

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 11, 2005

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

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

INVOCATION: Mr. Mark Atzenhoffer

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 COUNCIL MINUTES:

1. Motion to accept the minutes of the **September 27, 2005 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PROCLAMATIONS:

2. Proclamation declaring October 2005 as **Dyslexia Awareness Month.** (P. GOUAUX)

D. PRESENTATIONS:

E. ADMINISTRATIVE REPORT(S):

3. Status report regarding the **parish server, computer system.** (REQUESTED AT 9-27-05 LPC MEETING)
4. Update regarding the **contract on the spraying of grass in the canals.** (T. WILLIAMS)
5. Status report regarding the **Marydale Water lines.** (T. WILLIAMS)
6. Update regarding the **road paving program in Council District 1.** (T. WILLIAMS)

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

7. ORDINANCE providing a **variance** from the Lafourche Parish Subdivision regulations for **Tract A-B-C-D-A, a portion of the Bayou Oaks Company**, property located in Ward 11, District 4 as was recommended by the Lafourche Parish Planning Commission at their August 25, 2005 meeting. (T. LASSEIGNE)
8. ORDINANCE amending Ordinance No. 3660 to reduce the speed limit from fifteen miles per hour to **ten miles per hour on East 146th Street**, Ward 10, District 9; and providing for the installation of the necessary signs and penalties for violators thereof. (D. LORRAINE)
9. ORDINANCE establishing a **“No Parking-Fire Lane” on the right side of West 14th Street**, Ward 10, District 8; and providing for the installation of necessary signs and penalties for violators thereof. (B. CALLAIS)

10. ORDINANCE amending Section 4:50 of Sub-Chapter “B” of Chapter 4 of the Code of Ordinances to include that **fowl is prohibited to run at large.** (T. LASSEIGNE)

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

I. PROPOSED ORDINANCES:

11. PROPOSED ORDINANCE providing for a **supplemental appropriation** for the Lafourche parish **2005 Operation and Maintenance Budget** as provided for by Article VI of the Lafourche Parish Home Rule Charter as it pertains to Morristown Project and Civil Defense. (M. ATZENHOFFER)

12. PROPOSED ORDINANCE **adopting the 2006 Maintenance and Operations Budget** for the Lafourche Parish Council as provided for by Article V of the Lafourche Home Rule Charter. (M. MATHERNE)

Motion by _____, seconded by _____, to **schedule two (2) public hearings on the budgets** as follows:

1st Public Hearing to be held on October 25, 2005

2nd Public Hearing to be held on November 8, 2005 with adoption of the budgets on November 22, 2005

13. PROPOSED ORDINANCE approving a **servitude agreement between Andy and Brandy Loupe and the Lafourche Parish Council** to operate and maintain a fifteen (15') foot plus the width of a ditch maintenance servitude of a drainage canal in the Choctaw/Kraemer area of Ward 6, District 2. (M. DELATTE)

14. PROPOSED ORDINANCE approving a **servitude agreement between Eddie P. Hebert and the Lafourche Parish Council** to operate and maintain a fifteen (15') foot plus the width of a ditch maintenance servitude of a drainage canal in the Choctaw/Kraemer area of Ward 6, District 2. (M. DELATTE)

15. PROPOSED ORDINANCE approving a **servitude agreement between Heloise, LLC et al and the Lafourche Parish Council** to clean a drainage ditch in the Valentine area of Ward 9, District 6. (L. TOUPS)

16. PROPOSED ORDINANCE amending Ordinance No. 3512 as it pertains to the creation of the **Subdivision Regulation Subcommittee** in order to **extend the deadline** to present their plan by ninety (90) days. (M. ATZENHOFFER)

17. PROPOSED ORDINANCE establishing a **twenty-five (25) miles per hour speed limit on Peltier Drive**, Ward (3), District (2) of Lafourche Parish; requiring the installation of necessary signs; and providing for penalties of violators thereof. (M. DELATTE)

18. PROPOSED ORDINANCE establishing a **“Dead End” on Avenue “B” and “C” off of East 25th Street**, Ward 10, District 7 and 8; requiring the installation fo necessary signs; and providing for penalties of violators thereof. (B. CALLAIS)
19. PROPOSED ORDINANCE **rescinding Lafourche Parish Ordinance No. 3535** as it pertains to the ownership of rights the Louisiana Department of Transportation and Development may own in and to the aforesaid portion of **Louisiana Highway 656 (known as Lake Long Drive)** as a binding agreement between the State and Parish, due to the parish already owning said property. (M. ATZENHOFFER)

J. RESOLUTIONS:

20. RESOLUTION ratifying the Parish President’s **appointment of Kali Boudreaux as Secretary to the Lafourche Parish Youth Council.** (L. TOUPS)
21. RESOLUTION approving **Change Order No. 1 to Sealevel Construction, Inc.** as an increase in contract price by \$36,460.43 for **Clovelly Drainage Structure**; and authorizing the Parish President to sign said Change Order. (B. CALLAIS)
22. RESOLUTION approving a **contract with Richard Weimer Architects** for architectural services to design and oversee renovations of the exterior waterproofing and the interior plastering of the **Historic Courthouse Building**; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE)
23. RESOLUTION approving a **contract between Phylway Construction, LLC** and Lafourche Parish Council for the **Morristown Community Sewerage Project**, Project No. S-2003-10; and authorizing the Parish President to sign, execute and administer said contract.
(M. ATZENHOFFER)
24. RESOLUTION authorizing the **second amendment of a contract** between Lafourche Parish Government and **Picciola and Associates, Inc. for road work on Road Sales Tax District No. 2** to include the additional streets slated for improvements; and authorizing the Parish President to sign said second contract addendum. (D. LORRAINE)
25. RESOLUTION approving **Change Order No. 1 to L. L. & G. Construction, Inc.** as an increase in the contract amount by \$4,240.00 for the **Gheens Pump Station** - proposed addition of 48" pump; and authorizing the Parish President to sign said change order.
(L. TOUPS)
26. RESOLUTION approving **Change Order No. 2 to Byron E. Talbot Contractor, Inc.** as a decrease in the contract amount by \$14.80 and a change of material quantities to reflect the actual quantities installed for **FEMA-Hazard Mitigation Grant Project-West Thibodaux Drainage Improvements**; and authorizing the Parish President to sign said change order.
(M. MATHERNE)

27. RESOLUTION requesting an **opinion from the Lafourche Parish District Attorney** to determine whether or not the Council can amend a contract when presented for ratification. (M. ATZENHOFFER)
28. RESOLUTION requesting an **opinion from the Lafourche Parish District Attorney** to determine whether or not zoning can be applied to parts of the parish and not effect the parish as a whole. (M. ATZENHOFFER)
29. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to install at least thirty-six (36") inch culverts in the road side ditches that are parallel to **Louisiana Highway 3235**. (B. CALLAIS)
30. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to perform a traffic study regarding the installation of a **turning lane at the South Lafourche Bridge** located at the intersection of Louisiana Highway 1 and 3162. (B. CALLAIS)
31. RESOLUTION requesting the **South Lafourche Levee District** to assist with drainage problems on **East 2nd Street**, seepage on the north side of the flood gate, and the installation of a water gauge in the area of the **Lockport Boat Launch**. (P. GOUAUX)

K. DISCUSSIONS:

32. DISCUSSION concerning **communications during critical events**. (P. GOUAUX)
33. DISCUSSION concerning **sales tax collections**. (M. ATZENHOFFER)

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of October 11, 2005 **adjourned** at _____.