

## **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, October 9, 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. Michael Matherne

**PLEDGE OF ALLEGIANCE:** Mr. Daniel Lorraine

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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 25, 2007 Regular Session.**

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

2. Presentation of the **Employee of the Month** for **September, 2007.**
3. Louisiana Department of Natural Resources Secretary **Scott Angelle** to give a **presentation** on the **Bayou Lafourche Saltwater Control Structure.**

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

4. Parish President **Charlotte Randolph** to present **budget message.**
5. **Report** from the **Administration** regarding the recent **library lawsuits.**  
(M. MATHERNE)
6. Report from **Ray Cheramie**, Department Head, **Department of Public Works.**
7. **Update** from **Administration** regarding the **Manchester Pump Study.**  
(M. DELATTE)
8. **Status** of the **burning of creosote** on the **south side of West 226<sup>th</sup> Street** below Golden Meadow, which occurred on **August 22, 2007.** (D. LORRAINE)
9. **Status** on the **South Lafourche Library**, on the **Parish's side.** (D. LORRAINE)

**E. ENGINEERS/ARCHITECTS REPORT:**

**F. LEGAL ADVISOR REPORT:**

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

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

10. ORDINANCE recognizing the **tacit dedication** of an **additional 170' of West 135<sup>th</sup> Street** into the **Parish System.**  
(D. LORRAINE FOR ADMINISTRATION)

11. ORDINANCE establishing a **“No Parking”** on the **south side** of **West 96<sup>th</sup> Street** in Cut Off, LA; installing the necessary **“No Parking”** signs; and providing for penalties for violations thereof. (B. CALLAIS)
12. ORDINANCE establishing a **“No Parking”** on the **north side** of **West 97<sup>th</sup> Street** in Cut Off, LA; installing the necessary **“No Parking”** signs; and providing for penalties for violations thereof. (B. CALLAIS)
13. ORDINANCE **amending Ordinance No. 1127** to **reduce** the **fifteen (15)** miles per hour speed limit to **ten (10) miles** per hour on **East 137<sup>th</sup> 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)
14. 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)
15. ORDINANCE to **accept** the subdivision known as the **Sugar Plantation Subdivision, Phase “A”** into the Parish System.  
(M. MATHERNE FOR ADMINISTRATION)
16. 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)
17. ORDINANCE recognizing the **tacit dedication** of **East 94<sup>th</sup> 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)
  - a. Amendment – to change “gate of John L. Guidry” to “rear of Memorial”.
18. 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)

19. **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)

20. **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)

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

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

21. **PROPOSED ORDINANCE reducing the speed on Belle Isle Drive, Ward (1), District (3), Parish of Lafourche, State of Louisiana from thirty five (35) miles per hour to fifteen (15) miles per hour; providing for the placement of speed limit and children at play signs; and providing penalties for the violations thereof.** (M. MATHERNE)

22. **PROPOSED ORDINANCE to provide for 2007 supplemental appropriation for the 2007 Operations and Maintenance Budget for expending of revenue as provided for by Article VI of the Lafourche Parish Home Rule Charter.**

(M. ATZENHOFFER FOR ADMINISTRATION)

23. **PROPOSED ORDINANCE to provide for 2007 supplemental appropriation for the 2007 Operations and Maintenance and the 2007 Capital Budget for expending of revenue as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (M. ATZENHOFFER FOR ADMINISTRATION)

24. **PROPOSED ORDINANCE to adopt the 2008 Operations and Capital Budgets for the Lafourche Parish Council as well as setting the salaries of unclassified employees as provided for by Article V of The Lafourche Home Rule Charter.** (M. MATHERNE FOR ADMINISTRATION)

#### **J. RESOLUTIONS:**

25. **RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to determine if it is a violation of the Home Rule Charter, due to digression from Robert's Rules of Order, when, upon being offered for acceptance, Council minutes are amended to change and/or add statements which were not made at the meeting that the minutes reflect.**

(P. GOUAUX AND M. ATZENHOFFER)

26. RESOLUTION requesting **LADOTD** to remove a **low hanging tree** over the **St. James Bridge** located on **LA Hwy. 20** in **Chackbay, LA.** (M. DELATTE)
27. RESOLUTION requesting **LADOTD** make **immediate repairs** to the **section of Hwy 304's shoulder** located at **747 Hwy 304.** (M. DELATTE)
28. RESOLUTION requesting **Department of Public Works** to **install** appropriate signage **“Caution Handicap Child In Area”** surrounding **245 East 16<sup>th</sup> Street** in **Larose, LA.** (T. LASSEIGNE)
29. RESOLUTION **appointing one (1) commissioner** to represent **Lafourche Parish School Board** on the **Lafourche Parish Children and Youth Planning Board.** (B. CALLAIS FOR ADMINISTRATION)
30. RESOLUTION **appointing one (1) commissioner** to represent the **Lafourche Parish District Attorney’s Office** on the **Lafourche Parish Children and Youth Planning Board.** (M. MATHERNE FOR ADMINISTRATION)
31. RESOLUTION **appointing one (1) commissioner** to represent **Families in Need of Services** on the **Lafourche Parish Children and Youth Planning Board.** (M. ATZENHOFFER FOR ADMINISTRATION)
32. RESOLUTION **appointing one (1) commissioner** to represent **The Children’s Advocacy Center** on the **Lafourche Parish Children and Youth Planning Board.** (M. MATHERNE FOR ADMINISTRATION)
33. RESOLUTION approving a **contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2007-2008 Louisiana Government Assistance Program Funding;** and authorize the Parish President to sign, execute and administer said agreement, amendments, and associated documents. (M. MATHERNE FOR ADMINISTRATION)
34. RESOLUTION in **support** of the **long-term recovery plan for Lafourche Parish** to be **submitted to the Louisiana Recovery Authority.**  
(P. GOUAUX FOR ADMINISTRATION)
35. RESOLUTION **approving** the **contract** offered by the State of Louisiana (**DNR Cooperative Agreement No. 2503-08-54**) entitled **“Parish Coastal Wetlands Restoration Program”** (Christmas Tree Recycling) and authorize the parish president to sign, execute and administer any and all associated documents and amendments. (B. CALLAIS FOR ADMINISTRATION)

36. RESOLUTION approving Change Order No. 1 for **Barriere Construction Company, LLC** to decrease the contract price by **\$1,942.62** for the **Roadway Project: Road Sales Tax District 3, Project 3F (Bayou Blue)**; and authorize the Parish President to execute said change order.

(M. ATZENHOFFER FOR ADMINISTRATION)

37. RESOLUTION approving Change Order No. 4 for **Byron E. Talbot Contractor, Inc.** to increase the contract price by **\$95,520.36** for the **Roadway Project: Road Sales Tax District 5, Project 5G (Thibodaux Concrete Streets)**; and authorize the Parish President to execute said change order.

(M. DELATTE FOR ADMINISTRATION)

**K. DISCUSSION:**

38. DISCUSSION regarding the **letter received from FEMA** addressed to **President Randolph** concerning **43 elevations in Lafourche Parish.**

(D. LORRAINE)

39. DISCUSSION regarding the **drainage project on East 175<sup>th</sup> Street.**

(D. LORRAINE)

40. DISCUSSION regarding the **Lafourche Parish 2008 Budget.**

(D. LORRAINE)

41. DISCUSSION concerning **Councilmen** using **parish owned property for personal use.** (P. GOUAUX)

**L. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **October 9, 2007** adjourned at

\_\_\_\_\_.