

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, September 8, 2009

**PLACE: Mathews Government Complex, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 25, 2009 Regular Session**.

B. ADMINISTRATIVE REPORTS:

2. **Mr. Ronnie Robichaux, Director of Public Works**, to **present** a report.
3. **Update on the Company Canal** from our **legal counsel** through the Administration. (P. GOUAUX)
4. **Update from the Administration in relation to the enforcement of the Home Rule Charter**. (M. MATHERNE, J. FERTITTA AND L. TOUPS)
5. **Update from the Administration in regards to the status of the new Council desk and chairs**. (M. MATHERNE)

C. ENGINEERS/ARCHITECTS REPORTS:

D. LEGAL ADVISOR REPORT:

E. ORDINANCES FOR DISCUSSION AND RATIFICATION:

F. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **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)
7. **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)

8. **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)
9. **ORDINANCE to accept the subdivision known as the Estate of Irvin Matherne into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)
10. **ORDINANCE to accept the subdivision known as La Tour Subdivision, Phase 1 into the Parish system.** (L. TOUPS FOR ADMINISTRATION)
11. **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)
12. **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)
13. **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)
14. **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)
15. **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)
16. **ORDINANCE to amend Ordinance No. 4421 as it pertains to fixing salaries of unclassified employees.** (HEAD START TEMPORARY POSITIONS)
(P. GOUAUX FOR ADMINISTRATION)

17. **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)
18. **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)
19. **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)
20. **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)
21. **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)

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

G. PROPOSED ORDINANCES:

22. **PROPOSED ORDINANCE to amend Ordinance No. 3876 approving the revised Lafourche Parish Government Policies and Procedures Manual.**
(J. JONES FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE to amend Ordinance 4421 as it pertains to fixing salaries of unclassified employees.** (J. JONES FOR ADMINISTRATION)

24. **PROPOSED ORDINANCE to authorize to advertise and sell property and improvements thereon located at 1612 Highway 182, Raceland, Louisiana (Barrios Building)** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached 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;** and authorizing the Parish President to sign, execute and administer said agreement and any and all documents and amendments. (R. DOUCET FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-022) within the 2009 Operations and Maintenance Budget to include the funds received from Minerals Management Services based upon the Gulf of Mexico Energy Security Act of 2006** 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)
27. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-023) within the 2009 Operations and Maintenance Budget to adjust various Community Services funds based on grant awards** 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)

H. RESOLUTIONS:

28. **RESOLUTION requesting the Lafourche Parish Water District No. 1 to appear before the Council to inform the Council and the public of the water line replacement program process that is presently being used; also completion time and money allocated each year as well as a list of the water lines to be replaced in the order of replacement.** (M. DELATTE)
29. **RESOLUTION requesting the Lafourche Parish Water District No. 1 to upgrade all water lines in Councilmatic District No. 2 to Parish standards and to inform the Lafourche Parish Council in writing of the cost, completion time or why this project cannot be completed in a timely manner.** (M. DELATTE)

30. **RESOLUTION addressing the restrictions, licenses and permits needed to regulate roadside vendors and permanent locations as to the requirements with the Highway Department and the Parish.** (M. MATHERNE)
31. **RESOLUTION requesting the Lafourche Parish District Attorney to clarify whether or not the Parish President is required to give a monthly report; if not, how often must she give one and can an ordinance be created requiring the Parish President to give a monthly report.**
(M. MATHERNE)
32. **RESOLUTION requesting the City of Thibodaux consider putting caution striping at the intersection of Jackson Street and West 5th Street to assist in decreasing the speed of vehicles traveling in that area.** (J. FERTITTA)
33. **RESOLUTION requesting the Lafourche Parish Water District No. 1 to check the functioning of the fire hydrants in the Morristown and Greenville areas including Dantin, St. Phillip, Mark, Ayo, Morristown Road, Peggy, St. Patrick, Amber, Kerry, Garden Lane and St. Luke Streets.** (M. MATHERNE)
34. **RESOLUTION accepting the low bid for Louise/Eau Claire Project in the amount of \$94,786.51 from Alan Arcement and authorizing the Parish President to sign, execute and administer said contract and associated documents.** (J. JONES FOR ADMINISTRATION)
35. **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)
36. **RESOLUTION to negotiate a contract to hire Richard G. Weimer Architect, AIA, LLC for the interior remodeling of the Lafourche Parish Government Complex, Mathews and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(L. TOUPS FOR ADMINISTRATION)
37. **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)

38. **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)
39. **RESOLUTION approving the program offered by the State of Louisiana Department of Education in order to carry out the purpose of Section 17 of the National School Lunch Act as amended and the regulations governing the Child and Adult Care Food Program (CACFP) issued thereunder (7 CFR Part 226) and Section 3 of the Child Nutrition Act of 1966 as amended and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**
(J. FERTITTA FOR ADMINISTRATION)
40. **RESOLUTION appointing one (1) Commissioner to the Housing Authority of Lafourche Parish Board.** (L. TOUPS FOR ADMINISTRATION)
41. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 6 Board.** (L. RICHARD FOR ADMINISTRATION)
42. **RESOLUTION reappointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Fire Protection District No. 2 Board.**
(P. GOUAUX FOR ADMINISTRATION)
43. **RESOLUTION approving the hiring of Martin Glynn of Tri Parish Appraisal at a fee of \$4,200.00 for the purpose of appraising the property located at 1612 Highway 182, Raceland, Louisiana (Barrios Building) and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
44. **RESOLUTION to hire Michael Gee as attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the arbitration proceedings regarding JBC-AIA Architect for the architectural agreement with the Parish and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
45. **RESOLUTION approving a lease agreement between Warren J. Harang, Jr. Municipal Auditorium herein called “lessor” on behalf of Lafourche Parish Government, Department of Community Services, Office of Community Action herein called “lessee” for Teen Expo on September 19, 2009 from 1:00 PM - 8:00 PM and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)

46. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a two year contract with Apple Adjusters, Inc. to administer Workers' Compensation Claims;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
47. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Apple Adjusters, Inc. for Loss Control Services;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
48. **RESOLUTION approving an agreement for professional services between T. Baker Smith, Inc. and Lafourche Parish Government to provide engineering services for West Thibodaux Drainage Study;** and authorizing the Parish President to sign, execute and administer said proposal and any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)

I. PUBLIC WISHING TO ADDRESS THE COUNCIL

J. DISCUSSION:

49. Discussion **regarding the St. Louis Canal Dam.** (M. MATHERNE)

K. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 8, 2009** adjourned at _____.