

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 12, 2010

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 14, 2010 Regular Session.**
(DEFERRED AT THE 09-28-10 LPC MEETING)
2. **Motion to accept the minutes of the September 20, 2010 Special Session.**
3. **Motion to accept the minutes of the September 28, 2010 Regular Session.**

B. PROCLAMATION:

4. **Proclamation honoring Ms. Michelle Morvant for her achievements.**
(PARISH PRESIDENT CHARLOTTE RANDOLPH)

C. PRESENTATIONS:

5. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidates for the month of September.**
6. **Presentation of Certification from Community Development Council designating Gretchen Caillouet as Professional Community and Economic Developer.** (PARISH PRESIDENT CHARLOTTE RANDOLPH)
7. **A report from Lafourche Parish Government Office of Community Action by Freddia Ruffin-Roberson, Executive Director.**

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

8. **Mr. Kerry Babin, Director of Public Works to present a report.**
9. **Mr. Greg Sanamo, Director of Parks and Recreation to present a report.**
10. **Update from Mr. Thomas Turner, III., Department Head of Community Services regarding the Community Action Agency in South Lafourche.**
11. **Update from Mr. Ryan Friedlander, Director of Finance, regarding Councilman Jerry Jones's request on the Solid Waste Tax.**

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.

12. **ORDINANCE requesting “No Parking” signs be installed at 905 Country Club Blvd, Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana;** providing for the placement of “No Parking” signs; and providing penalties for the violations thereof. (J. FERTITTA)
13. **ORDINANCE to amend Ordinance No. 2403, Section 1 (2), changing the time allotment of the “Public Wishing to Address the Council” for all regular and special meetings from five (5) minutes to three (3) minutes.** (L. RICHARD)
14. **ORDINANCE to amend and re-enact Section 2:351 (B), Sub-Chapter “C” of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to the procedures to be followed by persons wishing to address the Lafourche Parish Council during all regular and special meetings.** (L. RICHARD)
15. **ORDINANCE amending Ordinance No. 1127 to reduce the speed limit of fifteen (15) miles per hour to ten (10) miles per hour on West 162nd, 164th, 165th, 166th and 167th Streets, Ward (10), District (9), Parish of Lafourche, State of Louisiana;** requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof. (D. LORRAINE)
16. **ORDINANCE requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on Abby Road, Thibodaux, Louisiana, Ward (5), District (1), Parish of Lafourche, State of Louisiana.** (L. RICHARD)
17. **ORDINANCE providing for a 2010 Supplemental Appropriation (10-018) within the 2010 Operations and Maintenance Budget and the Capital Outlay Budget to include grant carry forwards and to adjust specific projects** 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.

K. PROPOSED ORDINANCES:

18. **PROPOSED ORDINANCE requesting “No Parking” signs be installed on the shoulder of the road across the street from 201 Smithwillow Drive, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “No Parking” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
19. **PROPOSED ORDINANCE establishing “Deaf Child In Area” signs be placed at 429 St. Ann Street, Raceland, Louisiana, Ward (3), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Deaf Child In Area” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
20. **PROPOSED ORDINANCE amending Ordinance No. 4818 as it pertains to the “Five (5) Ton Weight Limit” established on Parish Road to include the verbiage Per Axle.** (M. DELATTE)
21. **PROPOSED ORDINANCE amending Ordinance No. 4831 as it pertains to reducing the speed limit from 45 miles per hour to 30 miles per hour on that portion of Laurel Valley Road 300 feet beyond the end of the blacktop to the Choctaw Road, Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (M. DELATTE)
22. **PROPOSED ORDINANCE approving the attached servitude agreement between Clothilda Plantation, Inc. and John W. Barker and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE approving the attached servitude agreement between Mike Mahler and the Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer said agreement.** (M. DELATTE FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE to adopt the 2011 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.** (P. GOUAUX FOR ADMINISTRATION)

L. BUDGET HEARINGS:

25. Schedule 1ST Budget Public Hearing.
26. Schedule 2ND Budget Public Hearing.
27. Schedule **enactment** of Budget Ordinance.

M. RESOLUTIONS:

28. RESOLUTION **approving the purchase of one (1) 2010 Ford - Transit - Connect from Lafourche Ford Lincoln Mercury of Lockport for the Lafourche Parish Library System.** (R. DOUCET)
29. RESOLUTION **requesting the Lafourche Parish District Attorney to render an opinion on whether or not a municipality can annex property without approval of the Lafourche Parish Council; and also to advise the Lafourche Parish Council on the annexation procedure.** (P. GOUAUX)
30. RESOLUTION **appointing one (1) Commissioner to the Special Education District No. 1 Board.** (R. DOUCET FOR ADMINISTRATION)
31. RESOLUTION **appointing one (1) Commissioner to the Fire Protection District No. 6 Board.** (L. RICHARD FOR ADMINISTRATION)
32. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Heroes Monument Commission.** (M. DELATTE FOR ADMINISTRATION)
33. RESOLUTION **accepting the low bid of Lawson Environmental Services in the amount of five thousand four hundred dollars (\$5,400.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 113 West 224TH St., Golden Meadow, LA. 70357, Assessment #0102157500, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments.** (D. LORRAINE FOR ADMINISTRATION)
34. RESOLUTION **accepting the low bid of Lawson Environmental Services, LLC. in the amount of five thousand eight hundred ninety two dollars (\$5,892.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 579 Paula Drive, Thibodaux, LA., Assessment #0052820423, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)

35. **RESOLUTION approving a contract between the Louisiana Workforce Commission, Office of Workforce Development, hereinafter referred to as “LWC or Grantee,” and the Lafourche Parish Council/Government “Local Grant Recipient” with the fiscal agent being LAT Workforce Investment Board, Inc. for the Social Services Contract - Louisiana Employment Assistance Program (LEAP) and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**
36. **RESOLUTION amending Resolution No. 10-153 that approved the attached Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY09 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2009-SS-T9-0059 and transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**
37. **RESOLUTION approving a contract with the Office of Public Health Center for Community Preparedness (CCP) and Lafourche Parish Government Office of Homeland Security and Emergency Preparedness for the Cities Readiness Initiative (CRI) and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (J. FERTITTA FOR ADMINISTRATION)**
38. **RESOLUTION approving Amendment No. 1 to the grant award from the United States Department of the Interior Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) for the LA1 Improvements - Fourchon to Leeville Bridge (Phase 1A) proposed in the June 2007 Coastal Impact Assistance Plan; and authorizing the Parish President to sign, execute and administer said grant amendment and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)**
39. **RESOLUTION approving a contract with the Louisiana Workforce Commission, Office of Workforce Development, hereinafter referred to as “LWC,” and the Lafourche Parish Council/Government “Subrecipient” with the fiscal agent being LAT Workforce Investment Board, Inc. for the Social Services Contract - National Emergency Grant (NEG) and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**

40. **RESOLUTION approving Amendment No. 1 to the contract between Lafourche Parish Government and T. Baker Smith, Inc. for the Lafourche Parish Drainage Master Plan, 2010 Project #09048** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
41. **RESOLUTION awarding the bid to Sealevel Construction, Inc., recommended by J. Wayne Plaisance, Inc., for the culvert installation under Hwy 3235 near West 54th Street in the amount of \$294,100.00** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
42. **RESOLUTION approving Amendment No. 1 to the Professional Services Agreement between Richard Weimer Architect, AIA, LLC and Lafourche Parish Government for the interior remodeling of the Lafourche Parish Government Complex (Mathews, LA)** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

43. **DISCUSSION regarding the situation of the ditch in Dugas Subdivision from Country Club Blvd. to the 40 Arpent Canal.** (J. FERTITTA)
44. **DISCUSSION regarding Garage Sales.** (L. TOUPS)

P. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 12, 2010** adjourned at _____.