

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 14, 2008

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Michael Delatte, Chairman

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

INVOCATION: Mr. Rodney Doucet

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 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. Motion to accept the minutes of the **September 15, 2008 Emergency Meeting**.
2. Motion to accept the minutes of the **September 18, 2008 Emergency Meeting**.
3. Motion to accept the minutes of the **September 23, 2008 Regular Session**.

B. PRESENTATIONS:

4. **Ms. Gail M. Jenkins, Senior Tax Consultant Specialist** for the **IRS** to present **“Earned Income Tax”** presentation for **Community Action**.

C. ADMINISTRATIVE REPORT(S):

5. Presentation of the **Employee of the Month** and **WOW Candidates** for the months of **August** and **September**.
6. **Update from the Administration regarding the debris removal for Hurricanes Gustav and Ike.** (D. LORRAINE)

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. PUBLIC HEARING AT 6:00 P.M.:

Motion by _____, seconded by _____, to open a public hearing as the Board of Review.

7. Serving as the Board of Review, the Council will **hear public comments and protests values of property for assessment purposes fixed by the Lafourche Parish Assessor’s Office**.

Motion by _____, seconded by _____, to close a public hearing as the Board of Review.

8. **Approve or deny any protests received and submit results to the Louisiana Tax Commission.**

- a. Written appeal from **CDM Resource Management**.

Motion by _____, seconded by _____, to approve or deny above protests.

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

9. **ORDINANCE providing a variance from Section 19:352.A.1.(i.), (ii.), (iii.) of the Lafourche Parish Subdivision Regulations on Tract R-1, property belonging to Jesse Sapia (Ward 7, District 2) as not recommended by the Lafourche Parish Planning Commission at their July 31, 2008 Planning Commission meeting.** (M. DELATTE FOR ADMINISTRATION) (DEFERRED AT 09-23-08 LPC)

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

10. **ORDINANCE recognizing the Tacit Dedication of an additional 300 feet at the rear of West 107th Place in Cut Off, LA, Ward (10), District (8), into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE AND R. DOUCET)
(1ST PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)
11. **ORDINANCE recognizing the Tacit Dedication of the turn around at the end of Elvira Drive located in Bon Ton Villa Subdivision, into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
(1ST PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)
12. **ORDINANCE approving the holding of an election in Fire Protection District No. 3 of the Parish of Lafourche, State of Louisiana, on Tuesday, November 4, 2008, to authorize the levy of a special tax therein.**
(M. DELATTE)
13. **ORDINANCE to de-dedicate the section of street located between Hwy 308 and Industrial Park Road, shown on the plat of survey (Mike Williams and Errol Duet) recorded with the Clerk of Court entry number 873212, within the bounds of Le Village Subdivision located at Section 104, T-17-S, R-20-E, Ward 9, District 7, of the Parish of Lafourche.**
(P. GOUAUX FOR ADMINISTRATION)
14. **ORDINANCE rescinding Ordinance No. 4266 a servitude agreement between Martin-Theriot Holding LLC, represented by Jeffery Theriot;** and authorizing the Parish President to sign, execute, and administer said ordinance. (D. LORRAINE FOR ADMINISTRATION)

15. **ORDINANCE to provide for a Supplemental Appropriation (SA 08-036) within the 2008 Operations and Maintenance Budget and the 2008 Capital Project Budget to record the Grant Award for Leblanc Drive Drainage Improvements** 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)
16. **ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-037) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to account for the closing of funds associated with Road Sales Tax Districts 3, 5 and 6** 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)
17. **ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-038) for the 2008 Operations and Maintenance Budget and the 2008 Capital Projects Budget to adjust the amounts budgeted for items being carried forward from fiscal year 2007 and unanticipated changes during budget preparation** 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. (R. DOUCET FOR ADMINISTRATION)
18. **ORDINANCE to amend and re-enact Section 4:24 of Sub Chapter "A" of Chapter 4 of the Lafourche Parish Code of Ordinances as it pertains to the standard operating procedures at the Lafourche Parish Animal Shelter.**
(L. RICHARD FOR ADMINISTRATION)
19. **ORDINANCE amending and re-enacting Sub Chapter "H" of Chapter 19 of the Lafourche Parish Code of Ordinances relative to construction of pipelines and canals.** (R. DOUCET FOR ADMINISTRATION)
20. **ORDINANCE amending Ordinance No. 4036; approving the revised Lafourche Parish Government Policies and Procedures Manual.**
(L. TOUPS FOR ADMINISTRATION)
21. **ORDINANCE approving the attached servitude agreement between Jerry Ledet and Corina Pitre Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)

22. **ORDINANCE amending Ordinance No. 3751 pertaining to the Emergency Pay Policy and adding said policy to the Lafourche Parish Government Employee Manual.** (L. RICHARD FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

23. **PROPOSED ORDINANCE establishing a “Caution Children At Play” sign be placed at Elm Drive and Aspen Drive off of LA 1, Raceland, Louisiana; Ward (3), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of a “Caution Children At Play” sign; and providing for penalties for the violations thereof.** (M. MATHERNE)
24. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on Holly Drive, Bayou Blue, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Children At Play” signs; and providing penalties for the violations thereof.** (M. MATHERNE)
25. **PROPOSED ORDINANCE requesting that traffic calming devices be installed on East 25th Street, Larose, Louisiana, Ward (10) Districts (7 and 8), Parish of Lafourche, State of Louisiana.** (R. DOUCET AND P. GOUAUX)
26. **PROPOSED ORDINANCE approving the holding of an election in Fire Protection District No. 5 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 4, 2008, to authorize the incurring of debt and issuance of bonds therein.** (M. DELATTE)
(WARD (11), PRECINCT (2) LOCATED IN LAFOURCHE PARISH; POLLING PLACE IS BAYOU BLUE RECREATION DISTRICT NO. 11, 200 MAZERAC STREET, HOUMA LOUISIANA)
27. **PROPOSED ORDINANCE to adopt the 2009 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)

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

1st Public Hearing to be held on October 28, 2008

2nd Public Hearing to be held on November 11, 2008 with adoption of the budgets on November 25, 2008

28. **PROPOSED ORDINANCE authorizing the issuance and sale of Ten Million Dollars (\$10,000,000) of Public Improvement Revenue Bonds, Series 2008, of Road Sales Tax District No. 2** of the Parish of Lafourche, State of Louisiana, **for the purpose of providing financing for roads, bridges and drainage works within the Road Sales Tax District No. 2; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds;** and providing for other matters in connection therewith. (D. LORRAINE FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-039) within the 2008 Operations and Maintenance Budget to increase the amount budgeted for the Head Start grant based on Financial Assistance Award 2 received from the Department of Health and Human Services and a private grant received from H&R Block** 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)
30. **PROPOSED ORDINANCE accepting the donation of one used vehicle from the Lafourche Parish Sheriff's Office** and authorizing the Parish President to sign, execute and administer all relevant documents. (M. DELATTE FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE providing a variance from Section 19:351.B.2 (iii) of the Lafourche Parish Subdivision Regulations on Tract B-1 of the Estate of Constant Pitre. (Ward 10, District 8) as recommended by the Lafourche Parish Planning Commission** at their August 28, 2008 Planning Commission meeting. (R. DOUCET FOR ADMINISTRATION)

J. RESOLUTIONS:

32. **RESOLUTION requesting the Library Board of Control turn in to the Lafourche Parish Council by the next Council meeting which is scheduled for October 28, 2008, a complete financial report on all accounts pertaining to the libraries.** (J. JONES)
33. **RESOLUTION requesting a letter be sent to the North Lafourche Levee District requesting them to put the spoils of the Hollywood Canal on the residents' side of the canal.** (J. FERTITTA)

34. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to replace the caution lights between the intersection of Old Hwy. 90 and Hwy. 316 - Bayou Blue and Old Hwy. 90 and Hwy. 182; caution lights should be placed where they were located before which is approximately midway of aforementioned intersection which appears to be near the elevated water tower on Old Hwy. 90 in Lafourche Parish. (M. MATHERENE)**
35. **RESOLUTION requesting the Parish make the New Larose Bridge (Le Pont Orange) repairs a top priority due to the traffic problem that has occurred due to it being out of service; also, we would request that Louisiana Department of Transportation and Development (LADOTD) share in the cost to repair and modify the electrical components that were affected by the high water due to the poor design of the bridge. (P. GOUAUX)**
36. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) and the South Lafourche Levee District address that portion of Hwy 24. (in the area of Hwy. 3235 intersection) that is used as an evacuation route during high water from the Intercoastal Waterway. (P. GOUAUX)**
37. **RESOLUTION requesting the Lafourche Parish District Attorney review the contract franchise with Charter Communications in order to see if there is any recourse due to the numerous residents still not having their cable and internet access restored since Hurricane Gustav. (J. FERTITTA)**
38. **RESOLUTION appointing three (3) Commissioners to the Lafourche Communications (911) District Board. (R. DOUCET FOR ADMINISTRATION)**
39. **RESOLUTION appointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Fire Protection District No. 2 Board. (P. GOUAUX FOR ADMINISTRATION)**
40. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Commission for Women. (P. GOUAUX FOR ADMINISTRATION)**
41. **RESOLUTION approving Change Order No. 2 to Barriere Construction Co., L.L.C. for an increase in contract time for 21 days due to time missed as a result of Hurricanes Gustav and Ike for the project entitled "Roadway and Drainage Improvements in Road Sales Tax District No. 2 Phase 4D" and authorizing the Parish President to sign, execute and administer said Change Order and related documents. (D. LORRAINE FOR ADMINISTRATION)**

42. **RESOLUTION authorizing the execution and delivery of the Bond Purchase Agreement and any and all other documents required in connection with the issuance of the \$10,000,000 Public Improvement Revenue Bonds, Series 2008, of the Road Sales Tax District No. 2 of the Parish of Lafourche, State of Louisiana; providing for the employment of the Paying Agent in connection with the Bonds; authorizing the preparation and distribution of the Preliminary Official Statement and Official Statement relating to the Bonds; and providing for other matters in connection therewith.** (D. LORRAINE FOR ADMINISTRATION)
43. **RESOLUTION approving Grant Award Sheet between the Governor’s Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Statewide Generator Program (Grant Number FEMA 1603-DR-LA-0079); and authorizing the Parish President to sign, execute and administer said Grant Award Sheet and all relevant documents.**
(J. FERTITTA FOR ADMINISTRATION)
44. **RESOLUTION hiring Angelette-Picciola, LLC for engineering services to prepare and submit the Hazard Mitigation Grant Program applications for the Industrial Park Road Floodwall project on behalf of Lafourche Parish Government and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)
45. **RESOLUTION accepting the Grant Award from the United States Department of the Interior Minerals Management Service to fund planning, engineering, design and construction of the “Maritime Forest Ridge and Marsh Restoration at Fourchon, LA Project” as proposed in the June 2007 Coastal Impact Assistance Plan (CIAP); and authorizing the Parish President to sign, execute and administer said grant, and all relevant documents, amendments and modifications.** (R. DOUCET FOR ADMINISTRATION)
46. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Apple Adjusters, Inc. for Loss Control Services; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
47. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher Risk Management Services, Inc. to renew the Annual Excess and Buy Down Workers’ Compensation policies; and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL:

48. **Mr. Richard Arabie** to address the Council regarding a **work order form for a street light** and a **leaning utility pole**.

L. DISCUSSION:

49. Discussion regarding **Ms. Randolph hiring an appraiser to appraise Charles Crosby for expropriation.** (R. DOUCET)
50. Discussion regarding the **cell phone system for the Parish.** (J. FERTITTA)
51. Discussion concerning **FEMA and the lack of concern for residents that have sustained major destruction to their homes due to Hurricane Gustav and/or Hurricane Ike.** (P. GOUAUX)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 14, 2008** adjourned at _____.