

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, September 25, 2007

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway
182, Suite 100, Raceland, Louisiana**

TIME: 5:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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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 on the desk 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. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **September 11, 2007 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Dr. Laura Badeaux and Ms. Toni Gouaux** to present the **Commission on Women's Regional Program.**
3. **Mr. Craig Jacuzzo**, with **Recreation District No. 11**, to give his **annual report.**

D. ADMINISTRATIVE REPORT(S):

4. **Ms. Chastity B. Himel**, Accounting Manager, to present a **Finance Report.**
5. Report from **Brennan Matherne**, Director of **Parks, Recreation and Public Facilities.**
6. An **update** from the Administration on the **construction plans/timeline of the new South Lafourche Annex** in the **Parish's side** of the **South Lafourche Library.** (B. CALLAIS)

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. BOARD OF REVIEW PUBLIC HEARING:

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

7. 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.

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

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

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE establishing **3-way stop signs** at the corner of **Avenue B and East 7th Street** in Larose, Louisiana; installing the necessary “3-way stop” signs; and providing for penalties for violations thereof. (P. GOUAUX)
10. ORDINANCE to provide for **2007 supplemental appropriation** for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to address needs as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)
11. ORDINANCE approving the holding of an **election in Fire Protection District No. 6** of the Parish of Lafourche, State of Louisiana, on **Saturday, November 17, 2007**, to authorize the levy of a special tax therein. (M. MATHERNE)

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

I. PROPOSED ORDINANCES:

12. PROPOSED ORDINANCE recognizing the **tacit dedication** of an **additional 170' of West 135th Street** into the **Parish System**. (D. LORRAINE FOR ADMINISTRATION)
(DEFERRED FROM SEPTEMBER 11, 2007 TWO THIRDS AGENDA)
13. PROPOSED ORDINANCE establishing a “**No Parking**” on the **south side of West 96th Street** in Cut Off, LA; installing the necessary “No Parking” signs; and providing for penalties for violations thereof. (B. CALLAIS)
14. PROPOSED ORDINANCE establishing a “**No Parking**” on the **north side of West 97th Street** in Cut Off, LA; installing the necessary “No Parking” signs; and providing for penalties for violations thereof. (B. CALLAIS)
15. PROPOSED ORDINANCE **amending Ordinance No. 1127** to **reduce the fifteen (15) miles per hour speed limit to ten (10) miles per hour on East 137th Street**, Galliano, LA; providing for the placement of speed limit, speed checked by radar, and children at play signs; and providing penalties for the violations thereof. (D. LORRAINE)

16. PROPOSED ORDINANCE **decreasing** the **twenty five (25)** miles per hour speed limit to **fifteen (15)** miles per hour on **Louise Lane** in Bayou Blue, LA; providing for the placement of speed limit signs; and providing penalties for the violations thereof. (T. LASSEIGNE)
17. PROPOSED ORDINANCE to **accept** the subdivision known as the **Sugar Plantation Subdivision, Phase "A"** into the Parish System.
(M. MATHERNE FOR ADMINISTRATION)
18. PROPOSED ORDINANCE **accepting** the **donation of Homeland Security Equipment** from **South Central Planning and Development Commission funded** through the **FY05 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2006-GE-T6-0069**; and furthermore **donating some of the same equipment to other responder agencies** within the Parish of Lafourche. (M. DELATTE FOR ADMINISTRATION)
19. PROPOSED ORDINANCE recognizing the **tacit dedication** of **East 94th Street** from the **gate of John L. Guidry Stadium** through to the **gate of Tidelands Golf Course, Galliano**, into the Parish System.
(B. CALLAIS FOR ADMINISTRATION)
20. PROPOSED ORDINANCE recognizing the **tacit dedication** of **Raphael Project Road** from **Highway 308** to the **levee at South Lafourche Levee District, Galliano**, into the Parish System. (B. CALLAIS FOR ADMINISTRATION)
21. PROPOSED ORDINANCE **approving** the **attached servitude agreement** between **Vernice Morvant Lirette** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute, and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
22. PROPOSED ORDINANCE to **provide** for **2007 supplemental appropriation for the 2007 Operations and Maintenance Budget** and the **Capital Outlay Budget to address the activity within the Sales Tax Districts and Royalty Funds as provided for by Article VI of the Lafourche Parish Home Rule Charter**. (M. ATZENHOFFER FOR ADMINISTRATION)

J. RESOLUTIONS:

23. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to investigate the **traffic problem** created due to the **number of people leaving North American Shipyard** and having to **enter HWY 308 at Hamilton Street** in Larose, LA (P. GOUAUX)
(DEFERRED FROM SEPTEMBER 11, 2007 TWO-THIRDS AGENDA)

24. RESOLUTION requesting that **Sheriff Craig Webre** of the Lafourche Parish Sheriff's Office **assign a police officer to direct traffic at HWY 308 and Hamilton Street** in Larose, LA **during the peak traffic hours** to assist with the **congestion** in that area. (P. GOUAUX)
(DEFERRED FROM SEPTEMBER 11, 2007 TWO THIRDS AGENDA)
25. RESOLUTION requesting the **administration look into** the feasibility of **replacing the drainage pump at the West Camelia Pump Station** in Thibodaux, LA due to its **deplorable condition**. (T. WILLIAMS)
(DEFERRED FROM SEPTEMBER 11, 2007 TWO THIRDS AGENDA)
26. RESOLUTION **approving a federally funded agreement** between the **Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government** for the **Lafourche Parish Government Elevation Project (HMGP 1607-057-0001)** through the **Hazard Mitigation Grant Program**; and authorize the Parish President to sign, execute, and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
(DEFERRED FROM SEPTEMBER 11, 2007 TWO THIRDS AGENDA)
27. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to **clean as soon as possible all culverts under Hwy. 308** from the **Larose Bridge** to the **Cut Off Bridge**. (P. GOUAUX)
28. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to **install caution lights** at the **south end of LA 1 in Golden Meadow, intersecting with Highway 3235, being Alex Plaisance Blvd.**, due to the **high amount of accidents**. (D. LORRAINE)
29. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to **install caution lights before and after Bollinger Shipyard** in Lockport, LA, and also **reduce the speed limit to 25 miles per hour between requested caution lights**. (L. TOUPS)
30. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to **clean the culverts at Highway 1 and West 137th Street** in Galliano, La. (B. CALLAIS)
31. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to **clean the road side ditches and culverts on Highway 308** from **16055 East Main** to **16129 East Main**. (B. CALLAIS)
32. RESOLUTION **requesting** the Louisiana Department of Transportation and Development (**LADOTD**) to make **immediate repairs** to the **section of Highway 1's shoulder** across from the **resident at 9872 Highway 1, Valentine, La.** (P. GOUAUX)

33. RESOLUTION requesting the Administration to prepare a supplemental appropriation to provide \$25,000.00 in start up monies for the South Lafourche Beachfront Development Commission. (B. CALLAIS)
34. RESOLUTION approving Change Order No. 3 for Byron E. Talbot Contractor, Inc. to increase the contract price by \$6,900.00 for the Roadway Project; Road Sales Tax District 3, Project 3G; Concrete Streets; and authorize the Parish President to execute change order and associated documents. (L. TOUPS FOR ADMINISTRATION)
35. RESOLUTION authorizing the Parish President to transfer funds from the Detention Center Improvement Project and create a new project entitled "Historic Courthouse Chiller Replacement" within the 2007 Capital Budget and approving a transfer of appropriation for the new project; and authorizing the Parish President to sign, execute, and administer said transfers. (M. MATHERNE FOR ADMINISTRATION)
36. RESOLUTION appointing one (1) commissioner to represent the Office of Community Services on the Lafourche Parish Youth and Planning Board. (T. WILLIAMS FOR ADMINISTRATION)
37. RESOLUTION appointing one (1) commissioner to the Lafourche Parish Hospital Service District No. 1. (D. LORRAINE FOR ADMINISTRATION)
38. RESOLUTION appointing two (2) commissioners on the Drainage District No. 6 Board. (M. DELATTE FOR ADMINISTRATION)
39. RESOLUTION appointing one (1) commissioner to Heros Monument Board. (M. MATHERNE FOR ADMINISTRATION)
40. RESOLUTION appointing one (1) commissioner on the Lafourche Parish Child and Youth Planning Board. (M. ATZENHOFFER FOR ADMINISTRATION)
41. RESOLUTION appointing one (1) commissioner to represent the Seventeenth Judicial District Court on the Lafourche Parish Youth and Planning Board. (M. MATHERNE FOR ADMINISTRATION)
42. RESOLUTION appointing one (1) commissioner to represent Lafourche Parish Juvenile Justice Facility on the Lafourche Parish Youth and Planning Board. (M. MATHERNE FOR ADMINISTRATION)
43. RESOLUTION appointing one (1) commissioner to represent the Thibodaux City Court on the Lafourche Parish Youth and Planning Board. (T. LASSEIGNE FOR ADMINISTRATION)
44. RESOLUTION appointing one (1) commissioner to the Fire Protection District No. 4 Board. (T. LASSEIGNE FOR ADMINISTRATION)

45. RESOLUTION **appointing one (1) commissioner to the Housing Authority of Lafourche Parish Board.** (L. TOUPS FOR ADMINISTRATION)
46. RESOLUTION **approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government Acquisition Project (HMGP 1607-057-0002) through the Hazard Mitigation Grant Program;** and authorize the Parish President to sign, execute, and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
47. RESOLUTION **authorizing the Department of Public Works to purchase a Komatsu Dozer through state bid from H & E Equipment Services, LLC.** (M. MATHERNE FOR ADMINISTRATION)
48. RESOLUTION **certifying to the Louisiana Department of Transportation and Development that they have and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2007.** (P. GOUAUX FOR ADMINISTRATION)
49. RESOLUTION **approving a cooperative endeavor agreement with the State of Louisiana, Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation and Replacement Program** and authorizing the Parish President to sign, execute, and administer said agreement and any and all amendments and associated documents. (P. GOUAUX FOR ADMINISTRATION)
50. RESOLUTION **approving an agreement entitled "Operation Colonel's Retreat" to provide a Special Needs Shelter for Category 2 special needs patients during emergency situations when evacuation of home, health, or home bound patients are required,** and authorizing the Parish President to sign, execute, and administer said agreement and any and all amendments and associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
51. RESOLUTION **requesting approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher, Risk Management Services, Inc. to renew the annual workers' compensation policy;** and authorizing the Parish President to sign, execute, and administer said contract and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
52. RESOLUTION **approving an agreement for professional services between _____ and Lafourche Parish to provide grass cutting services for the Parish;** and authorizing the Parish President to sign, execute, and administer said contract. (P. GOUAUX FOR ADMINISTRATION)

53. RESOLUTION stating the **Lafourche Parish Council's endorsement of MidSouth Bank** located in **Cut Off, LA (Enterprise Zone Advance Notification #070914-0)** to **participate in the benefits of the Louisiana Enterprise Zone Program.** (B. CALLAIS FOR ADMINISTRATION)

K. DISCUSSION:

54. DISCUSSION to **allow the Library Board to proceed as planned with building the new library in Lockport, LA.** (L. TOUPS)
(DEFERRED FROM AUGUST 28, 2007 TWO THIRDS AGENDA MEETING)
(DEFERRED FROM SEPTEMBER 11, 2007 MEETING)
55. DISCUSSION regarding **Georgina Street in Raceland, LA.**
(L. TOUPS)
56. DISCUSSION concerning **long grass down Parish streets.**
(D. LORRAINE)

L. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 25, 2007** adjourned at _____.

