

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, September 11, 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. Mike Delatte

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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 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 28, 2007 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

D. ADMINISTRATIVE REPORT(S):

2. Presentation of the **Employee of the Month** for **August 2007.**
3. A status report regarding **proposed expropriation of the D'Arcangelo Property.** (L. TOUPS)

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

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

4. 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)
(DEFERRED FROM AUGUST 28, 2007 MEETING)

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

5. 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)

6. 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)
 - a. Amendment – **SECTION 1.** To ratify the 2005 Audit and authorizing the payment of ~~seventy-five percent (75%) of the U.S. Flood Control invoice (\$3,688,158.75) and also authorizing the repayment of the remaining twenty-five percent (25%) to FEMA (\$1,229,386.25)~~ an invoice provided by U.S. Flood Control for 358 tubes at a per day price of \$350 for a period of 28 days for a total of \$3,508,400.00 per Resolution Number 07-268 and also authorizing reimbursement of the remaining \$1,409,145.00 to FEMA.
(L. TOUPS FOR ADMINISTRATION)
7. 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)
8. 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)
9. 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)
10. ORDINANCE to accept the subdivision known as the **Jake Legendre Subdivision** into the parish system. (M. ATZENHOFFER FOR ADMINISTRATION)
11. 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)
12. 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)
 - a. AMENDMENT – to change Bently Street to Bently Drive.
(M. DELATTE)

13. ORDINANCE to accept the subdivision known as the **Weber L. Callais Subdivision** into the parish system. (P. GOUAUX FOR ADMINISTRATION)
14. 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)
15. ORDINANCE establishing a **15 miles per hour speed limit on Jasmine Drive and Honeysuckle Drive, Ward (6), District (2) and placement of Children at Play signs.** (M. DELATTE)
16. 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)
17. ORDINANCE to accept the **pump station and servitude agreement located at 161 Westside Drive into the parish system, Ward 6, District 2, Sugar Ridge Subdivision.** (M. DELATTE)
18. 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)

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

I. PROPOSED ORDINANCES:

19. PROPOSED ORDINANCE establishing **3-way stop signs** at the corner of **Avenue B and East 7th Street** in Larose, Louisiana; installing the necessary "3-way stop" signs; and providing for penalties for violations thereof. (P. GOUAUX)
20. PROPOSED 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)
21. PROPOSED ORDINANCE approving the holding of an **election in Fire Protection District No. 6** of the Parish of Lafourche, State of Louisiana, on **Saturday, November 17, 2007**, to authorize the levy of a special tax therein. (M. MATHERNE)

J. RESOLUTIONS:

22. RESOLUTION stating the **Lafourche Parish Council's endorsement of Galliano Marine Services, LLC (Residency Building)** located at 16201 East Main Street, Galliano, Louisiana (Enterprise Zone Advance Notification #070858-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (D. LORRAINE FOR ADMINISTRATION)
(DEFERRED FROM JULY 24, 2007 MEETING)
23. RESOLUTION stating the **Lafourche Parish Council's endorsement of Galliano Marine Services, LLC (Medical Facility)** located at 16201 East Main Street, Galliano, Louisiana (Enterprise Zone Advance Notification #070857-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (D. LORRAINE FOR ADMINISTRATION)
(DEFERRED FROM JULY 24, 2007 MEETING)
24. RESOLUTION stating the **Lafourche Parish Council's endorsement of Galliano Marine Services, LLC (Crew Change Facility)** located at 16201 East Main Street, Galliano, Louisiana (Enterprise Zone Advance Notification #070859-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (D. LORRAINE FOR ADMINISTRATION)
(DEFERRED FROM JULY 24, 2007 MEETING)
25. RESOLUTION stating the **Lafourche Parish Council's endorsement of Organic Fuels Ltd** located in Raceland, Louisiana (Enterprise Zone Advance Notification #070887-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (L. TOUPS FOR ADMINISTRATION)
(DEFERRED FROM JULY 24, 2007 MEETING)
26. RESOLUTION stating the **Lafourche Parish Council's endorsement of Rouse's Enterprises, LLC** located in Lockport, Louisiana (Enterprise Zone Advance Notification #070862-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (P. GOUAUX FOR ADMINISTRATION)
(DEFERRED FROM JULY 24, 2007 MEETING)
27. RESOLUTION stating the **Lafourche Parish Council's endorsement of C-Port 2 LLC (Logistics Building)** located at 180 First Street, Port Fourchon, Louisiana (Enterprise Zone advance notification #070860-0), **to participate in the benefits of the Louisiana Enterprise Zone Program.** (D. LORRAINE FOR ADMINISTRATION) (DEFERRED FROM JULY 24, 2007 MEETING)
28. RESOLUTION authorizing the **addendum/amendment for a contract between Lafourche Parish Government and Picciola and Associates,** 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) (DEFERRED FROM AUGUST 28, 2007 MEETING)

29. RESOLUTION approving **Change Order No. 2 for Byron E. Talbot Contractor, Inc.** to increase the contract price by \$8,854.25 for the Roadway Project: Road Sales Tax District 3, Project 3G, concrete streets; and authorize the Parish President to execute change order and associated document. (L. TOUPS FOR ADMINISTRATION)
(DEFERRED FROM AUGUST 28, 2007 TWO-THIRDS AGENDA)
30. RESOLUTION requesting D.O.T.D. to **reduce the speed limit to 35 miles per hour** 300 feet before Raceland Middle School to 300 feet beyond Raceland Upper Elementary School. (L. TOUPS)
31. RESOLUTION requesting D.O.T.D. to **clean the culverts off LA 1 from West 188 Street to West 191 Street due to extreme flooding in the area.**
(D. LORRAINE)
32. RESOLUTION requesting D.O.T.D. to **clean out the catch basin and culverts off LA 308 at East 175 Street and East 176 Street.**
(D. LORRAINE)
33. RESOLUTION requesting the **Administration to prepare a supplemental appropriation to feed the elderly with Meals On Wheels** using the **Road Royalty Funds.** (D. LORRAINE)
34. RESOLUTION **authorizing the Director of the Lafourche Parish Public Library to apply for a grant from the Lorio Foundation** for funding to **purchase computers** for the project entitled **“Thibodaux Branch Library Computers”.** (M. MATHERNE FOR ADMINISTRATION)
35. RESOLUTION **approving a Community Service Block Grant (CSBG)** offered by the State of Louisiana, Department of Labor **naming Lafourche Parish Council Office of Community Action as the subgrantee, to provide assistance to low income families in Lafourche Parish in accordance with state requirements,** and authorizing the Parish President to sign, execute, and administer said contract and any and all related documents and amendments. (T. WILLIAMS FOR ADMINISTRATION)
36. RESOLUTION **approving the grant** offered by the **Governor’s Office of Homeland Security and Emergency Preparedness** in order to **assist in the maintenance of the daily operations of emergency preparedness in Lafourche Parish.** (L. TOUPS FOR ADMINISTRATION)

37. RESOLUTION requesting an **opinion from the Louisiana Attorney General** with respect to several issues pertaining to the settlement of a **boundary line issue between Terrebonne and Lafourche Parishes in the Bayou Blue and Grand Bois communities.** (M. ATZENHOFFER)
38. RESOLUTION **approving 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.** (T. WILLIAMS FOR ADMINISTRATION)
39. RESOLUTION **approving Change Order No. 1 for LCDBG Program,** Morristown Community sewer system to **decrease the contract price by \$20,784.57 and increasing contract time by 98 days;** and authorizing the Parish President to execute change order and associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
40. RESOLUTION **hiring Shaw Environmental and Infrastructure, Inc. (SHAW)** for the engineering design services for **Central Market, Phase 1, Raceland, Louisiana for the grant project entitled “Bayou Lafourche Corridor”** and authorizing the Parish President to sign, execute and administer said contract and any and all associated documents and amendments. (M. ATZENHOFFER FOR ADMINISTRATION)
41. RESOLUTION **hiring Shaw Environmental and Infrastructure, Inc. (SHAW)** for the engineering design services for **Bayou Overlook, Raceland, Louisiana** and authorizing the Parish President to sign, execute and administer said contract and any and all associated documents and amendments. (M. ATZENHOFFER FOR ADMINISTRATION)
42. RESOLUTION **accepting the low quote of swing set source in the amount of One Thousand Two Hundred Nine Dollars & 99/100 (\$1,209.99) for a swing set for the Abby Subdivision** recreational area and authorizing the Parish President to sign, execute and administer associated documents. (T. WILLIAMS FOR ADMINISTRATION)

K. DISCUSSIONS

43. DISCUSSION to **allow the Library Board to proceed** as planned with **building the new library in Lockport, LA.** (L. TOUPS)
(DEFERRED FROM AUGUST 28, 2007 TWO-THIRDS AGENDA MEETING)
44. DISCUSSION concerning **Ordinance #3391** and the **report received from Fire District #3** dated **August 20, 2007** regarding the **burning of toxic material.** (D. LORRAINE)

45. DISCUSSION concerning **FEMA**. (D. LORRAINE)

L. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 11, 2007** adjourned at _____.