

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 27, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70375**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

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

INVOCATION: Mr. Rodney Doucet

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 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 September 13, 2011 Regular Session.**

B. PRESENTATIONS:

2. **Mr. Steven Pavlovich of Mosquito Control of Lafourche, LLC to present a report.**

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

3. **Mr. Ryan Friedlander, Finance Director, to present a report.**
4. **Ms. Jennifer Dufrene, Recreation Manager, to present a report.**

D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

5. **Parish President Charlotte Randolph to present information on Peterson's commercial build permit.**

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **ORDINANCE amending and re-enacting Section 5:1082A of Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances as it pertains to "Permit Fees" (Fences). (P. GOUAUX & M. DELATTE)**
7. **ORDINANCE amending and re-enacting Section 5:1082A of Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances as it pertains to "Permit Fees" (Driveways). (M. DELATTE)**

8. ORDINANCE establishing a **“4-Way Stop”** at the **corner of North Willow Street and North Pine Street, Lockport, LA., Ward (4), District (6)**, Parish of Lafourche, State of Louisiana; installing the necessary **“4-Way Stop”** signs; and providing penalties for the violations thereof. (P. GOUAUX)
9. ORDINANCE establishing a **“4-Way Stop”** at the **corner of North Willow Street and North David Street, Lockport, LA., Ward (4), District (6)**, Parish of Lafourche, State of Louisiana; installing the necessary **“4-Way Stop”** signs; and providing penalties for the violations thereof. (P. GOUAUX)
10. ORDINANCE establishing a **twenty-five (25) miles per hour speed limit** on **Terre Haute Place, Ward (11), District (4), Bayou Blue, LA.**, Parish of Lafourche, State of Louisiana; providing for the placement of **“Speed Limit”** signs; and providing penalties for the violations thereof. (J. FERTITTA)
11. ORDINANCE **rescinding Ordinances 3790, 3998, 4017, 4074, 4075, 4076 and 4099** as they **pertain to Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances.** (D. LORRAINE)
12. ORDINANCE **amending Ordinance No. 3341 to increase the speed limit from twenty (20) miles per hour to twenty-five (25) miles per hour on Mary Beth Street, Ward (11), District (4), Parish of Lafourche, State of Louisiana; requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (J. FERTITTA)
 - a. Amendment:

to change Mary Beth ~~Street~~ to Mary Beth Avenue
13. ORDINANCE **amending Ordinance No. 4391 to decrease the speed limit from thirty (30) miles per hour to fifteen (15) miles per hour in Abby Lakes Subdivision; requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (J. JONES)
14. ORDINANCE **requesting a variance for elevation for Southern Fabrications, LLC, 1370 Bob Road, Houma, LA.** (M. MATHERNE)
15. ORDINANCE **approving the attached Boat Launch Facility, Road Right-Of-Way and Canal Use Lease Agreement between Little Lake Land Company, General Agricultural Services, LLC, and Lafourche Parish Government** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

16. ORDINANCE to accept the subdivision known as **Sugar Ridge West Subdivision, Addendum No. 7** into the Parish System.
(M. DELATTE FOR ADMINISTRATION)
17. ORDINANCE to accept the subdivision known as **Sugar Ridge West Subdivision, Addendum No. 8** into the Parish System.
(M. DELATTE FOR ADMINISTRATION)
18. ORDINANCE approving a lease agreement between **St. John Catholic Church Hall (owner/lessor) and Lafourche Parish Government (Parish)** for leasing the premises located at **2085 St. Mary Street, Thibodaux, LA. 70301** for use as a polling place for **Ward 1, Precinct 1 and Ward 1, Precinct 1A of Lafourche Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(L. RICHARD FOR ADMINISTRATION)
19. ORDINANCE approving a lease agreement between **North Thibodaux Fire Station (owner/lessor) and Lafourche Parish Government (Parish)** for leasing the premises located at **699 St. Patrick Highway, Thibodaux, LA. 70301** for use as a polling place for **Ward 2, Precinct1 and Ward 2, Precinct 1A of Lafourche Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(L. RICHARD FOR ADMINISTRATION)
20. ORDINANCE approving a lease agreement between **Vigilant, Chemical & Hose Fire Company (owner/lessor) and Lafourche Parish Government (Parish)** for leasing the premises located at **921 North Canal Boulevard, Thibodaux, LA. 70301** for use as a polling place for **Ward 2, Precinct 2 and Ward 2, Precinct 2A of Lafourche Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
21. ORDINANCE approving a lease agreement between **Protector Fire Company No. 2 (owner/lessor) and Lafourche Parish Government (Parish)** for leasing the premises located at **549 Tetreau Street, Thibodaux, LA. 70301** for use as a polling place for **Ward 2, Precinct 8, Ward 2, Precinct 14 and Ward 2, Precinct 14A of Lafourche Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)

22. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-030) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund emergency repairs from Tropical Storm Lee** 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)

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

J. PROPOSED ORDINANCES:

23. **PROPOSED ORDINANCE requesting “Caution Children At Play” signs be posted on Richard Street in Thibodaux, Louisiana, Ward (3), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” signs; and providing penalties for the violations thereof.** (J. FERTITTA)
24. **PROPOSED ORDINANCE amending and re-enacting Section 5:108.2A of Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances as it pertains to “Permit Fees”.** (Plumbing and Electrical)
(M. DELATTE)
25. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-029) within the 2011 Operations and Maintenance Budget to adjust the Office of Planning and Permitting Grant Award from the State of Louisiana, Office of Administration, Office of Community Development** and authorizes the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)

K. RESOLUTIONS:

26. **RESOLUTION stating the Lafourche Parish Council’s endorsement of T. Baker Smith, L.L.C. located at 1100 South Acadia Road, Thibodaux, LA 70301 (Advance Notification #20110932), to participate in the benefits of the Louisiana Quality Jobs Program.** (J. FERTITTA FOR ADMINISTRATION)

27. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc., to renew the annual excess Workers' Compensation and Maritime Employees Liability Policies** and authorizes the Parish President to sign, execute and administer said contract and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
28. **RESOLUTION approving a Transfer of Appropriation (TA 11-002) in the amount of \$21,723.67 from Project Code 11004 to purchase one (1) Ford F-150 Pick Up Truck for the Department of Public Works** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
29. **RESOLUTION approving a grant contract with the State of Louisiana, Division of Administration, Office of Community Development for Water Distribution System Improvements in Alidore in the amount of \$393,283.00** and to further authorize the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
30. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board.** (L. TOUPS FOR ADMINISTRATION)
31. **RESOLUTION appointing two (2) Commissioners to the Fire Protection District No. 6 Board.** (J. JONES FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL:

M. DISCUSSION:

32. **DISCUSSION concerning Mr. Raymond Serigny, Jr.'s house permit.**
(D. LORRAINE)

N. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **September 27, 2011** adjourned at _____.