

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
E M E R G E N C 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: Thursday, September 18, 2008

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

ROLL CALL: Mr. Jerry Jones, Vice-Chair
Mr. Michael Delatte, Chairman
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine
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 **blue** form entitled "Public Wishing to Address the Council" 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. PUBLIC WISHING TO ADDRESS THE COUNCIL:

B. EMERGENCY ORDINANCES:

1. EMERGENCY ORDINANCE to **change the location of Polling Precinct: Ward 7, Precinct 4 and Ward 3, Precinct 3;** to further establish the effective date of same; and to provide for other matters thereof.
(L TOUPS FOR ADMINISTRATION)
2. EMERGENCY ORDINANCE to **change the location of Polling Precinct: Ward 2, Precinct 6;** to further establish the effective date of same; and to provide for other matters thereof. (M. DELATTE FOR ADMINISTRATION)
3. EMERGENCY ORDINANCE **approving an agreement between Clearbrook and Lafourche Parish Government for the rental of the Old Wal-Mart Building in Mathews** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

C. RESOLUTIONS:

4. RESOLUTION **approving the grant offered by the State of Louisiana, Department of Labor naming Lafourche Parish Council Office of Community Action as the sub-grantee, to receive and administer the Community Service Block Grant funds to provide assistance to low income families in Lafourche Parish in accordance with state requirements and subject to recommendations of the Community Action Advisory Board;** and authorizing the Parish President to sign the certification of authority designating the authority to the Lafourche Community Action Agency Executive Director to receive and administer said funds to provide services and programs in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments.
(J. JONES FOR ADMINISTRATION)

D. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council emergency meeting of **September 18, 2008** adjourned at _____.

ITEM 1

The following emergency ordinance was introduced by _____ and seconded by _____ in emergency session convened on September 18, 2008 and adopted by Council.

EMERGENCY ORDINANCE ORDINANCE NO. _____

AN EMERGENCY ORDINANCE TO CHANGE THE LOCATION OF POLLING PRECINCT: WARD 7, PRECINCT 4 AND WARD 3, PRECINCT 3; TO FURTHER ESTABLISH THE EFFECTIVE DATE OF SAME; AND TO PROVIDE FOR OTHER MATTERS THEREOF.

WHEREAS, the polling location of Ward 7, Precinct 4 and Ward 3, Precinct 3, presently at the Lafourche Parish Government Sandra Barrios Building, 1612 Hwy 182 Raceland, Louisiana requires relocation as a result of severe damages to the building due to Hurricane Gustav; and

WHEREAS, this change requires immediate approval due to the upcoming Fall Open Primary Election and 2nd Party Primary Election on October 4, 2008 and the Fall Open General Election and Presidential/Congressional Elections on November 4, 2008; and

WHEREAS, it is in the best interest of the registered voters that the Secretary of State be notified of these changes for future elections; and

WHEREAS, the location of Polling Precinct 7-4 and Precinct 3-3 is hereby changed to the Raceland Ag Building at 115 Texas Street, Raceland, Louisiana 70394, effective immediately pending the approval of the Louisiana Secretary of State, Department of Elections and the U. S. Department of Justice; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council endorse said resolution and authorize the Parish President to sign, execute, and administer all relevant documents.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Emergency Session on _____, that:

SECTION 1. The location for Polling Precinct 7-4 and Precinct 3-3 shall be changed from the Lafourche Parish Government Sandra Barrios Building, 1612 Hwy 182 Raceland, Louisiana to the Raceland Ag Building with the effective date beginning immediately pending the approval of the Louisiana Secretary of State, Department of Elections and the U. S. Department of Justice. Said address of the new polling location is 115 Texas Street, Raceland, Louisiana 70394.

SECTION 2. A copy of this ordinance shall be recorded in the records of the Lafourche Parish Clerk of Court's Office, and a copy shall be forwarded to the Louisiana Secretary of State, Department of Elections; U. S. Department of Justice; Lafourche Parish Registrar of Voters; Lafourche Parish Government Office of the Parish Administrator and Council Clerk.

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SECTION 3. If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences, or clauses hereof and, to this end, the several provisions hereof are hereby declared severable.

SECTION 4. All Ordinances or parts thereof in conflict herewith are hereby repealed.

SECTION 5. This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

SECTION 8. This ordinance shall become effective immediately.

**MICHAEL F. DELATTE, CHAIRMAN
LAFORCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2008, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2008, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that

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the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on_____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2008.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

The following emergency ordinance was introduced by _____ and seconded by _____ in emergency session convened on September 18, 2008 and adopted by Council.

EMERGENCY ORDINANCE ORDINANCE NO. _____

AN EMERGENCY ORDINANCE TO CHANGE THE LOCATION OF POLLING PRECINCT: WARD 2, PRECINCT 6; TO FURTHER ESTABLISH THE EFFECTIVE DATE OF SAME; AND TO PROVIDE FOR OTHER MATTERS THEREOF.

WHEREAS, the polling location of Ward 2, Precinct 6, presently at the Lafourche Parish Courthouse, 201 Green Street, Thibodaux, Louisiana requires relocation as a result of severe damages to the building due to Hurricane Gustav; and

WHEREAS, this change requires immediate approval due to the upcoming Fall Open Primary Election and 2nd Party Primary Election on October 4, 2008 and the Fall Open General Election and Presidential/Congressional Elections on November 4, 2008; and

WHEREAS, it is in the best interest of the registered voters that the Secretary of State be notified of these changes for future elections; and

WHEREAS, the location of Polling Precinct 2-6 is hereby changed to the Lafourche Parish Courthouse Annex at 303 West 3rd Street, Thibodaux, Louisiana 70301, effective immediately pending the approval of the Louisiana Secretary of State, Department of Elections and the U. S. Department of Justice; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council endorse said resolution and authorize the Parish President to sign, execute, and administer all relevant documents.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Emergency Session on _____, that:

SECTION 1. The location for Polling Precinct 2-6 shall be changed from the Lafourche Parish Courthouse, 201 Green Street, Thibodaux, Louisiana to the Lafourche Parish Courthouse Annex with the effective date beginning immediately pending the approval of the Louisiana Secretary of State, Department of Elections and the U. S. Department of Justice. Said address of the new polling location is 303 West 3rd Street Thibodaux, Louisiana 70301.

SECTION 2. A copy of this ordinance shall be recorded in the records of the Lafourche Parish Clerk of Court's Office, and a copy shall be forwarded to the Louisiana Secretary of State, Department of Elections; U. S. Department of Justice; Lafourche Parish Registrar of Voters; Lafourche Parish Government Office of the Parish Administrator and Council Clerk.

SECTION 3. If any section, part, paragraph, sentence, or clause of this ordinance should

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be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences, or clauses hereof and, to this end, the several provisions hereof are hereby declared severable.

SECTION 4. All Ordinances or parts thereof in conflict herewith are hereby repealed.

SECTION 5. This Ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

SECTION 8. This ordinance shall become effective immediately.

**MICHAEL F. DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2008, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2008, at _____, __.m.

ITEM 2

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on_____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2008.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 3

The following emergency ordinance was introduced by _____ and seconded by _____ in emergency session convened on September 18, 2008 and adopted by Council.

EMERGENCY ORDINANCE ORDINANCE NO. _____

AN EMERGENCY ORDINANCE APPROVING AN AGREEMENT BETWEEN CLEARBROOK AND LAFOURCHE PARISH GOVERNMENT FOR THE RENTAL OF THE OLD WAL-MART BUILDING IN MATHEWS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT.

WHEREAS, due to damages caused by Hurricane Gustav to the Barrios Building in Raceland, the Office of Emergency Preparedness which housed the Emergency Operations Center and various other Governmental Offices and entities had to be relocated; and

WHEREAS, the Lafourche Parish Government secured the Old Wal-Mart Building located in Mathews, Louisiana which has been purchased by Clearbrook; and

WHEREAS, this ordinance was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign, execute, and administer said agreement and any and all relevant documents.



THEREFORE BE IT ORDAINED, that the Lafourche Parish Council convened in Emergency Session on _____, and does hereby approve the agreement with Clearbrook for rental of said building and property and authorizes the Parish President to sign, execute, and administer any and all relevant documents; and

BE IT FURTHER ORDAINED, that;

SECTION 1. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not effect other provisions, items or application of this ordinance which can be given affect without the invalid provisions, items or application, and to this end the provisions of this ordinance are declared severable.

SECTION 2. All Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 3. This Ordinance shall be published in the Official Journal of the Lafourche

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Parish Council in the manner provided by law.

SECTION 4. A certified copy of this Ordinance shall be forwarded to Clearbrook, Jones, Walker, Attorneys at Law, Lafourche Parish Government Department of Finance, Risk Management, and the Office of the Parish Administrator.

SECTION 5. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

SECTION 6. This Ordinance shall become effective immediately.

**MICHAEL F. DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2008, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

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Returned to the Council Clerk on

_____, 2008, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2008.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 4

On a motion by _____, seconded by _____ the following resolution was introduced and adopted:

RESOLUTION NO. _____

APPROVING THE GRANT, OFFERED BY THE STATE OF LOUISIANA DEPARTMENT OF LABOR NAMING LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AS THE SUBGRANTEE, TO RECEIVE AND ADMINISTER THE COMMUNITY SERVICE BLOCK GRANT FUNDS TO PROVIDE ASSISTANCE TO LOW INCOME FAMILIES IN LAFOURCHE PARISH IN ACCORDANCE WITH STATE REQUIREMENTS AND SUBJECT TO RECOMMENDATIONS OF THE COMMUNITY ACTION ADVISORY BOARD; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN THE CERTIFICATION OF AUTHORITY DESIGNATING THE AUTHORITY TO THE LAFOURCHE COMMUNITY ACTION AGENCY EXECUTIVE DIRECTOR TO RECEIVE AND ADMINISTER SAID FUNDS TO PROVIDE SERVICES AND PROGRAMS IN ACCORDANCE WITH THE PROVISIONS OF THE COMMUNITY SERVICES BLOCK GRANT ACT OF 1981 AND AMENDMENTS

WHEREAS, the State of Louisiana, Department of Labor annually offers program dollars under the Community Service Block Grant to attain a measurable and positive impact on the causes of poverty in Lafourche Parish; and

WHEREAS, the Community Services Block Grant sub grantee assures that activities funded on the local level conform to assist low income individuals, including families, and individuals who are attempting to transition off of a State program carried out under part A of Title IV of the Social Security Act, homeless individuals and families, migrants, and elderly low-income individuals and families; and

WHEREAS, the 2008-2010 grant from the State offers two-hundred thirteen thousand, six hundred and twenty-two dollars (\$213,622.00) for said program; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said grant under the direction and oversight of Denise D. Hughes, Executive Director and Board of Advisors LED BY Board President Timothy Boyd, Jr.; and

WHEREAS, this resolution was sponsored for administration by Mr. Jerry Jones, Councilman, District 1; and



THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, does approve the grant offered by the State of Louisiana Department of Labor in accordance with State requirements and subject to recommendations of the Community Action Advisory Board; and authorizes the Parish President to sign the certificate of authority to the Lafourche Parish Council Office of Community Action Executive Director to receive and administer said funds to provide services and program in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the State of Louisiana Department of Labor, Denise D. Hughes, Community Action Agency Executive Director, Office of the Parish Administrator, Lafourche Parish Director of Finance, Thomas Turner III, Community Services Director.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

ITEM 4

And the resolution was declared adopted on this _____ day of _____

**MICHEAL F. DELATTE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ Adopted by the Assembled Council in regular Session on _____ at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____
_____, DAY OF _____, 2008

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**