

**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 23, 2008**

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,  
Louisiana 70394**

**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. Joe Fertitta

**PLEDGE OF ALLEGIANCE:** Mr. Rodney Doucet

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**NOTICE TO THE PUBLIC:** If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 26, 2008 Regular Session.**
2. Motion to accept the minutes of the **August 29, 2008 Emergency Meeting.**
3. Motion to accept the minutes of the **September 4, 2008 Emergency Meeting.**

**B. PRESENTATIONS:**

4. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

**C. ADMINISTRATIVE REPORT(S):**

5. **Mr. Joel Doty, Director of Finance, to present the Finance Report.**
6. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Facilities.**
7. **Report from Mr. Ronnie Robichaux, Director of Public Works.**

**D. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):**

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

8. **ORDINANCE to amend Ordinance No. 4295 as it pertains to fixing salaries of unclassified employees.** (P. GOUAUX FOR ADMINISTRATION)  
(DEFERRED AT 08-26-08 LPC MEETING)

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

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

9. **ORDINANCE recognizing the Tacit Dedication of an additional 300 feet at the rear of West 107<sup>th</sup> Place in Cut Off, LA, Ward (10), District (8), into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE AND R. DOUCET)  
(2ND PUBLIC HEARING) (DEFERRED AT 08-26-08 LPC MEETING)  
(1ST PUBLIC HEARING HELD AT THE 08-26-08 LPC MEETING)

10. **ORDINANCE recognizing the Tacit Dedication of the turn around at the end of Elvira Drive located in Bon Ton Villa Subdivision, into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)  
(2ND PUBLIC HEARING) (DEFERRED AT 08-26-08 LPC MEETING)  
(1ST PUBLIC HEARING HELD AT THE 08-26-08 LPC MEETING)
11. **ORDINANCE requiring the placement of two (2) “Handicap Person In Area” signs on 110 East 26<sup>th</sup> Place, Cut Off, Louisiana, Ward (10), District (8), State of Louisiana,** providing for the placement of “Handicap Person In Area” signs and providing for penalties for the violations thereof. (R. DOUCET)
12. **ORDINANCE levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (ADJUSTED MILLAGES)  
(P. GOUAUX FOR ADMINISTRATION)
13. **ORDINANCE levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (AMOUNT OF MILLAGES)  
(P. GOUAUX FOR ADMINISTRATION)
14. **ORDINANCE levying and imposing taxes for underlying units of Lafourche Parish for 2008 on all the property subject to taxation in the Parish of Lafourche.** (UNDERLYING UNITS NO. 1) (D. LORRAINE FOR ADMINISTRATION)
15. **ORDINANCE levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (UNDERLYING UNITS NO. 2)  
(D. LORRAINE FOR ADMINISTRATION)
16. **ORDINANCE approving a variance for Gulf Offshore Logistics, LLC from FEMA and Parish elevation requirements at 300 A. T. Gisclair Road, Warehouse A, B & C, Golden Meadow;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
17. **ORDINANCE to accept the subdivision known as the Lot Extensions Across Property of Daten Chauvin into the Parish system.**  
(J. FERTITTA FOR ADMINISTRATION)
18. **ORDINANCE to accept the subdivision known as the Richard Lasseigne Subdivision into the Parish system.** (J. FERTITTA FOR ADMINISTRATION)
19. **ORDINANCE to accept the subdivision known as the Resubdivision of Lot 7 into Lots 7A and 7B of Block 1 for Eugene Babin into the Parish system.**  
(M. DELATTE FOR ADMINISTRATION)

20. **ORDINANCE to accept the subdivision known as Abby Lakes Subdivision into the Parish system.** (M. DELATTE FOR ADMINISTRATION)
21. **ORDINANCE to accept the subdivision known as the Redivision of Parcel 1 into 1B and remaining land belonging to Energy Realty Investment Company, L.L.C. into the Parish system.** (M. DELATTE FOR ADMINISTRATION)
22. **ORDINANCE to accept the subdivision known as the E. J. Gremillion Subdivision into the Parish system.** (P. GOUAUX FOR ADMINISTRATION)
23. **ORDINANCE to accept the subdivision known as the Sugar Plantation Subdivision, Phase "B-1" into the Parish system.**  
(L. RICHARD FOR ADMINISTRATION)
24. **ORDINANCE to accept the subdivision known as the Division of Tract A Block 2 Abby Subdivision into Tract A-1 and A-2 into the Parish system.**  
(L. RICHARD FOR ADMINISTRATION)
25. **ORDINANCE approving the attached servitude agreement between BellSouth Telecommunications, Inc., A Georgia Corporation, D/B/A AT&T Louisiana represented by Don A. Frederick and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (J. JONES FOR ADMINISTRATION)
26. **ORDINANCE to rename the T-Bois Bridge, also known as the North Larose Bridge, located at 11602 Hwy 308 Larose, Louisiana to Le Pont Orange.** (P. GOUAUX FOR ADMINISTRATION)
27. **ORDINANCE providing a variance from Section 19:352.A.1.(i.), (ii.), (iii.) of the Lafourche Parish Subdivision Regulations on Tract R-1, property belonging to Jesse Sapia (Ward 7, District 2) as not recommended by the Lafourche Parish Planning Commission at their July 31, 2008 Planning Commission meeting.** (M. DELATTE FOR ADMINISTRATION)
28. **ORDINANCE providing a variance from Section 19:351.B.1 (ii) of the Lafourche Parish Subdivision Regulations on redivision of Lot 8 Block 5 into Lot 8-A & 8-B Abby Plantation Estate Subdivision (Ward 5, District 1) as recommended by the Lafourche Parish Planning Commission at their July 31, 2008 Planning Commission meeting.** (J. JONES FOR ADMINISTRATION)

29. **ORDINANCE to acquire ownership of property at 174 Mars Street, Thibodaux, Louisiana (Lafourche Parish), as part of the FEMA Hazard Mitigation Grant Program;** to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.  
(M. DELATTE FOR ADMINISTRATION)

a. Amendment:

**SECTION 8.** This Ordinance shall become effective immediately ~~on the tenth day after final publication.~~ (J. FERTITTA FOR ADMINISTRATION)

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

#### **I. PROPOSED ORDINANCES:**

30. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 3 of the Parish of Lafourche, State of Louisiana, on Tuesday, November 4, 2008, to authorize the levy of a special tax therein.**  
(M. DELATTE )
31. **PROPOSED ORDINANCE to de-dedicate the section of street located between Hwy 308 and Industrial Park Road, shown on the plat of survey (Mike Williams and Errol Duet) recorded with the Clerk of Court entry number 873212, within the bounds of Le Village Subdivision located at Section 104, T-17-S, R-20-E, Ward 9, District 7, of the Parish of Lafourche.**  
(P. GOUAUX FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE rescinding Ordinance No. 4266 servitude agreement between Martin-Theriot Holding LLC, represented by Jeffery Theriot;** and authorizing the Parish President to sign, execute, and administer said ordinance. (D. LORRAINE FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE to provide for a Supplemental Appropriation (SA 08-036) within the 2008 Operations and Maintenance Budget and the 2008 Capital Project Budget to record the Grant Award for Leblanc Drive Drainage Improvements** 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)

34. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-037) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to account for the closing of funds associated with Road Sales Tax Districts 3, 5 and 6 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)
35. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-038) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to adjust the amounts budgeted for items being carried forward from fiscal year 2007 and unanticipated changes during budget preparation 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)
36. **PROPOSED ORDINANCE to amend and re-enact Section 4:24 of Sub Chapter "A" of Chapter 4 of the Lafourche Parish Code of Ordinances as it pertains to the standard operating procedures at the Lafourche Parish Animal Shelter.** (L. RICHARD FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE amending and re-enacting Sub Chapter "H" of Chapter 19 of the Lafourche Parish Code of Ordinances relative to construction of pipelines and canals.** (R. DOUCET FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE amending Ordinance No. 4036; approving the revised Lafourche Parish Government Policies and Procedures Manual.**  
(L. TOUPS FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE approving the attached servitude agreement between Jerry Ledet and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)

**J. RESOLUTIONS:**

40. **RESOLUTION imposing a hiring freeze on office personnel until a compliance officer and field office personnel are adequately staffed, subject to Council approval.** (J. FERTITTA) (DEFERRED AT 08-26-08 LPC MEETING)

41. RESOLUTION requesting the blue prints of the Thibodaux Library as per changes to the plan recommended by the Library Board be approved and to move forward to send the bid. (R. DOUCET)
42. RESOLUTION appointing one (1) Commissioner to the Library Board of Control. (J. JONES FOR ADMINISTRATION)
43. RESOLUTION reappointing one (1) Commissioner to represent Lafourche Parish Government on the Lafourche Parish Communications District Board. (L. RICHARD FOR ADMINISTRATION)
44. RESOLUTION reappointing one (1) Commissioner to the Juvenile Justice Commission. (J. JONES FOR ADMINISTRATION)
45. RESOLUTION appointing one (1) Commissioner to the Recreation District No. 11 Board. (M. MATHERNE FOR ADMINISTRATION)
46. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Commission for Women. (J. JONES FOR ADMINISTRATION)
47. RESOLUTION requesting the Lafourche Parish Government (Parish) hire an attorney and/or their law firm, to perform any and all legal defense services for Lafourche Parish Government when needed at a rate of \$125.00 per hour and authorizing the Parish President to sign, execute, and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
48. RESOLUTION to amend Department of Natural Resources Cooperative Endeavor Agreement No. 2503-08-63 to extend the term of the contract through to ~~March 31, 2009~~ August 31, 2009, and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
49. RESOLUTION amending Resolution Number 07-181 approving an Intergovernmental Agreement between the North Lafourche Conservation Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish); and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents and amendments. (DRAGLINE)  
(J. FERTITTA FOR ADMINISTRATION)

50. **RESOLUTION amending the Intergovernmental Agreement between the North Lafourche Conservation Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish);** and authorizing the Parish President to sign, execute, and administer said agreement and any and all related documents. (EXCAVATOR) (J. FERTITTA FOR ADMINISTRATION)
51. **RESOLUTION amending the Intergovernmental Agreement between the North Lafourche Conservation Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish);** and authorizing the Parish President to sign, execute, and administer said agreement and any and all related documents. (OLD MARSH BUGGY EXCAVATOR) (J. FERTITTA FOR ADMINISTRATION)
52. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Apple Adjusters, Inc. to administer Workers' Compensation Claims;** and authorizing the Parish President to sign, execute, and administer said contract and all relevant documents.  
(P. GOUAUX FOR ADMINISTRATION)
53. **RESOLUTION amending Resolution Number 07-368 approving an Intergovernmental Agreement between the Lafourche Parish Government "Parish", the Terrebonne Parish Consolidated Government "TPCG" and the North Lafourche Conservation and Levee Drainage District "NLCLDD" to clean and clear a certain portion of the St. Louis Canal between Audubon Street and the Southern Pacific Railroad for drainage purposes;** and authorizing the Parish President to sign, execute and administer the agreement, associated documents and any and all amendments.  
(M. MATHERNE FOR ADMINISTRATION)

**K. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):**

**L. DISCUSSION:**

54. **Discussion** regarding the **Gulf Course on Gheens Road - drainage issue.**  
(L. TOUPS)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **September 23, 2008** adjourned at \_\_\_\_\_.