

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 14, 2010

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

* * * * *

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 24, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Recognizing the Lafourche Parish Department of Planning and Permits for becoming International Code Council Certified.**
3. **Presentation of Employee of the Month for the month of August.**
4. **Quarterly report from Ms. Martha Babin, Director of Head Start.**
5. **PowerPoint presentation by Mr. Jimmy Ledet of T. Baker Smith regarding the Drainage Master Plan for Lafourche Parish.**
6. **Mr. Dwayne Bourgeois with North Lafourche Levee District to present an update on Boudreaux Canal; Banaan Levee and the ex-appropriation of the Choupic Levee.**
7. **Presentation by Mr. Stephen Favorite, regarding home project developments in the Thibodaux area.**

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.

8. **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.

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

- a. **Written appeal from Valerus Compression Services**

Motion by _____, seconded by _____, to approve or deny above protests.

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

10. **Mr. Kerry Babin, Director of Public Works to present a report.**
11. **Mr. Greg Sanamo, Director of Parks and Recreation 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.

12. **ORDINANCE to amend Ordinance No. 4723 amending Section 24:300(C) of Sub-Chapter "G" of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10). (P. GOUAUX)**
13. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on Legendre Estates, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" signs; and providing penalties for the violations thereof. (M. DELATTE)**
14. **ORDINANCE requesting "No Dumping" signs be posted on Legendre Estates, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of "No Dumping" signs; and providing for penalties for the violations thereof. (M. DELATTE)**
15. **ORDINANCE establishing a five (5) ton weight limit on that portion of Parish Road which contains speed humps; Thibodaux, LA., Ward (1), District (2), Parish of Lafourche, State of Louisiana; requiring the placement of "Weight Limit" signs; and providing for penalties for violations thereof. (M. DELATTE)**

16. **ORDINANCE approving the attached servitude agreement between Kelly M. Falgout and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(L. TOUPS FOR ADMINISTRATION)
17. **ORDINANCE approving the attached servitude agreement between Nicholas Cheramie and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(D. LORRAINE FOR ADMINISTRATION)
18. **ORDINANCE approving the attached servitude agreement between Presley Babin, Clyde Babin, Evelyn Babin, Joyce Osbourn and Loretta B. Smith and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(M. MATHERNE FOR ADMINISTRATION)
19. **ORDINANCE providing a variance from Section 19:334.I. of the Lafourche Parish Family Subdivision Regulations on Lots FM-1 through FM-4 for the John P. Ledet Family Subdivision (Ward 6, District 2) as recommended** by the **Lafourche Parish Planning Commission at their July 29, 2010 meeting.** (M. DELATTE FOR ADMINISTRATION)
20. **ORDINANCE rescinding Ordinance No. 979 which created the Sewerage District No. 2 Board; deleting Section 24:651 of Chapter 24, Sub-Chapter N of the Code of Ordinances; abolishing said Board and directing all duties and responsibilities to be transferred to the Administrative Offices of the Lafourche Parish Government.**
(L. RICHARD FOR ADMINISTRATION)
21. **ORDINANCE providing for a 2010 Supplemental Appropriation (10-015) within the 2010 Operations and Maintenance Budget creating Fund 506 Sewer District 2** 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. (L. RICHARD FOR ADMINISTRATION)
22. **ORDINANCE providing for a 2010 Supplemental Appropriation (10-016) within the 2010 Operations and Maintenance Budget and the Capital Outlay Budget adjusting the Library Fund as amended by the Library Board** 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)

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

K. PROPOSED ORDINANCES:

23. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Blackberry Drive, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit; and providing penalties for the violations thereof. (M. DELATTE)**
24. **PROPOSED ORDINANCE prohibiting “dumping” south of East 148TH Court off of Hwy. 308, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping” signs; and providing penalties for violations thereof. (D. LORRAINE)**
25. **PROPOSED ORDINANCE to install ten (10) miles per hour speed limit signs on East 96TH Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Watch For Children” signs; and providing penalties for violations thereof. (D. LORRAINE)**
26. **PROPOSED ORDINANCE requesting “No Parking” signs be placed at the Larousse Boat Launch, Kraemer, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of “No Parking” signs; and providing penalties for the violations thereof. (M. DELATTE)**
27. **PROPOSED ORDINANCE establishing speed limits on Laurel Valley Road as follows: the beginning of Laurel Valley Road off of Hwy. 308 to the beginning of that portion of Laurel Valley Road referred to as “The Quarters” (Plantation Houses), the speed limit shall be 45 miles per hour; from the beginning of “The Quarters” (Plantation Houses), to the end of the “The Quarters” (Plantation Houses), the speed limit shall be 20 miles per hour; and from the end of “The Quarters” (Plantation Houses) to the Choctaw Road, the speed limit shall be 45 miles per hour; Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof. (M. DELATTE)**
28. **PROPOSED ORDINANCE amending Ordinance No. 1457 changing the speed limit from twenty (20) miles per hour to fifteen (15) miles per hour on that part of Parish Road from Waverly Road to the Thibodaux Bypass Road, placing the necessary “Speed Limit” signs in the area where the traffic calming devices have been placed, Thibodaux, Louisiana, Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof. (M. DELATTE)**

29. **PROPOSED ORDINANCE to set the age limit of those soliciting gifts on the 31ST day of October of each year in pursuance to the custom known as “Trick or Treat” to no older than twelve (12) years of age and also setting the times of the custom known as “Trick or Treat” as 6:00 P.M. to 8:00 P.M. on the 31ST day of October of each year, Parish of Lafourche, State of Louisiana; and providing penalties for the violations thereof.**
(J. FERTITTA)
30. **PROPOSED ORDINANCE prohibiting “loitering” on Hamilton Street from the Hamilton Street Pump Station to the end of Hamilton Street located in Lockport, Louisiana, Ward (9), District (7), Parish of Lafourche, State of Louisiana; requiring the placement of “No Loitering” signs; and providing penalties for violations thereof.** (P. GOUAUX)
31. **PROPOSED ORDINANCE establishing a “4-Way Stop” at the intersection of Abby Road with Springfield Drive and Lake Howard Avenue, Thibodaux, Louisiana, Ward (5), District (3), Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs; and providing penalties for the violations thereof.** (L. RICHARD)
32. **PROPOSED ORDINANCE establishing a “3-Way Stop” at the intersection of Abby Road and Abigail Drive, Ward (5), District (3), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing penalties for the violations thereof.** (L. RICHARD)
33. **PROPOSED ORDINANCE requesting “No Parking” signs be installed on West 23RD Street from the new parking lot entrance to Avenue A, Ward (10), District (8), Parish of Lafourche, State of Louisiana; providing for the placement of “No Parking” signs; and providing penalties for the violations thereof.** (R. DOUCET)
34. **PROPOSED ORDINANCE to change the location of Polling Precinct Ward 11, Precinct 3 to further establish the effective date of same; and to provide for other matters thereof.** (M. MATHERNE FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (10-017) within the 2010 Operations and Maintenance Budget and the Capital Outlay Budget to create the Lighting Project at Golden Meadow and Larose Parks 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)

L. RESOLUTIONS:

36. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install caution lights at Choctaw Road and LA 20, Ward (6), District (2), Parish of Lafourche, State of Louisiana.**
(M. DELATTE)
37. **RESOLUTION requesting the Corps of Engineers and Wildlife and Fisheries to spray the lilies along Bayou Onion and Legendre Canal.**
(M. DELATTE)
38. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
39. **RESOLUTION appointing one (1) Commissioner to the Coastal Zone Management Advisory Committee.** (R. DOUCET FOR ADMINISTRATION)
40. **RESOLUTION appointing one (1) Commissioner to the Housing Authority of Lafourche Parish Board.** (R. DOUCET FOR ADMINISTRATION)
41. **RESOLUTION authorizing the Parish President to commit supplemental funding for the CDBG Disaster Recovery Grant Application for the Thibodaux Governmental Complex Renovations Project.**
(J. JONES FOR ADMINISTRATION)
42. **RESOLUTION approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the FY 2010-2011 membership dues and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)
43. **RESOLUTION authorizing the Parish President to execute those documents and agreements required in the submission of the application for funding for the “Des Allemands Breakwater Bulkhead Project,”** 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)
44. **RESOLUTION to hire Lee Bloch, Land Manager, on behalf of the Lafourche Parish Government at a rate of one hundred dollars (\$100.00) per hour; and authorizing the Parish President to sign, execute and administer any and all related documents.** (M. DELATTE FOR ADMINISTRATION)

45. **RESOLUTION approving the Weatherization Assistance Program (WAP) contract from the Louisiana Association of Community Action Partnerships, Inc.** and authorizing the Parish President to sign, execute and administer any and all necessary documents, supplemental grants and amendments from the Louisiana Association of Community Action Partnerships, Inc. on behalf of Lafourche Parish Council Office of Community Action Agency. (J. JONES FOR ADMINISTRATION)
46. **RESOLUTION accepting Amendment No. 3 to the grant award from the United States Department of Interior Minerals Management Service for the Small Dredge Program proposed 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 and amendments. (R. DOUCET FOR ADMINISTRATION)
47. **RESOLUTION approving an Intergovernmental Agreement between the State of Louisiana, Department of Transportation and Development and the Parish of Lafourche for State Project No. 700-29-0112 entitled LA 1 Improvements - Fourchon to Leeville Bridge (Phase IA) Lafourche Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
48. **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)
49. **RESOLUTION to hire the firm of Quilling, Selander, Cumiskey & Lownds, P.C. on behalf of Lafourche Parish Government at a rate of \$250.00 per hour for bankruptcy proceedings relative to the agreement between Lafourche Parish Government and Comark Building Systems, Inc. for the Head Start Facility** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

50. **RESOLUTION approving Change Order for an additional fourteen (14) contract days to Sealevel Construction due to added retaining walls, embankment & concrete drives for a total of \$13,460.20 on the Leighton Pump Station Improvements Project;** and authorizing the Parish President to sign, execute and administer all relevant documents.

(J. JONES FOR ADMINISTRATION)

51. **RESOLUTION to approve a contract with a Senior Planner for Lafourche Parish Government Department of Planning and Permitting through a Community Development Block Grant (CDBG) Disaster Recovery Program Grant Award for the Parish Recovery Planning Capacity Building Program** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.

(R. DOUCET FOR ADMINISTRATION)

M. MOTION:

52. **Motion to accept the August 16, 2010, report submitted by the BP Oil Spill Committee.** (L. TOUPS)
53. **Motion to accept the August 30, 2010, report submitted by the BP Oil Spill Committee.** (L. TOUPS)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

54. **DISCUSSION concerning the Outfall Canal, south of Galliano, off the end of Highway 3245.** (D. LORRAINE)
55. **DISCUSSION concerning Parish employees working in Fourchon.**
(L. TOUPS)

P. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 14, 2010** adjourned at _____.