

PUBLIC NOTICE

LAFOURCHE PARISH COUNCIL GOVERNING AUTHORITY SPECIAL MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, September 5, 2006

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Brent Callais, Chairman

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

INVOCATION: Mr. Michael Delatte

PLEDGE OF ALLEGIANCE: Mr. Tyrone Williams

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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. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

(ORDINANCES WERE PROPOSED ON 8-8-06 AND 8-22-06 MEETINGS)

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

1. ORDINANCE accepting into the parish system the subdivision known as the “**Engelle Estates Subdivision**”, Ward 6, District 2. (M. DELATTE FOR ADMINISTRATION)
2. ORDINANCE accepting into the parish system the subdivision known as the “**The Division of 6.123 Acres into Tract 1 and Tract 2 belonging to Percy Chaisson et al**”, Ward 1, District 2. (M. DELATTE FOR ADMINISTRATION)
3. ORDINANCE accepting into the parish system the subdivision known as the “**Lot 1, Lot 2 and Lot 3, Belonging to Dale and Rose Bordelon**”, Ward 5, District 2. (M. DELATTE FOR ADMINISTRATION)
4. ORDINANCE accepting into the parish system the subdivision known as the “**Earles Place Subdivision Addendum No. 2, Phase “B” & “C”**”, Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
5. ORDINANCE accepting into the parish system the subdivision known as the “**The Albert Leftwich Subdivision**”, Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
6. ORDINANCE accepting in the parish system the subdivision known as the “**D L Subdivision**”, Ward 10, District 9. (D. LORRAINE FOR ADMINISTRATION)
7. ORDINANCE accepting into the parish system the subdivision known as the “**Tracts 8-A, 9-A, 9-B, a redivision of Tracts 8 & 9 (Leonard Duet property)**” Ward 11, District 5. (M. ATZENHOFFER FOR ADMINISTRATION)
8. ORDINANCE accepting into the parish system the subdivision known as the “**Addendum No. 3 to French Turn Subdivision**”, Ward 10, District 8. (B. CALLAIS FOR ADMINISTRATION)
9. ORDINANCE approving the revised **Lafourche Parish Government Policies and Procedures Manual**. (B. CALLAIS FOR ADMINISTRATION)
 - a) AMENDMENT - to change the procedure regarding parish owned vehicles. (D. LORRAINE)
10. ORDINANCE approving the holding of an **election in Fire Protection District No. 4** of the Parish of Lafourche, on Tuesday, **November 7, 2006**, to authorize the levy of a special tax renewal therein. (T. LASSEIGNE)
11. ORDINANCE amending Section 25:103 of Sub-Chapter “B” of Chapter 25 of the Code of Ordinances in order to delete Section 25:103 as it pertains to the permit process and parish policy for the installation of **culverts, catch basins and/or bridges on private property in public right-of-ways**. (L. TOUPS & M. DELATTE)

12. ORDINANCE amending and re-enacting Section 2:303(A)(B) and add Section (E) to Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the By-Laws and Operating Procedure of the Parish Council; **Special Districts and Parish Agencies.** (M. ATZENHOFFER)
13. ORDINANCE amending and re-enacting Section 2:302(B) of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the By-Laws and Operating Procedures of the Parish Council; **Board Appointments terms of office.**
(M. ATZENHOFFER)
14. ORDINANCE amending and re-enacting Section 2:203(A) of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances as it pertains to the **job duties of the Lafourche Parish Finance Director.** (M. ATZENHOFFER)
 - a) AMENDMENT - to add that it is the responsibility of each Council member to establish the types and styles of finance reports. (M. ATZENHOFFER)
15. ORDINANCE amending Ordinance No. 3704 as it pertains to **fixing salaries of unclassified employees.** (M. ATZENHOFFER FOR ADMINISTRATION)
16. ORDINANCE **prohibiting “Dumping” on Mississippi, Louisiana, and Lafourche Streets**, Ward 7, District 6 of Lafourche Parish; requiring the placement of “No Dumping” signs; and providing for penalties for violations thereof. (L. TOUPS)
17. ORDINANCE approving a **servitude agreement between Bendco Corporation, c/o Edmond Bendernagel and the Lafourche Parish Council** to construct, operate and maintain a levee and related drainage improvements in the Valentine area, Highway 308 near the Forty Arpent line of Ward 8, District 6 of Lafourche Parish.
(L. TOUPS FOR ADMINISTRATION)
18. ORDINANCE accepting the **Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Maps** as issued by FEMA as the parish’s official flood elevation reference as they pertain to the unincorporated areas of Lafourche Parish.
(M. MATHERNE & D. LORRAINE)
19. ORDINANCE amending and re-enacting Section 19:321 and deleting Section **19:334** of Sub-Chapter “D” of Chapter 19 of the Code of Ordinances for the Lafourche Parish Council as it pertains to **family subdivisions in the subdivision regulations.**
(P. GOUAUX)
20. ORDINANCE **prohibiting “Dumping” along Dixie Plantation Road** located in Thibodaux; authorizing the installation of “No Dumping” signs; and authorizing the penalties of violations thereof. (T. WILLIAMS)
21. ORDINANCE **establishing a fifteen (15) miles per hour speed limit on Jasmine Street** located in Ward 6 of Lafourche Parish; authorizing the installation of “Speed

Limit” signs; and authorizing the penalties of violations thereof. (M. DELATTE)

22. ORDINANCE approving the issuance, sale and delivery of **\$10,000,000 of Water Revenue Bonds, Series 2006, for Lafourche Parish Water District No. 1**, and other matters relating thereto. (B. CALLAIS)
23. ORDINANCE amending Ordinance No. 3704 as it pertains to **fixing salaries of unclassified employees (Head Start)**. (T. WILLIAMS FOR ADMINISTRATION)
24. ORDINANCE approving the sale and issuance of **\$1,876,975 of Revenue Anticipation Notes** of the Parish of Lafourche, State of Louisiana, in multiple series, under the Community Disaster Loan Act of 2005; authorizing the Parish President to sign all relevant documentation; providing for a supplemental appropriation for the Lafourche Parish 2006 Operation and Maintenance Budget accepting Community Disaster Loan proceeds and authorizing their expenditure.
(P. GOUAUX FOR ADMINISTRATION)
25. ORDINANCE providing for a **Supplemental Appropriation** for recreation projects within the Lafourche Parish 2006 Operation and Maintenance Budget and the 2006 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (B. CALLAIS FOR ADMINISTRATION)
26. ORDINANCE approving and authorizing the purchase of property from Iona Rogers and Family for the **Lockport Library**; and authorizing the Parish President to sign and execute an Act of Cash Sale and associated documents to be prepared for closing.
(P. GOUAUX FOR ADMINISTRATION)

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

B. PROPOSED ORDINANCES:

27. PROPOSED ORDINANCE **terminating the contract** with Joseph B. Caillouet, Architect/AIA (JBC/AIA) with respect to the **Library Projects**. (M. ATZENHOFFER)
28. PROPOSED ORDINANCE rescinding Lafourche Parish Ordinance No. 3187 therefore **terminating the contract** with Joseph B. Caillouet, Architect/AIA (JBC/AIA) with respect to the **Health Unit Projects**. (M. ATZENHOFFER)

C. RESOLUTIONS:

29. RESOLUTION requesting the Administration to notify **Joseph B. Caillouet, Architect,/AIA (JBC/AIA) to cease all work** on the Lafourche Parish Health Units and the Lafourche Parish Libraries until the matter is resolved. (M. ATZENHOFFER)

D. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of **September 5, 2006**, adjourned at _____.