

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, October 11, 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. Joseph "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 "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.

LPC

OCTOBER 11, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the September 27, 2011 Regular Session.**

B. PROCLAMATION:

2. **Proclamation proclaiming October 29, 2011 as Drug Prescription Take Back Day.**

C. PRESENTATIONS:

3. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of September.**
4. **Dr. Laura Badeaux with the Commission For Women to present a report on the use of funds.**
5. **Ms. Julie Thibodaux with ACLU of Louisiana to present a presentation regarding the right sizing of the Lafourche Parish Jail.**
6. **Mr. Bob Lang, candidate for Governor of Louisiana, to address the Council.**

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

7. **Mr. Kerry Babin, Director of Public Works to present a report.**

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

F. QUESTIONS FOR THE ADMINISTRATION:

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

8. **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)
9. **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)
10. **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)

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

K. PROPOSED ORDINANCES:

11. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on Dewey Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
12. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on East 90th Street, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)

13. PROPOSED ORDINANCE **providing for a 2011 Supplemental Appropriation (11-031) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to increase operating services within the Road Sales Tax District A Construction Fund** 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.
(J. FERTITTA FOR ADMINISTRATION)
14. PROPOSED ORDINANCE **amending Chapter 17, Sub-Chapter A, Section 5, of Lafourche Parish Code of Ordinances relating to the compliance with FHWA/DOTD requirements for determining load capacities of Parish Bridges** and providing for penalties for violations thereof and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
15. PROPOSED ORDINANCE **accepting the donation of one (1) 2002 E-350 Ford McCoy Miller Ambulance (Vin #1FDSE35F02HA25294) from Lafourche Parish Ambulance District No. 1 on behalf of the Lafourche Parish Coroner's Office** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(L. TOUPS FOR ADMINISTRATION)
16. PROPOSED ORDINANCE **approving the attached servitude agreement between Cleveland Billiot III and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
17. PROPOSED ORDINANCE **approving the attached servitude agreement between Ronald C. Acosta and Linda Touns Acosta and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
18. PROPOSED ORDINANCE **approving a variance for Halliburton, Inc., from FEMA and Parish elevation requirements at 182 N. Doucet Rd., Golden Meadow, for a 7750 square feet warehouse;** and authorizing the Parish President to sign, execute and administer said agreement.
(D. LORRAINE FOR ADMINISTRATION)

19. **PROPOSED ORDINANCE to adopt the 2012 Operations and Maintenance 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. (P. GOUAUX FOR ADMINISTRATION)**

L. BUDGET HEARINGS:

20. Schedule 1st Budget Public Hearing
21. Schedule 2nd Budget Public Hearing
22. Schedule **enactment** of the Budget Ordinance

M. RESOLUTIONS:

23. **RESOLUTION requesting the Lafourche Parish District Attorney to forward the attached information included within this resolution to the Attorney General of Louisiana to aid in the request made in Resolution No. 11-212. (R. DOUCET)**
24. **RESOLUTION approving the proposal from Great American Insurance Company of New York in the amount of \$26,950 for Maritime Employers Liability coverage through Arthur J. Gallagher Risk Management Services, Inc., and authorizes the Parish President to sign, execute and administer an agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**
25. **RESOLUTION approving a Social Services LEAP Contract (Louisiana Employment Assistance Program) between the Louisiana Workforce Commission, Office of Workforce Development and Lafourche Parish Government, with the fiscal agent being LAT Workforce Investment Board, Inc., for program year beginning October 1, 2011 through September 30, 2012 with Lafourche Parish Government receiving funding from the Louisiana Workforce Commission to provide services to Youth, Adult and dislocated workers in the region; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)**

26. RESOLUTION **approving a Cooperative Endeavor Agreement to accept the donation of one (1) 2002 E-350 Ford McCoy Miller Ambulance (VIN #1FDSE35F02HA25294) from Lafourche Ambulance District No. 1** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
27. RESOLUTION **approving a Transfer of Appropriation (TA 11-002) in the amount of \$22,500.00 to purchase one (1) 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)
28. RESOLUTION **appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 Board.** (D. LORRAINE FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

29. **DISCUSSION concerning permits.** (D. LORRAINE)

P. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 11, 2011** adjourned at _____.