

**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 13, 2009**

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

**TIME: 5:00 P.M.**

**CALL TO ORDER: Mr. Jerry Jones, Chairman**

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

**INVOCATION: Mr. Rodney Doucet**

**PLEDGE OF ALLEGIANCE: Mr. Lindel Toups**

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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 22, 2009 Regular Session**.

**B. PROCLAMATION:**

2. Proclamation **proclaiming October 25<sup>TH</sup> - 30<sup>TH</sup>, 2009 as “Red Ribbon Week”**.

**C. OVERRIDE VETOED ORDINANCE:**

3. The following **Ordinance** was **vetoed** by Parish President Randolph on **September 21, 2009**: (SIX (6) VOTES ARE NEEDED TO OVERRIDE THE VETO)

**Ordinance No. 4618**

**AN ORDINANCE REQUIRING THAT THE EXPENDITURES FOR THE MAINTENANCE CONTRACTS FOR ROAD SALES TAX DISTRICT A AND ROAD SALES TAX DISTRICT 2 BE KEPT SEPARATE BY COUNCILMATIC DISTRICTS AND A REPORT BE PRESENTED TO THE COUNCIL ON EACH DISTRICT ON A MONTHLY BASIS.**

**D. ADMINISTRATIVE REPORTS:**

4. **President Randolph** to present a **DPW report**.

**E. QUESTIONS FOR THE ADMINISTRATION:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

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

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

5. **ORDINANCE** establishing a **“No Parking-Fire Lane”** on **East 128<sup>th</sup> Street** in Galliano, Louisiana, **from the shell road to the rear of the street on the north side, Ward (10), District (9)**, Parish of Lafourche, State of Louisiana; **installing the necessary “No Parking-Fire Lane” signs**; and providing penalties for the violations thereof. (D. LORRAINE)

6. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on East 117<sup>th</sup> Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana, providing for the placement of “Speed Limit”, “Watch For Children” and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)
7. **ORDINANCE requiring firing ranges to obtain an operator’s permit from the Parish.** (J. FERTITTA)
8. **ORDINANCE amending Ordinance No. 4329 as it pertains to the Lafourche Parish Government Parish Vehicle Policy to include a clause which allows the Parish President to approve exceptions to the policy; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (D. LORRAINE FOR ADMINISTRATION)

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

**J. PROPOSED ORDINANCES:**

9. **PROPOSED ORDINANCE submitting a proposed amendment to the current Lafourche Parish Home Rule Charter for the Parish of Lafourche, State of Louisiana, as it pertains to the removal of Department Heads and the Administrator and enacting certain other provisions in connection therewith.** (D. LORRAINE AND L. TOUPS)
10. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Property Belonging to Horace A. Savoie into Lots HS-1 & HS-2 into the Parish System.** (P. GOUAUX FOR ADMINISTRATION)
11. **PROPOSED ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Clarence Hebert into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
12. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Tract N of Emile Folse Subdivision into the Tract N-1 & Tract N-2 into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE to accept the subdivision known as the Toney Dardar Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)

14. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Tract 1 into Tracks 1A and 1B, belonging to High Grass L.L.C. into the Parish System.** (J. JONES FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “J” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:701.B.5 Recreational Vehicle (RV) Park Regulations, definitions of the Lafourche Parish Recreational Vehicle (RV) Park Regulations in Lafourche Parish, State of Louisiana.**  
(J. FERTITTA FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE to acquire ownership of property at 249 West 47<sup>th</sup> Street, Cut Off, Louisiana (Lafourche Parish), as part of the FEMA Hazard Mitigation Grant Program;** to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.  
(R. DOUCET FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE approving the attached servitude agreement between Danos and Curole Marine Contractors, L.L.C. 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 the attached servitude agreement named the access and authorization to perform work agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.  
(P. GOUAUX FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (SA 09-025) within the 2009 Operations and Maintenance Budget and the 2009 Capital Outlay Budget to increase Head Start’s annual budget for the receipt of FEMA Reimbursement and Federal Award Number 4 for the purchase of an additional Head Start building** 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)

20. **PROPOSED ORDINANCE to adopt the 2010 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)

**K. BUDGET HEARINGS:**

21. Schedule 1<sup>st</sup> Budget Public Hearing.
22. Schedule 2<sup>nd</sup> Budget Public Hearing.
23. Schedule **enactment** of Budget Ordinance.

**L. RESOLUTIONS:**

24. **RESOLUTION requesting the installation of culverts be clarified by the Administration and the Lafourche Parish District Attorney as to: (1) what the Parish can install; (2) if the Parish can purchase culverts; (3) which culverts can be installed: driveway, landscaping, combination of driveway and landscaping and a clarification to separate the two and (4) does the property owner's footage have any determination as to one (1) driveway per residence or per property owner (i.e. business locations, churches and non-public bodies such as The Lions Club, The Knights of Columbus and The Elks Lodge).** (M. MATHERNE)
25. **RESOLUTION requesting the Lafourche Parish Water District No. 1 to apply for all possible grants to improve water service in Councilmatic District No. 2.** (M. DELATTE)
26. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to post warning signs and flashing lights at Pole Marker 24 (918 Hwy 307), Parish of Lafourche, State of Louisiana, to warn motorist of hydroplane conditions when roadway is wet.** (M. DELATTE)
27. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean out ditches 1000 feet on either side of 1089 Hwy 652, Raceland, Louisiana, Parish of Lafourche, State of Louisiana, near the residence of Keith Gros.** (M. MATHERNE)
28. **RESOLUTION recognizing that Mrs. Donna McBroom-Theriot did attend the August 3, 2009, Louisiana Chapter of the American Planning Association's four hour training program.** (J. FERTITTA FOR ADMINISTRATION)

29. RESOLUTION **reappointing one (1) Commissioner to represent Families in Need of Services on the Lafourche Parish Youth and Planning Board.**  
(L. RICHARD FOR ADMINISTRATION)
30. RESOLUTION **reappointing one (1) Commissioner to represent the Seventeenth Judicial District Court on the Lafourche Parish Youth and Planning Board.** (L. RICHARD FOR ADMINISTRATION)
31. RESOLUTION **reappointing one (1) Commissioner to represent the Lafourche Parish School Board on the Lafourche Parish Youth and Planning Board.** (L. RICHARD FOR ADMINISTRATION)
32. RESOLUTION **appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board.**  
(D. LORRAINE FOR ADMINISTRATION)
33. RESOLUTION **appointing one (1) Commissioner to the Lafourche Parish Heroes Monument Commission.** (J. FERTITTA FOR ADMINISTRATION)
34. RESOLUTION **appointing two (2) Commissioners to the Lafourche Parish Commission for Women.** (J. FERTITTA FOR ADMINISTRATION)
35. RESOLUTION **approving an amended Cooperative Endeavor Agreement between the State of Louisiana and Lafourche Parish Government for the Company Canal Pump Station Project;** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
36. RESOLUTION **certifying to the Louisiana Department of Transportation and Development that they have and will continue to comply with all FHWA/DOTD requirements** regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2009. (P. GOUAUX FOR ADMINISTRATION)
37. RESOLUTION **amending Resolution No. 08-383 approving the repairing of (1) 36" low lift pump at the Jessie Dufrene Pump #1 #2** and authorizing the Parish President to sign, execute and administer all relevant documents.  
(L. TOUPS FOR ADMINISTRATION)
38. RESOLUTION **authorizing the Administration to proceed with negotiations for the sale of out lots at the Mathews Government Complex located at 4876 Highway 1, Mathews, LA 70375;** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(L. TOUPS FOR ADMINISTRATION)

39. RESOLUTION approving Change Order No. 1 for the project entitled “Lefort By-Pass” for an increase in contract price by \$28,867.60 and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
40. RESOLUTION approving the American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) contract and all necessary documents, supplemental grants and amendments from the Louisiana Association of Community Action Partnerships, Inc. on behalf of Lafourche Parish Council Office of Community Action Agency and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents, supplemental grants and amendments. (J. JONES FOR ADMINISTRATION)
41. RESOLUTION approving the grant offered by the State of Louisiana Department of Labor naming Lafourche Parish Council Office of Community Action as the subgrantee, to receive and administer the Community Service Block Grant (CSBG) funds to provide assistance to low income families in Lafourche Parish in accordance with State requirements and authorizing the Parish President to sign the certification of authority designating the authority to the Lafourche Community Action Agency Executive Director to administer said funds to provide services and programs in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments. (J. JONES FOR ADMINISTRATION)
42. RESOLUTION accepting the proposal of \_\_\_\_\_ for Solid Waste Collection Services for the Parish of Lafourche, including the Towns of Lockport and Golden Meadow, excluding the City of Thibodaux and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION authorizing prior approval to the Parish President to sign, execute and administer documents relating to the receipt and/or application of State and Federal stimulus funds and any and all related documents. (P. GOUAUX FOR ADMINISTRATION)
44. RESOLUTION approving an Intergovernmental Agreement with the Lafourche Parish School Board for the use of a parcel of land located in the Choctaw area adjacent to the Sixth Ward Middle School site and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)

45. **RESOLUTION approving an agreement for professional services between Angelette-Picciola, LLC and Lafourche Parish Government to provide engineering services for South Lafourche Levee District (SLLD) Floodwall Drainage Project (East 1<sup>st</sup> and 2<sup>nd</sup> Street); and authorizing the Parish President to sign, execute and administer said contract and any relevant documents. (P. GOUAUX FOR ADMINISTRATION)**
46. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to renew the annual Maritime Employers Indemnity Insurance Policy for period October 24, 2009 to October 1, 2010; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)**

**M. PUBLIC WISHING TO ADDRESS THE COUNCIL**

**N. DISCUSSION:**

47. **Discussion concerning the Parish Administrator's duties. (D. LORRAINE)**
48. **Discussion regarding the Outfall Canal south of Galliano Inn and north of C & C Laundry (canal running from 3235 to South Lafourche Levee Canal). (D. LORRAINE)**

**O. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **October 13, 2009** adjourned at \_\_\_\_\_.