

## **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 28, 2007**

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

**TIME: 5:00 p.m.**

**CALL TO ORDER: Dr. Tommy Lasseigne, Chairman**

**ROLL CALL:** Mr. Tyrone Williams  
Mr. Michael Delatte  
Mr. Michael Matherne  
Dr. Tommy Lasseigne, Chairman  
Mr. Mark Atzenhoffer  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Brent Callais  
Mr. Daniel Lorraine, Vice-Chair  
Ms. Charlotte Randolph, Parish President

**INVOCATION:** Mr. Michael Matherne

**PLEDGE OF ALLEGIANCE:** Mr. Tyrone Williams

\* \* \* \* \*

**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 14, 2007 Regular Session.**

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

2. **Mr. Leroy Martin** to give an annual report on Drainage District No 1.
3. **Dr. Laura Badeaux** and **Ms. Toni Gouaux** to present the Commission on Women's regional program.
4. **Dr. Matthew Fannin, LSU Ag Center** to present report regarding the Feasibility Study for the Multi-Purpose Agricultural Facility.

**D. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into Executive Session for the following:

5. **Claim #9173 – Lloyd Tauzin**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting and take any necessary action.

**E. ADMINISTRATIVE REPORT(S):**

6. Ms. Chastity B. Himel, Accounting Manager, to present a **finance report.**
7. A status report regarding the **grass cutting on Appletree Drive** in Sugar Ridge Subdivision. (M. DELATTE)
8. Update on the **Raceland, Bayou Blue, and Choctaw Libraries**, along with items discussed in the director's letter dated July 13, 2007. (M. ATZENHOFFER)  
(DEFERRED FROM AUGUST 14<sup>TH</sup> LPC MEETING)
9. Update on the **Manchester Pump Study.** (M. DELATTE)
10. Update on **Choupic Levee System.** (M. DELATTE)

**F. ENGINEERS/ARCHITECTS REPORT:**

**G. LEGAL ADVISOR REPORT:**

## H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 08-14-07 LPC MEETING)

11. ORDINANCE approving the **Servitude Agreement between Charles and Dimples Crosby and the Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
12. ORDINANCE amending and re-enacting **Chapter 12 Libraries, Sub-Chapter "A" - In General; and deleting in its entirety Sub-Chapter "B" - Bayouland Library System** of the Code of the Ordinances for the Lafourche Parish Council. (M. ATZENHOFFER)
13. ORDINANCE amending and re-enacting **Section 2:401 Local Agencies, Programs and Certain Special Districts, of Sub-Chapter "D" of Chapter 2** of the Code of the Ordinances for the Lafourche Parish Council.  
(M. ATZENHOFFER)

## I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

14. ORDINANCE providing for the **incurring of debt and issuance of Nine Million Six Hundred Fifty Thousand Dollars (\$9,650,000) of Sales Tax Refunding Bonds, Series 2007, of Consolidated Sales Tax District A** of the Parish of Lafourche, State of Louisiana; prescribing the form, fixing the details and providing for the payment thereof; entering into certain covenants and agreements in connection with the security and payment of said Bonds; confirming the sale thereof; providing for the application of the proceeds thereof to the refunding of certain outstanding bonds; authorizing agreements with the Paying Agent and the Escrow Agent and providing for other matters in connection therewith. (M. MATHERNE FOR ADMINISTRATION)
15. ORDINANCE approving the **Servitude Agreement between Rene A. Galjour** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.  
(B. CALLAIS FOR ADMINISTRATION)
16. ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget for storm shutters for the Choctaw, Raceland, and Bayou Blue Branch Libraries** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE FOR ADMINISTRATION)

17. ORDINANCE providing a **Variance** from the Lafourche Parish Subdivision Regulations on **Ellender Land, L.L.C.** (Ward 11, District 7) **as recommended** by the Lafourche Parish Planning Commission at their July 26, 2007 meeting. (P. GOUAUX FOR ADMINISTRATION)
18. ORDINANCE **amending Ordinance No. 4068: creating a Heros Monument Commission; adding terms** for Board of Commissioners to Section 3. (M. MATHERNE)
19. ORDINANCE **amending Ordinance No. 4092: changing the name of Polling Precincts 4-5, 10-8, and 10-9; correcting Section 2 – changing name from Golden Meadow Elementary School to Golden Meadow Middle School; and Section 8 Effective Date.** (D. LORRAINE)
20. ORDINANCE **establishing a Business Casual Dress Code for the Lafourche Parish Council and Legislative Staff** when attending any and all Lafourche Parish Council meetings. (M. ATZENHOFFER)
21. ORDINANCE to provide for **2007 Supplemental Appropriation** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget **to address needs as provided for by Article VI** of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
22. ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget for the Animal Shelter Building** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE FOR ADMINISTRATION)
23. ORDINANCE to **change the location of Polling Precincts 10-3A and 10-3B;** to further establish the effective date of same; and to provide for other matters thereof. (P. GOUAUX FOR ADMINISTRATION)
  - a. AMENDMENT – to change the location from the Larose Lower Elementary to the Galliano Library. (P. GOUAUX FOR ADMINISTRATION)
24. ORDINANCE to provide for **2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to address grantor changes within community action funds** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (T. WILLIAMS FOR ADMINISTRATION)

25. ORDINANCE approving a **proposition to be placed before the voters of the Parish of Lafourche at the November 17, 2007 election to authorize a Special Ad Valorem Tax to operate Parish senior citizens' centers and to provide funding for Parish senior citizens' programs operated by the Lafourche Council on Aging.** (T. WILLIAMS AND M. DELATTE FOR ADMINISTRATION)
26. ORDINANCE amending **Ordinance No. 4090 Indecent Exposure; adding Section 1 Verbiage; stating anyone who displays his or her underwear will be in violation of Ordinance No. 4090 Indecent Exposure.** (L. TOUPS)
- a.. AMENDMENT - to remove the wording *or in dress not becoming to his or her sex.* (L. TOUPS )
27. ORDINANCE establishing an **Eighteen (18) miles per hour speed limit on Northlake Drive, West Lakeshore Drive, Grand Lakes Drive and Bayou Lafourche Drive in Highland Lakes Subdivision, Phase 1 and Highland Lakes Subdivision, Addendum 1,** Ward (5), District (3), Parish of Lafourche, State of Louisiana; providing for the placement of Speed Limit, Local Traffic Only, and School Zone Signs; and providing penalties for the violations thereof. (M. MATHERNE FOR ADMINISTRATION)
28. ORDINANCE amending the **2007 Operations and maintenance budget in order to set the salary of the Council Clerk** as provided for by Article III of the Lafourche Parish Home Rule Charter. (T. LASSEIGNE)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close the public hearing.

**J. PROPOSED ORDINANCES:**

29. PROPOSED ORDINANCE amending Section 24:1050, (B), (1) of Chapter 24, Sub-Chapter U, of the Lafourche Parish Code of Ordinances as it pertains to **increasing the membership of the Lafourche Parish Commission for Women.** (T. LASSEIGNE)
30. PROPOSED ORDINANCE to provide for the payment **of the inflatable levee devices and a supplemental appropriation** for the 2007 Operations and Maintenance budget to budget the payment to funds incurring expenditures during Hurricane Rita that have been reimbursed from FEMA as provided for by Article VI of the Lafourche Parish Home Rule Charter. (P. GOUAUX AND B. CALLAIS FOR ADMINISTRATION)

31. PROPOSED ORDINANCE to **change the location of polling precinct: Ward 4, Precinct 6**; to further establish the effective date of same; and to provide for other matters thereof. (P. GOUAUX FOR ADMINISTRATION)
32. PROPOSED ORDINANCE to provide for 2007 **supplemental appropriation** for the 2007 Operations and Maintenance budget and the 2007 capital budget **for the change order in the amount of \$23,000 for the Larose Library construction for the addition of add Alternate #1 (a standing seam metal roof)**; as provided for by Article VI of the Lafourche Parish Home Rule Charter. (P. GOUAUX FOR ADMINISTRATION)
33. PROPOSED ORDINANCE to accept the subdivision known as the **Division of 19.88 acres belonging to Randy Tauzin into Tract 1 being 4.53 acres and Tract 2 being 15.35 acres** into the parish system.  
(T. WILLIAMS FOR ADMINISTRATION)
34. PROPOSED ORDINANCE to accept the subdivision known as the **Jake Legendre Subdivision** into the parish system.  
(M. ATZENHOFFER FOR ADMINISTRATION)
35. PROPOSED ordinance to accept the subdivision known as the **Tract 2A belonging to Statewide Construction & Land Development, L.L.C.** into the parish system. (M. MATHERNE FOR ADMINISTRATION)
36. PROPOSED ORDINANCE **amending Ordinance No. 3971**, as it pertains to the **proper spelling of Bently Street**, that established acceptance of Madewood Place Subdivision, Phase A, into the parish system in Ward (1), Lafourche Parish. (M. DELATTE FOR ADMINISTRATION)
37. PROPOSED ORDINANCE to accept the subdivision known as the **Weber L. Callais Subdivision** into the parish system. (P. GOUAUX FOR ADMINISTRATION)
38. PROPOSED ORDINANCE to accept the subdivision known as the **Resubdivision of a portion of Felicia Plantation into Tract A of Felicia Plantation** into the parish system. (P. GOUAUX FOR ADMINISTRATION)
39. PROPOSED ORDINANCE establishing a **15 miles per hour speed limit on Jasmine Road and Honeysuckle Drive, Ward (6), District (2) and placement of Children at Play signs.** (M. DELATTE)
40. PROPOSED ORDINANCE establishing a **15 miles per hour speed limit on Bill Taylor Road, Ward (6), District (2) and placement of Children at Play signs.** (M. DELATTE)
41. PROPOSED ORDINANCE to accept the **pump station and servitude agreement located at 161Westside Drive into the parish system, Ward 6, District 2, Sugar Ridge Subdivision.** (M. DELATTE)

42. PROPOSED ORDINANCE amending Section 19:1 of Sub-Chapter A and Sections 19:353 and 19:377 of Sub-Chapter D, in Chapter 19 of the Lafourche Parish Code of Ordinances relative to **changes in the subdivision ordinance including requesting a review of fees.**

(M. DELATTE FOR ADMINISTRATION)

**K. RESOLUTIONS:**

43. RESOLUTION concerning the Larose area, requesting the Lafourche Parish Sheriff's Office and Troop C to **monitor the speed and noise levels** in the area between Boulett Subdivision and the intersection of the Larose Bridge and LA 1 on the south side of the Intercoastal Waterway. (P. GOUAUX)

44. RESOLUTION **terminating the contract with JBC/AIA** regarding the Lafourche Parish Libraries; and authorizing the Parish President to sign, execute and administer any necessary cancellation document(s). (M. ATZENHOFFER)

45. RESOLUTION offering a **settlement to U. S. Flood Control.** (M. ATZENHOFFER)

46. RESOLUTION requesting Lafourche Parish District Attorney's Office to **file for a declaratory judgment for a settlement with U. S. Flood Control.** (M. ATZENHOFFER)

47. RESOLUTION requesting the Lafourche Parish District Attorney to determine whether or not the **parish can continue to cut the grass on Serigny Lane, Ward (10), Lafourche Parish.** (D. LORRAINE)

48. RESOLUTION requesting the Louisiana Department of Transportation and Development (L.A.D.O.T.D.) to **clean out the roadside ditches on both sides of Louisiana Highway 20 North from St. James canal to Sugar Ridge Subdivision to assist with badly needed drainage.** (M. DELATTE)

49. RESOLUTION **appointing two (2) commissioners** to represent the Town of Lockport on the Lafourche Parish Fire Protection District No. 2 board. (P. GOUAUX FOR ADMINISTRATION)

50. RESOLUTION approving the Parish President's **appointment for the position of Finance Director.** (M. ATZENHOFFER FOR ADMINISTRATION)

51. RESOLUTION authorizing the **addendum/amendment of a contract between Lafourche Parish Government and Picciola and Associates, Inc.** for road work on Road Sales Tax District No 2; and authorizing the Parish President to sign said addendum/amendment contract. (B. CALLAIS FOR ADMINISTRATION)

52. RESOLUTION approving **Change Order No. 1 for Huey Stockstill, Inc. to increase the contract price by \$98,060.00 and to increase contract days by 15 for the roadway project: Road Sales Tax District 5, Project 5F, LA 1 – Lafourche Crossing – St. Charles;** and authorizing the Parish President to execute change order and associated documents.  
(T. LASSEIGNE FOR ADMINISTRATION)
53. RESOLUTION accepting the **low quote of Integrity Recreation, LLC in the amount of seventeen thousand four hundred nine dollars and xx/100 (\$17,409.00)** for the purchase and installation of a playground structure with ground cover at Thibodaux Heights Subdivision (formerly Marydale), and authorizing the Parish President to sign, execute and administer associated documents. (T. WILLIAMS FOR ADMINISTRATION)
54. RESOLUTION requesting the **Louisiana Department of Transportation and Development to put up signage signifying no Jake Brakes** from 1000 feet from the north side of the new Larose bridge to 2000 feet south of the foot of the south side of the LA 1's Intercoastal Bridge. (P. GOUAUX )
55. RESOLUTION **amending Resolution No. 07-180 appointing one commissioner to the South Lafourche Beachfront Development District.**  
(B. CALLAIS FOR ADMINISTRATION)
56. RESOLUTION **amending Resolution No. 07-189 appointing one commissioner to the South Lafourche Beachfront Development District.**  
(D. LORRAINE FOR ADMINISTRATION)
57. RESOLUTION **amending Resolution No. 07-220 appointing one (1) commissioner to the South Lafourche Beachfront Development District.**  
(P. GOUAUX FOR ADMINISTRATION)
58. RESOLUTION to approve a **lease/contract for Head Start with First National Bank** and authorize the Parish President to sign, execute and administer said lease/contract and any and all associated documents.  
(B. CALLAIS FOR ADMINISTRATION)
59. RESOLUTION approving **Change Order No. 1 to M & H Builders, Inc.** as an increase in contract price by twenty-three thousand dollars and xx/100 (\$23,000.00) for the Larose Library construction contract for the addition of add alternate #1 (a standing seam metal roof); and authorizing the Parish President to sign said change order. (P. GOUAUX FOR ADMINISTRATION)

**L. DISCUSSIONS:**

60. DISCUSSION concerning the **burning of toxic waste in Lafourche Parish.** (D. LORRAINE)
61. DISCUSSION regarding **the erosion in the Larose area along the Intercoastal Waterway.** (P. GOUAUX)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of **August 28, 2007 adjourned** at \_\_\_\_\_.