

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 12, 2006

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 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 Matherne

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 22, 2006, Regular Session.**
2. Motion to accept the minutes of the **September 5, 2006, Special Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

3. Mr. Travis Chiasson, with **Lafourche Parish Recreation District No. 5**, to give his annual report.
4. Ms. Phyllis Plaisance, with **Lafourche Parish Fire Protection District No. 8C**, to give her annual report.
5. Mr. Neal Swanner, with **Lafourche Parish Recreation District No. 4**, to give his annual report.

D. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session** for the following:

6. To discuss the professional competence of **Joseph Caillouet with JBC/AIA.**

Motion by _____, seconded by _____, to reconvene the meeting.

E. ADMINISTRATIVE REPORT(S):

7. Update regarding **tall grass.** (T. WILLIAMS)
8. Update regarding **abandoned homes.** (T. WILLIAMS)

F. ENGINEERS/ARCHITECTS REPORT:

G. LEGAL ADVISOR REPORT:

H. ORDINANCE FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD ON 09-05-06)

9. 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)
(DEFERRED FROM THE 09-05-06 LPC MEETING)
 - a) **AMENDMENT** - to change the effective date of the Ordinance to October 31, 2006.
(M. ATZENHOFFER)

10. 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)
(DEFERRED FROM THE 09-05-06 LPC MEETING)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

11. ORDINANCE **terminating the contract** with Joseph B. Caillouet, Architect/AIA (JBC/AIA) with respect to the **Library Projects**. (M. ATZENHOFFER)
12. 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)

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

J. PROPOSED ORDINANCES:

13. PROPOSED ORDINANCE providing for a **Supplemental Appropriation 16** covering salary increases within the Lafourche Parish 2006 Operation and Maintenance Budget and to reset salaries for unclassified employees as provided for by Article VI of the Lafourche Parish Home Rule Charter.
(M. MATHERNE FOR ADMINISTRATION)
14. PROPOSED ORDINANCE amending Ordinance No. 1175 as it pertains to the proper spelling of **“Marleen Street”**. (M. ATZENHOFFER)
15. PROPOSED ORDINANCE establishing a **“Dead End” on Linda Street**, Ward (11), District (5); requiring the installation of necessary signs; and providing for penalties of violators thereof.
(M. ATZENHOFFER)
16. PROPOSED ORDINANCE establishing **“No Thru Traffic-Local Traffic Only” on Morrystown Road**, Ward (3), District (5) of Lafourche Parish; authorizing the installation of “No Thru Traffic and Local Traffic Only” signs with reflectors; and providing for penalties of violations thereof.
(M. ATZENHOFFER)
17. PROPOSED ORDINANCE amending and re-enacting section 19:377 (A) of Sub-Chapter “D” of Chapter 19 of the Code of Ordinances by adding additional language as it pertains to the **maintenance of new land developments being the responsibility of the developer**. (P. GOUAUX)
18. PROPOSED ORDINANCE **establishing a fifteen (15) miles per hour speed limit on Fonseca Lane** located in Ward (7), District (2) of Lafourche Parish; authorizing the installation of “Speed Limit” signs; and authorizing the penalties of violations thereof. (M. DELATTE)

K. RESOLUTIONS:

19. RESOLUTION requesting the Louisiana Department of Transportation and Development to **create a “No Parking on Shoulder” Zone and “No Driving on Shoulder” Zone** on both sides of Louisiana Highway 182 from LA 3087 to LA 316, Ward (11), District (5) of Lafourche Parish.
(M. ATZENHOFFER)
20. RESOLUTION requesting that the Administration address the problem with an existing stretch of **bulkhead along Industrial Park in Larose**, Ward (9), District (7) of Lafourche Parish, State of Louisiana. (P.GOUAUX)
21. RESOLUTION requesting **Louisiana Department of Wildlife & Fisheries to sweep, clean, and spray Legendre Canal** located in Chackbay, Ward (6), District (2) of Lafourche Parish, State of Louisiana. (M. DELATTE)
22. RESOLUTION approving **Memorandums of Understanding with the Lafourche Parish School Board** to provide staff, equipment and facilities during times of Emergency Declarations; and authorizing the Parish President to sign execute and administer said memorandums.
(P. GOUAUX FOR ADMINISTRATION)
23. RESOLUTION approving a **Cooperative Endeavor Agreement with the Lafourche Parish Commission for Women** to provide funding assistance for the Bayou Region Louisiana Women Leaders Conference. (M. MATHERNE FOR ADMINISTRATION)
24. RESOLUTION approving a fixed price agreement for professional services between Louisiana State University and Agricultural and Mechanical College, Department of Ag Economics and Agribusiness, a part of the **LSU Agricultural Center and Lafourche Parish Government for a feasibility study for a proposed multi-purpose agricultural center/facility**; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
25. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Council, Lafourche Parish Recreation District No. 3, The Bayou Civic Club and The Town of Golden Meadow**, for repairing storm damage to ballparks; and authorizing the Parish President to sign, execute and administer said agreement(s). (D. LORRAINE FOR ADMINISTRATION)
26. RESOLUTION approving an agreement for professional services between **Picciola & Associates, Inc. and Lafourche Parish to perform a land survey for a proposed recreational area in Marydale Subdivision**; and authorizing the Parish President to sign, execute and administer said contract. (T. WILLIAMS FOR ADMINISTRATION)
27. RESOLUTION **accepting the low bidder** for 2006 road improvements in **Road Sales Tax District No. 6, Project 6B**; and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION) (BID OPENING SEPTEMBER 8TH 2006)

L. DISCUSSIONS:

28. DISCUSSION concerning striping of Plantation Road. (T. WILLIAMS)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **September 12, 2006 adjourned** at _____.