

**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 13, 2011**

**PLACE:   Mathews Government Complex, 4876 Highway 1,  
Mathews, Louisiana 70375**

**TIME:        5:00 P.M.**

**CALL TO ORDER: Mr. Louis Richard, Chairman**

**ROLL CALL:**        Mr. Jerry Jones  
                              Mr. Michael Delatte  
                              Mr. Louis Richard, Chairman  
                              Mr. Joseph "Joe" Fertitta  
                              Mr. Matt Matherne  
                              Mr. Lindel Toups  
                              Mr. Phillip Gouaux  
                              Mr. Rodney Doucet, Vice-Chairman  
                              Mr. Daniel Lorraine  
                              Ms. Charlotte Randolph, Parish President

**INVOCATION:**        Mr. Joseph "Joe" Fertitta

**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 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 23, 2011 Regular Session.**

**B. PRESENTATIONS:**

2. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate(s) for the month of August.**
3. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

**C. BOARD OF REVIEW PUBLIC HEARING AT 6:00 P.M.:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open a public hearing as the Board of Review.

4. **Serving as the Board of Review, the Council will hear public comments and protests values of property for assessment purposes fixed by the Lafourche Parish Assessor's Office.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close a public hearing as the Board of Review.

5. **Approve or deny any protests received and submit results to the Louisiana Tax Commission.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve or deny above protests.

**D. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):**

6. **Mr. Kerry Babin, Director of Public Works to present a report.**

**E. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:**

**F. QUESTIONS FOR THE ADMINISTRATION:**

**G. ENGINEERS/ARCHITECTS REPORTS:**

**H. LEGAL ADVISOR REPORT:**

**I ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

7. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations for the maximum street light spacing to exceed two hundred fifty feet (250') at Grande Maison Subdivision (Ward 5, District 3) as not recommended by the Lafourche Parish Planning Commission at their July 28, 2011 meeting.** (J. FERTITTA FOR ADMINISTRATION)  
(ITEM FAILED AT THE 8-23-11 LPC MEETING) (WITH TWO (2) COUNCILMEN BEING ABSENT AT SAID MEETING, A MOTION WAS MADE TO RECONSIDER THIS ITEM AND PLACE IT ON THE 9-13-11 LPC MEETING AGENDA)

a. Amendment:

**SECTION 6.** This ordinance shall become effective on the ~~tenth day~~ after final publication: **date of ratification.** (J. FERTITTA)

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

**K. PROPOSED ORDINANCES:**

8. **PROPOSED ORDINANCE amending and re-enacting Section 5:1082A of Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances as it pertains to "Permit Fees" (Fences).**  
(P. GOUAUX & M. DELATTE)
9. **PROPOSED ORDINANCE amending and re-enacting Section 5:1082A of Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances as it pertains to "Permit Fees" (Driveways).** (M. DELATTE)
10. **PROPOSED ORDINANCE establishing a "4-Way Stop" at the corner of North Willow Street and North Pine Street, Lockport, LA., Ward (4), District (6), Parish of Lafourche, State of Louisiana; installing the necessary "4-Way Stop" signs; and providing penalties for the violations thereof.**  
(P. GOUAUX)

11. PROPOSED ORDINANCE establishing a “4-Way Stop” at the corner of **North Willow Street and North David Street, Lockport, LA., Ward (4), District (6)**, Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs; and providing penalties for the violations thereof.  
(P. GOUAUX)
12. PROPOSED ORDINANCE establishing a **twenty-five (25) miles per hour speed limit on Terre Haute Place, Ward (11), District (4), Bayou Blue, LA.**, Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof.  
(J. FERTITTA)
13. PROPOSED ORDINANCE rescinding **Ordinances 3790, 3998, 4017, 4074, 4075, 4076 and 4099** as they pertain to **Sub-Chapter B of Chapter 5** of the **Lafourche Parish Code of Ordinances.** (D. LORRAINE)
14. PROPOSED ORDINANCE approving the attached **Boat Launch Facility, Road Right-Of-Way and Canal Use Lease Agreement** between **Little Lake Land Company, General Agricultural Services, LLC, and Lafourche Parish Government** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(R. DOUCET FOR ADMINISTRATION)
15. PROPOSED ORDINANCE to **accept** the **subdivision** known as **Sugar Ridge West Subdivision, Addendum No. 7** into the Parish System.  
(M. DELATTE FOR ADMINISTRATION)
16. PROPOSED ORDINANCE to **accept** the **subdivision** known as **Sugar Ridge West Subdivision, Addendum No. 8** into the Parish System.  
(M. DELATTE FOR ADMINISTRATION)

**L. RESOLUTIONS:**

17. RESOLUTION requesting the **Administration** to **review all ordinances associated with all sections of Sub-Chapter B of Chapter 5** of the **Lafourche Parish Code of Ordinances** and to **present to the Council** at the next Council meeting scheduled for **September 27, 2011, one (1) ordinance** that would be conducive to all sections of **Sub-Chapter B of Chapter 5.** (P. GOUAUX)
18. RESOLUTION requesting the **Louisiana Department of Transportation and Development (LADOTD)** to **install an eight (8) foot box cover** under **LA20 at Boudreaux Canal** near the intersection of **Sugar Ridge Blvd. and LA20** to aid in water crossing under the state highway. (M. DELATTE)

19. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install signs prohibiting the use of compression brakes (Jake Brakes) on Hwy 182 from Motel 90 to LA1.**  
(L. TOUPS)
20. **RESOLUTION stating the Lafourche Parish Council's endorsement of LA Contracting Enterprise, LLC located at 127A Lincoln Lane, Thibodaux, Louisiana (Enterprise Zone Advance Notification #20110263), to participate in the benefits of the Louisiana Enterprise Zone Program.**  
(M. DELATTE FOR ADMINISTRATION)
21. **RESOLUTION stating the Lafourche Parish Council's endorsement of Phylway Construction, LLC located at 1074-A Highway 1, Thibodaux, Louisiana (Enterprise Zone Advance Notification #20110202), to participate in the benefits of the Louisiana Enterprise Zone Program.**  
(J. FERTITTA FOR ADMINISTRATION)
22. **RESOLUTION stating the Lafourche Parish Council's endorsement of Terra Logistics, LLC located at 17904 Louisiana Highway 3235, Galliano, Louisiana (Enterprise Zone Advance Notification #20110208), to participate in the benefits of the Louisiana Enterprise Zone Program.**  
(D. LORRAINE FOR ADMINISTRATION)
23. **RESOLUTION accepting the Grant Amendment Number 4 (Award Number MO7AF12883) from the Department of the Interior Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) to fund planning, engineering, design and construction of the Northwest Little Lake Marsh Creation and Enhancement Project proposed as described in the June 2007 Coastal Impact Assistance Plan; and authorizing the Parish President to sign, execute and administer said Grant Amendment and any and all relevant documents, amendments and modifications.** (R. DOUCET FOR ADMINISTRATION)
24. **RESOLUTION approving a contract with Municipal Code Corporation for the recodification and supplements of the Lafourche Parish Code of Ordinances and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.**  
(L. RICHARD FOR ADMINISTRATION)
25. **RESOLUTION appointing one (1) Commissioner to represent Lafourche Parish Juvenile Justice Facility on the Lafourche Parish Youth and Planning Board.** (L. RICHARD FOR ADMINISTRATION)

26. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
27. RESOLUTION **approving a contract between Blood Clean Services, LLC dba Xtreme Cleaners and Lafourche Parish Government for the cleaning, removal and disposal of hazardous materials as it relates to methamphetamine labs in Lafourche Parish and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
28. RESOLUTION **approving to join the National Association of Counties (NACo) prescription discount card program for all employees and residents of Lafourche Parish and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.** (J. JONES & P. GOUAUX FOR ADMINISTRATION)
29. RESOLUTION **approving a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development (OCD) and Lafourche Parish Government (Grantee) to implement a grant under the Community Development Block Grant Disaster Recovery Program through the Building Code Enforcement Program and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**  
(J. JONES FOR ADMINISTRATION)
30. RESOLUTION **approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the FY 2011-2012 membership dues and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
31. RESOLUTION **approving an agreement between Lafourche Sugars, L.L.C. and Lafourche Parish Government and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (M. DELATTE FOR ADMINISTRATION)
32. RESOLUTION **authorizing the execution of the appropriate contract, in the event funding is awarded, with Waggoner Engineering, Inc., for performance of administrative services in the preparation of an LCDBG Application for the Bayou Vista Sewer Rehabilitation Project and to serve as grant administrator; and authorizing the Parish President to sign, execute and administer said contract and any and all associated documents.**  
(J. FERTITTA FOR ADMINISTRATION)

33. **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 and amendments. (J. FERTITTA FOR ADMINISTRATION)**
34. **RESOLUTION authorizing the Lafourche Parish Government to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries (hereinafter the “Department”) through the Sport Fish Restoration (Wallop-Breaux) Program for assistance in the implementation for the construction of the Leeville Public Boat Launch; providing for necessary documentation for the need for the construction and providing other matters in connection therewith and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)**
35. **RESOLUTION approving a contract for the hire of All South Consulting Engineers, L.L.C., for the project entitled Alidore Levee and Pump Station Improvements and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)**
36. **RESOLUTION approving an architectural agreement between E.A. Angelloz, AIA Architect and Lafourche Parish Government for the Raceland Community Center Project and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)**
37. **RESOLUTION hiring Gossen-Holloway & Associates for the construction of a concession stand and a restroom facility at Heroes Park in Recreation District No. 4 and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**
38. **RESOLUTION approving Change Order No. 1 for the project entitled East 1<sup>st</sup> and 2<sup>nd</sup> Street Drainage along the Larose Floodwall for a decrease in contract price by \$75,578.96 and authorizing the Parish President to sign, execute and administer said Change Order No. 1 and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**

39. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding for the “Laurel Valley Road Improvements”, under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program and certifying that the “Urgent Need” National Policy Objective is being met.** (M. DELATTE FOR ADMINISTRATION)

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

**N. DISCUSSION:**

40. **DISCUSSION concerning permits issued between 1984-2003.**  
(D. LORRAINE)
41. **DISCUSSION concerning Tommy Peterson’s laundromat.** (D. LORRAINE)
42. **DISCUSSION concerning the appraisal done by Craig Stanga of forty-four (44) acres of property owned by the Caillouets at Port Fourchon.**  
(D. LORRAINE)

**O. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **September 13, 2011** adjourned at \_\_\_\_\_.