

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 22, 2009

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Joseph "Joe" Fertitta

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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 25, 2009 Regular Session.**
(DEFERRED AT THE 09/8/09 LPC MEETING)
2. Motion to **accept** the **minutes** of the **September 8, 2009 Regular Session.**

B. PRESENTATIONS:

3. **Presentation** of the **Employee of the Month** for the month of August.
4. **Quarterly Report** from Ms. Martha Babin, Director of Head Start.
5. **Dr. Laura Badeaux, Chair** of the **Commission on Women** to present a report.
6. **Mr. Wayne C. Machado, Entomologist and General Manager of Mosquito Control, Inc.** to present a report.
7. **Presentation** by **Mr. Dirk Barrios, General Manager of Lafourche Parish Water District No. 1.**

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.**

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

D. EXECUTIVE SESSION:

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

10. **Executive Session** pursuant to **Louisiana Revised Statutes 42:6.1(A)(1)** regarding the **removal** of **Ms. Crystal Chiasson** as **Parish Administrator**.

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

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

E. ACTION FROM EXECUTIVE SESSION OR OPEN DISCUSSION:

11. **RESOLUTION** requesting the **Lafourche Parish Council** remove **Ms. Crystal Chiasson** as the **Parish Administrator**. (L. TOUPS)

F. EXECUTIVE SESSION:

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

12. **Executive Session** pursuant to **Louisiana Revised Statutes 42:6.1(A)(1)** regarding the **removal** of **Ms. Donna Adams** as **Human Resources Director**.

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

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

G. ACTION FROM EXECUTIVE SESSION OR OPEN DISCUSSION:

13. **RESOLUTION** requesting the **Lafourche Parish Council** remove **Ms. Donna Adams** as the **Human Resources Director**. (L. TOUPS)

H. ADMINISTRATIVE REPORTS:

14. **Parish President Charlotte Randolph** to present a report.
15. **Mr. Joel Doty, Finance Director,** to present a report.
16. Mr. Jerome Danos, Solid Waste Manager to **present a Nuisance Abatement report.**
17. **Update** from the **Administration concerning the Director of Public Works.**
(D. LORRAINE)

I. QUESTIONS FOR THE ADMINISTRATION:

J. ENGINEERS/ARCHITECTS REPORTS:

K. LEGAL ADVISOR REPORT:

L. ORDINANCES FOR DISCUSSION AND RATIFICATION:

18. ORDINANCE to **accept the subdivision known as La Tour Subdivision, Phase 1 into the Parish system.** (L. TOUPS FOR ADMINISTRATION)
(DEFERRED AT THE 09/08/09 LPC MEETING)

M. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

19. ORDINANCE to **amend Ordinance No. 3876 approving the revised Lafourche Parish Government Policies and Procedures Manual.**
(J. JONES FOR ADMINISTRATION)
20. ORDINANCE to **amend Ordinance 4421 as it pertains to fixing salaries of unclassified employees.** (J. JONES FOR ADMINISTRATION)
21. ORDINANCE to **authorize to advertise and sell property and improvements thereon located at 1612 Highway 182, Raceland, Louisiana (Barrios Building)** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

22. **ORDINANCE approving the attached temporary easement, servitude and right-of-way agreement between Louisiana Delta Farms Land, represented by Ethan Miller, Owner and the Parish of Lafourche for the purpose of constructing the Northwest Little Lake Marsh Creation and Enhancement CIAP Project;** and authorizing the Parish President to sign, execute and administer said agreement and any and all documents and amendments. (R. DOUCET FOR ADMINISTRATION)
23. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-022) within the 2009 Operations and Maintenance Budget to include the funds received from Minerals Management Services based upon the Gulf of Mexico Energy Security Act of 2006** 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)
24. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-023) within the 2009 Operations and Maintenance Budget to adjust various Community Services funds based on grant awards** 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. (P. GOUAUX FOR ADMINISTRATION)
25. **ORDINANCE amending Ordinance #4617 to authorize the purchase of land and improvements located at 705 West Fifth Street (building and parking lot) Thibodaux, Louisiana and authorizing the Parish President to hire an attorney to prepare an environmental assessment and to sign any and all associated documents necessary to acquire said property.** (J. JONES FOR ADMINISTRATION)

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

N. PROPOSED ORDINANCES:

26. **PROPOSED ORDINANCE establishing a “No Parking-Fire Lane” on East 128th Street in Galliano, Louisiana, from the shell road to the rear of the street on the north side, Ward (10), District (9), Parish of Lafourche, State of Louisiana; installing the necessary “No Parking-Fire Lane” signs; and providing penalties for the violations thereof.** (D. LORRAINE)

27. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on East 117th Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana, providing for the placement of “Speed Limit”, “Watch For Children” and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
28. **PROPOSED ORDINANCE requiring firing ranges to obtain an operator’s permit from the Parish.** (J. FERTITTA)
29. **PROPOSED ORDINANCE amending Ordinance No. 4329 as it pertains to the Lafourche Parish Government Parish Vehicle Policy to include a clause which allows the Parish President to approve exceptions to the policy; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (D. LORRAINE FOR ADMINISTRATION)

O. RESOLUTIONS:

30. **RESOLUTION requesting the Lafourche Parish District Attorney to research the responsibility of a developer concerning roads through his/her development and can the residents of a development hold the developer responsible for maintaining the road if the developer owns the road and the residents only have a servitude of passage.** (P. GOUAUX)
31. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to consider hanging “No Turn On Red” signs on the traffic light at the South Lafourche Bridge on both LA1 and Hwy. 308 in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
32. **RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to consider cleaning out the culverts and sweeping out the highway ditches from East 138th Street to East 140th Street; East 147th Street to East 152nd Street; and East 128th Street in Galliano, Louisiana, Ward (10), District (9) Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
33. **RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to consider cleaning the culverts and sweeping out the ditches along LA1 from West 189th Street to West 190th Street and West 200th Street to West 201st Street in Galliano, Louisiana, Ward (10), District (9) Parish of Lafourche, State of Louisiana.** (D. LORRAINE)

34. **RESOLUTION requesting the Administration to follow the recommendations as stated in this resolution concerning Parish bridges (Pontoon Bridges) (Galliano, Cote Blanche and Valentine).** (D. LORRAINE)
35. **RESOLUTION urging the Louisiana Legislature to require retail establishments and outlets to label wild caught chemical free Louisiana shrimp.** (D. LORRAINE)
36. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher Risk Management Service, Inc. to renew the annual excess Workers' Compensation Policy; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
37. **RESOLUTION stating that the Lafourche Parish Government emphatically opposes the consolidation of all elderly programs into a separate office within the Department of Health and Hospitals (DHH).** (P. GOUAUX FOR ADMINISTRATION)
38. **RESOLUTION approving an agreement for professional services between Duplantis Design Group, PC and Lafourche Parish to provide project design and management services for the construction of a walking track at Heroes Park in Thibodaux; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** (L. RICHARD FOR ADMINISTRATION)
39. **RESOLUTION approving a transfer of appropriation (TA 09-012) and authorizing the Parish President to transfer a combined total of \$25,000 from the Galliano Annex Project and the Detention Center Project to increase the amount budgeted for the Thibodaux Complex A/C Project based upon bids received within Lafourche Parish 2009 Capital Outlay Fund; and authorizing the Parish President to sign, execute and administer said transfer of appropriation and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
40. **RESOLUTION stating the Lafourche Parish Council's endorsement of Environmental Safety & AMP; Health Consulting Services, Inc. located at 21148 Highway 1, Golden Meadow, Louisiana (Advance Notification #20090889), to participate in the benefits of the Louisiana Quality Jobs Program.** (D. LORRAINE FOR ADMINISTRATION)

41. RESOLUTION approving Change Order No. 3 for the project entitled **“Roadway and Drainage Improvements in Road Sales Tax District No. 2, Project 4E - Golden Meadow Streets”** for an increase in contract price by **\$158,640.00** and an increase in contract time by **18 calendar days**; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
42. RESOLUTION approving the hiring of **Martin Glynn of Tri Parish Appraisal for the purpose of appraising the property located at 17630 Hwy 1 in Galliano, Louisiana (Old Galliano Library)**; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION approving a **Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the asphalt overlay of Tiger Drive from LA Highway 3107 (Talbot Avenue) to LA Highway 3185** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
44. RESOLUTION appointing one (1) **Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
45. RESOLUTION reappointing one (1) **Commissioner to represent the Thibodaux City Court on the Lafourche Parish Youth and Planning Board.** (J. FERTITTA FOR ADMINISTRATION)
46. RESOLUTION reappointing one (1) **Commissioner to represent Lafourche Parish Juvenile Justice Facility on the Lafourche Parish Youth and Planning Board.** (J. FERTITTA FOR ADMINISTRATION)
47. RESOLUTION rescinding a **Resolution for the Intergovernmental Agreement signed on June 9, 1998 and any and all amendments thereto between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) for the operation and maintenance of the Marsh Buggy Excavator (Old)** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)

48. **RESOLUTION approving an Intergovernmental Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish) for the purpose of the operation and maintenance of the Volvo Wetlands Marsh Buggy Excavator;** and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents. (J. FERTITTA FOR ADMINISTRATION)
49. **RESOLUTION authorizing the submission of an application under the FY2010-2011 Louisiana Community Development Block Grant (LCDBG) Program for construction of a community center in Alidore;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA AND L. TOUPS FOR ADMINISTRATION)
50. **RESOLUTION authorizing the execution of the appropriate contract in the event funding is awarded with South Central Planning and Development Commission (SCPDC) in the amount of \$37,200 for performance of administrative services in the preparation of an LCDBG application for a community center and to serve as grant administrator;** and authorizing the Parish President to sign, execute and administer said contract and any and all associated documents. (L. RICHARD AND L. TOUPS FOR ADMINISTRATION)
51. **RESOLUTION authorizing the submission of an application under the FY2010-2011 Louisiana Community Development Block Grant (LCDBG) Program for water distribution system improvements;** and authorizing the Parish President to sign, execute and administer any and all associated documents. (L. TOUPS FOR ADMINISTRATION)
52. **RESOLUTION authorizing the execution of the appropriate contract in the event funding is awarded with South Central Planning and Development Commission (SCPDC) in the amount of \$37,200 for performance of administrative services in the preparation of an LCDBG application for improvements to the water distribution system 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. JONES AND L. TOUPS FOR ADMINISTRATION)
53. **RESOLUTION amending the Lafourche Parish Citizen Participation Plan for Louisiana Community Development Block Grant (LCDBG) and Community Development Block Grant Disaster Recovery (CDBG-DR) Programs regarding time lines for public hearings and complaint procedures** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

54. **RESOLUTION to adopt Residential Antidisplacement and Relocation Assistance Plan** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
55. **RESOLUTION amendment of the Louisiana Community Development Block Grant Procurement Policy** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
56. **RESOLUTION approving rescinding Resolution 07-086 to terminate a Cooperative Endeavor Agreement with South Central Planning and Development Commission regarding the formation of the South Central Regional Construction Code Council** and authorizing the Parish President to sign, execute and administer any and all related documents.
(L. RICHARD FOR ADMINISTRATION)

P. PUBLIC WISHING TO ADDRESS THE COUNCIL

Q. DISCUSSION:

57. **Discussion regarding what constitutes a work order verses a maintenance contract and also how to distinguish what goes on work orders and what goes on maintenance contracts.** (M. MATHERNE)
58. **Discussion regarding whether CBDG grant monies can be used to fund any part of the new jail.** (P. GOUAUX)

R. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 22, 2009** adjourned at _____.