorizing the Parish President to sign, execute and administer any and all related documents.
(D. LORRAINE FOR ADMINISTRATION)
54. **RESOLUTION approving the purchase of 30 portable Motorola radios, through State contract** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
55. **RESOLUTION accepting the low bid from Sealevel Construction, Inc. in the amount of \$16,860.00 for the repairs of the Mary Beth Bridge** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. MATHERNE FOR ADMINISTRATION)
56. **RESOLUTION authorizing Natural Resource Professional, LLC to provide Lafourche Parish Government (Parish) with Section 404 Permitting Assistance for Levee A, Choupic Levee and the Resolution of Clean Water Act Violation at a rate of \$65 per hour, not to exceed \$25,000** and authorizing the Parish President to sign, execute and administer said relevant documents. (M. DELATTE FOR ADMINISTRATION)

57. RESOLUTION in support of a grant application by Lafourche Parish Government with the State of Louisiana, Office of Community Development, Local Government Assistance Program.

(L. TOUPS FOR ADMINISTRATION)

58. RESOLUTION approving a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government LeBlanc Drive Drainage Improvements project (HMGP 1601-057-0001) through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

59. RESOLUTION accepting the grant award from the United States Department of the Interior Minerals Management Service to fund planning, engineering, design and construction of the Northwest Little Lake Marsh Creation and Enhancement project proposed as described in the June 2007 Coastal Impact Assistance Plan; and authorizing the Parish President to sign, execute and administer said grant and all relevant documents, amendments and modifications. (R. DOUCET FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):

M. DISCUSSION:

60. Discussion to obtain the necessary right-of-ways to facilitate drainage improvements on Babin Street in Bayou Blue.

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **August 26, 2008** adjourned at _____.