

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

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

AGENDA FOR MEETING TO BE HELD: Tuesday, October 12, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 5:30 p.m.

CALL TO ORDER: Mr. Lindel Toups, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups, Chairman
Mr. L. Phillip Gouaux, II
Mr. Brent Callais, Co-Chair
Mr. Daniel Lorraine

PRAYER: 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. September 28, 2004, Regular Session. (THESE MINUTES WILL BE MAILED OR EMAILED AT A LATER DATE)

B. COMMITTEE ITEMS:

2. PUBLIC WORKS AND SOLID WASTE
 - a) Motion to appoint a Chairman for the Public Works and Solid Waste Committee. (L. TOUPS)
3. BOARD OF APPOINTMENT AND PERMITS COMMITTEE
 - a) Motion to ratify the appointment of the members to the Subdivision Regulation Subcommittee and set the first meeting date. (M. ATZENHOFFER)
 - b) Motion to ratify the appointment of the members to the Detention Center Improvement Subcommittee. (B. CALLAIS)
 - c) Motion to fill one of three vacancies as a Community Representative on the Start Policy Council Board/advertised. (L. TOUPS)

C. PUBLIC HEARING:

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

4. Public Hearing to inform the public of the following:
 - a) Adopt the adjusted millage rate(s) for the tax year 2004; and
 - b) Adopt the adjusted millage rate(s) after reassessment and roll forward the millage to a rate(s) not to exceed the prior year's maximum millage for the tax year 2004 for all taxing districts and subdistricts governed by the Lafourche Parish Council.

****NOTE—Adoption of the resolutions are under Section "I" of the agenda.**

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

D. PRESENTATIONS:

5. McGlinches Stafford PLLC to give a presentation regarding bond issues. (M. MATHERNE)

E. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to open Executive Session.

6. Executive Session to discuss the following:

- a) Lafourche Real Estate and Assoc., et al v. 83939 Lafourche Parish Council.

Motion by _____, seconded by _____, to close Executive Session and reconvene the meeting.

7. Any action necessary from Executive Session.

F. PRESIDENT'S REPORT (PART I OF II):

8. Presentation of monthly report on parish finances as required by the Lafourche Parish Home Rule Charter.

G. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE amending and re-enacting Section 2:200(A) of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances as it pertains to going to two (2) Council meetings per month, eliminating all Standing Committees. (B. CALLAIS)

- a) AMENDMENT - effective date to reflect January 1, 2005. (B. CALLAIS)

10. ORDINANCE authorizing a lease renewal contract with the Town of Lockport for the Lockport Library and to authorize the Parish President to sign the lease renewal and any and all accompanying documentation. (P. GOUAUX)

11. ORDINANCE forming a Subcommittee to rewrite the Code of Ordinances for the Lafourche Parish Council; and further providing for the date of final recommendation. (P. GOUAUX)

12. ORDINANCE authorizing the Parish President to execute, administer, and sign an agreement with the Lafourche Parish School Board and a Cooperative Agreement with the Lafourche Parish Sheriff's Office for the use of the Raceland Landfill Property. (L. TOUPS FOR ADMINISTRATION)

13. ORDINANCE authorizing Change Orders on the existing contract (Ordinance No. 2625) between Lafourche Parish and Solid Waste Disposal, Inc., LLC, extending the existing contract to December 31, 2004; and authorizing the Parish President to sign said Change Orders. (L. TOUPS FOR ADMINISTRATION)
14. ORDINANCE amending Ordinance No. 3468 as it pertains consolidating certain precincts in order to change the wording from “consolidating” to “merging” of certain precincts; designating polling locations therefore; and to further specify the effective dates of same. (L. TOUPS AS RECOMMENDED BY THE CLERK OF COURT)
15. ORDINANCE approving the issuance, sale and delivery of not exceeding \$7,335,000 of Water Revenue Refunding Bonds, Series 2004, of Water District No. 1 of the Parish of Lafourche, State of Louisiana, and other matters relating thereto. (L. TOUPS FOR WATER DISTRICT NO. 1)
16. ORDINANCE to amend and re-enact Sub-Chapters “A” & “B” of Chapter 12 of the Code of Ordinances to reorganize the Lafourche Parish Library system. (M. ATZENHOFFER)
17. ORDINANCE accepting the subdivision into the system known as Williams Subdivision, Ward (10) of District (9). (D. LORRAINE)
18. ORDINANCE accepting the subdivision into the system known as The Place Subdivision, Ward (10) of District (8). (B. CALLAIS)
19. ORDINANCE declaring property belonging to the Lafourche Parish Council as surplus property. (L. TOUPS FOR ADMINISTRATION)
 - a) AMENDMENT - to add a copier from the Galliano Health Unit to the list.
20. ORDINANCE prohibiting “dumping” on Ridgeway Street, Hyland Street, Carol Street, Plymouth Street, Park Avenue, Line Street, and Waverly Road, District 1 of Lafourche Parish; requiring the placement of signs; and providing penalties for violations. (T. WILLIAMS)
21. ORDINANCE prohibiting “loitering” on Paula Drive, Karla Drive, Frederich Drive and Amanda Drive, Ward (2), District (1); requiring the placement of signs; and providing penalties for violations. (T. WILLIAMS)

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

H. PROPOSED ORDINANCES:

22. Proposed Ordinance accepting into the parish system the subdivision known as the "H. O. Land Company" Ward 4, District 7 of Lafourche Parish. (P. GOUAUX)
23. Proposed Ordinance accepting into the parish system the subdivision known as the "Tracts A, B, and C, redivision of property belonging to the Lillian Usie Guidry Estate", Ward 11, District 5 of Lafourche Parish. (M. ATZENHOFFER)
24. Proposed Ordinance accepting into the parish system the subdivision known as the "Crape Myrtle Place" Ward 1, District 2 of Lafourche Parish. (M. DELATTE)
25. Proposed Ordinance amending Ordinance No. 3426 as it pertains to the Subdivision Regulation Committee in order to extend the final recommendation date to no later than November 2005. (M. ATZENHOFFER)
26. Proposed Ordinance establishing a 15 miles per hour speed limit on all motor vehicles traveling on the parish portion of Eagle Island Road; authorizing the installation of signs; and providing for penalties thereof. (M. ATZENHOFFER)

I. RESOLUTIONS:

27. Resolution designating the lower Pointe-aux-Chene community as an official American Indian community. (D. LORRAINE)
28. Resolution stating that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said parish for the year 2004, for the purpose of raising revenue. (ADMINISTRATION)
29. Resolution stating that the taxing authority voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. (ADMINISTRATION)
30. Resolution approving a contract to accept the lowest bid of Coastal Amphibious Services, Inc. in the amount of \$9,499 to shred trees in the Twin Oaks Pumping Station vicinity; and authorizing the Parish President to sign, execute and administer said contract. (ADMINISTRATION)
31. Resolution requesting the Administration to begin work on the Fantastic Acres Pump Station and the Gheens Pump Station. (L. TOUPS)

32. Resolution approving the acceptance of the lowest bid of \$405,870.66 for an addition to the Edgar Guidry Pump Station and approving contract(s) for said construction; and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents. (ADMINISTRATION)
33. Resolution approving Change Order No.01 as an increase in the contract amount of \$100,945.00 for drainage improvements to Nolan Toups Subdivision. (P. GOUAUX)
34. Resolution accepting the lowest bid of William Scotsman in the amount of \$50,516.00 for the new branch library in Gheens, Louisiana; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (L. TOUPS)
35. Resolution informing the State Department of Elections of name changes of certain polling places. (ADMINISTRATION)
36. Resolution approving the acceptance of the proposal from South Louisiana Economic Council in order to provide consultation to oversee and administer the installation and transfer of computer software and related hardware; and authorizing the Parish President to sign, execute, and administer said contract(s) and all relevant documents. (ADMINISTRATION)
37. Resolution approving the acceptance of the low bid of Chase Electric, Inc. In the amount of \$4,980.00 for the installation of the appropriate conventional lighting at the Lockport Boat Launch; and authorizing the Parish President to sign, execute, and administer said contracts and all relevant documents. (ADMINISTRATION)
38. Resolution approving the acceptance of the low bid of Chase Electric, Inc. In the amount of \$7,850.00 for the installation of the appropriate conventional lighting at the Sixth Ward Walking Track; and authorizing the Parish President to sign, execute, and administer said contracts and all relevant documents. (ADMINISTRATION)
39. Resolution requesting the United States Government to create a new zip code covering the un-incorporated areas of the existing 70301 Thibodaux Rural Route. (ADMINISTRATION)
40. Resolution requesting an opinion from the Lafourche Parish District Attorney to determine the accurate footage that the parish can pave East 94th Street. (B. CALLAIS)

J. DISCUSSIONS:

41. Discussion concerning the Lockport Boat Launch upgrade. (L. TOUPS)

K. MONTHLY ENGINEERING REPORTS:

42. Presentation of planned, presently on going, recently completed or other projects by appropriate engineering firms engaged by the Parish.

L. LEGAL ADVISOR REPORT:

43. Motion to relinquish time to the Lafourche Parish Legal Advisor. (L. TOUPS)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. PRESIDENT'S REPORT (PART II OF II):

44. Presentation of the 2005 Maintenance and Operations Budget.

O. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of October 12, 2004 adjourned at _____.