

## **PUBLIC NOTICE**

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

#### **GOVERNING AUTHORITY**

#### **MEETING NOTICE AND AGENDA**

**AGENDA FOR MEETING TO BE HELD: Tuesday, October 23, 2007**

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway  
182, Suite 100, Raceland, Louisiana**

**TIME: 5:00 p.m.**

**CALL TO ORDER: Dr. Tommy Lasseigne, Chairman**

**ROLL CALL:** Mr. Tyrone Williams  
Mr. Michael Delatte  
Mr. Michael Matherne  
Dr. Tommy Lasseigne, Chairman  
Mr. Mark Atzenhoffer  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Brent Callais  
Mr. Daniel Lorraine, Vice-Chair  
Ms. Charlotte Randolph, Parish President

**INVOCATION:** Mr. Michael Delatte

**PLEDGE OF ALLEGIANCE:** Mr. Tyrone Williams

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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. Motion to accept the minutes of the **October 9, 2007 Regular Session.**

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

**D. EXECUTIVE SESSION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into Executive Session for the following:

2. **GEN-CON, INC VS. NO. 107448 LAFOURCHE PARISH GOVERNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the meeting and take any necessary action.

**E. ADMINISTRATIVE REPORT(S):**

3. **Ms. Chastity Himel**, Finance Director, to present a **Finance Report.**

**F. ENGINEERS/ARCHITECTS REPORT:**

**G. LEGAL ADVISOR REPORT:**

**H. BUDGET HEARINGS:**

4. Schedule **1<sup>st</sup>** Budget Public Hearing.
5. Schedule **2<sup>nd</sup>** Budget Public Hearing.
6. Schedule **enactment** of Budget Ordinance.

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

(PUBLIC HEARING WAS HELD AT THE 10-9-07 LPC MEETING)

7. ORDINANCE approving the **attached Servitude Agreement** between **Vernice Morvant Lirette** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.

(M. DELATTE FOR ADMINISTRATION) (DEFERRED FROM OCTOBER 9, 2007 MEETING)

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

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

8. ORDINANCE **reducing the speed on Belle Isle Drive**, Ward (1), District (3), Parish of Lafourche, State of Louisiana from **thirty five (35)** miles per hour to **fifteen (15)** miles per hour; providing for the placement of **speed limit** and **children at play** signs; and providing penalties for the violations thereof.

(M. MATHERNE)

9. ORDINANCE to provide for **2007 supplemental appropriation** for the **2007 Operations and Maintenance Budget** for **expending of revenue** as provided for by **Article VI of the Lafourche Parish Home Rule Charter**.

(M. ATZENHOFFER FOR ADMINISTRATION)

- a. Amendment regarding the effective date of the Council on Aging, Meals on Wheels Program. (M. ATZENHOFFER FOR ADMINISTRATION)

10. ORDINANCE to provide for **2007 supplemental appropriation** for the **2007 Operations and Maintenance** and the **2007 Capital Budget** for **expending of revenue** as provided for by **Article VI of the Lafourche Parish Home Rule Charter**. (M. ATZENHOFFER FOR ADMINISTRATION)

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

**K. PROPOSED ORDINANCES:**

11. PROPOSED ORDINANCE establishing a **“four-way stop”** at the corner of **Oakview Drive and Cypress Street in Bayou Blue, Ward (11), District (5)**, Parish of Lafourche, State of Louisiana; authorizing the installation of signs; and providing penalties for violations thereof. (M. ATZENHOFFER)

12. PROPOSED ORDINANCE establishing a **fifteen (15)** miles per hour speed limit on **North Willow Street, Ward (4), District (6)**, Parish of Lafourche, State of Louisiana; providing for the **placement of speed limit signs**; and providing penalties for the violations thereof. (L. TOUPS)

13. PROPOSED ORDINANCE **amending Ordinance No. 2336** changing **West 217<sup>th</sup> Street, Ward (10), District (9)**, Parish of Lafourche, State of Louisiana, from a **“one-way”** street to a **“two-way”** street; requiring the **placement of “two-way” street signs**; and providing for penalties for violations thereof.

(D. LORRAINE)

14. PROPOSED ORDINANCE **rescinding Ordinance No. 4013** as it pertains to the **ABFEs**. (M.. ATZENHOFFER)
15. PROPOSED ORDINANCE **forming a Steering Committee** for the **Development of the Lafourche Multi-Use Facility**. (M. ATZENHOFFER)
16. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Donald Robichaux, Sr. and David J. Robichaux** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE FOR ADMINISTRATION)
17. PROPOSED ORDINANCE to **acquire ownership** of property at **141 St. Pierre Drive, Lockport, Louisiana**, 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. (P. GOUAUX FOR ADMINISTRATION)
18. PROPOSED ORDINANCE to **acquire ownership** of property at **309 Winder Road, Thibodaux, Louisiana**, 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. (P. GOUAUX FOR ADMINISTRATION)
19. PROPOSED ORDINANCE to **acquire ownership** of property at **1211 Romy Drive, Lockport, Louisiana**, 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. (P. GOUAUX FOR ADMINISTRATION)
20. PROPOSED ORDINANCE to **accept the subdivision** known as the **J & D Land Development, LLC** into the **Parish System**. (M. ATZENHOFFER FOR ADMINISTRATION)
21. PROPOSED ORDINANCE to **accept the subdivision** known as the **Highlands, Addendum #2** into the **Parish System**. (B. CALLAIS FOR ADMINISTRATION)
22. PROPOSED ORDINANCE to **accept the subdivision** known as the **Division of South Block 5 for Addendum to Sunny Acres Subdivision** into the **Parish System**. (B. CALLAIS FOR ADMINISTRATION)
23. PROPOSED ORDINANCE to **accept the subdivision** known as the **Pitre Subdivision** into the **Parish System**. (P. GOUAUX FOR ADMINISTRATION).
24. PROPOSED ORDINANCE to **accept the subdivision** known as the **Mark Borne Subdivision** into the **Parish System**. (M. DELATTE FOR ADMINISTRATION)

25. PROPOSED ORDINANCE to accept the subdivision known as the Survey of Tracts 1, 2, 3 & 4 being redivision of property belonging to Louis J. St. Martin ET UX into the Parish System. (L. TOUPS FOR ADMINISTRATION)
26. PROPOSED ORDINANCE to provide for 2007 Supplemental Appropriation for the 2007 Operations and Maintenance and the 2007 Capital Budget for Recreation as provided for by Article VI of the Lafourche Parish Home Rule Charter. (B. CALLAIS FOR ADMINISTRATION)
27. PROPOSED ORDINANCE to provide for a Supplemental Appropriation for the 2007 Operations and Maintenance Budget to address the required action necessary to budget the money received from FEMA in relation to *Tropical Storm Cindy* expenditures and reimbursements provided for by Article VI of the Lafourche Parish Home Rule Charter.  
(M. ATZENHOFFER FOR ADMINISTRATION)
28. PROPOSED ORDINANCE to provide a 2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget establishing a budget for the South Lafourche Beachfront Development Commission as provided for by Article VI of the Lafourche Parish Home Rule Charter.  
(B. CALLAIS FOR ADMINISTRATION)
29. PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to creating an index page for the Lafourche Parish Subdivision Regulations, Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)
30. PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)
31. PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:321 Parish Subdivision Regulations, Words and Terms Defined (Lot, Flag) of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.  
(L. TOUPS FOR ADMINISTRATION)
32. PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending section 19:330 Classification of Residential Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)

33. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council** as it pertains to **amending Section 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations** in Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)
34. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council** as it pertains to **amending Section 19:351 Lot Improvements of the Lafourche Parish Subdivision Regulations** in Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)
35. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council** as it pertains to **amending Section 19:352 Roads of the Lafourche Parish Subdivision Regulations** in Lafourche Parish, State of Louisiana. (L. TOUPS FOR ADMINISTRATION)

#### L. RESOLUTIONS:

36. RESOLUTION requesting the Louisiana Department of Transportation and Development (**LADOTD**) **inspect and report back to the Council the bridge** located at the **St. Louis Canal on Hwy. 316** in Bayou Blue, Ward (11), District (5). (M. ATZENHOFFER)
37. RESOLUTION appointing **one (1) commissioner to represent the Lafourche Parish Sheriff’s Office on the Lafourche Parish Children and Youth Planning Board**. (P. GOUAUX FOR ADMINISTRATION)
38. RESOLUTION **approving an amendment to Resolution #07-009 for the Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Council on Aging, Inc., providing funding for the 2007 Operations and Capital Expenses of the Council on Aging, Inc.;** and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
39. RESOLUTION **accepting the low bid of Huey Stockstill, Inc. in the amount of One Million One Hundred Sixty-Three Thousand, Six Hundred Sixty-Three Dollars and 55/XX (\$1,163,663.55) for Road Sales Tax District (RSTD) 3, 3H – Meadowlands Subdivision (Project No. 07017)** and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)

40. RESOLUTION approving Change Order No. 2 to Sealevel Construction, Inc. as a decrease in contract price by \$18.76 for the Ward 6 Senior Center Walking Trail Project; and authorizing the Parish President to sign said Change Order. (M. DELATTE FOR ADMINISTRATION)
41. RESOLUTION authorizing the Parish President to transfer funds from the Detention Center Improvement Project to the Courthouse Annex Chiller Project within the 2007 Capital Budget and approving a transfer of appropriation for the Project; and authorizing the Parish President to sign, execute and administer said transfers. (M. MATHERNE FOR ADMINISTRATION)
42. RESOLUTION providing for canvassing the returns and declaring the result of the special election held in the Parish Of Lafourche, State of Louisiana, on Saturday, October 20, 2007, to vote upon the adoption of an amendment to the current Lafourche Parish Home Rule Charter.  
(M. ATZENHOFFER)
43. RESOLUTION approving Change Order No. 1 submitted by Contractor Huey Stockstill, Inc. to decrease the contract price by \$627.19 for the project entitled "Road Sales Tax" District 5, Project 5E (LA 308 - Lafourche Crossing); and authorize the Parish President to sign said Change Order. (T. LASSEIGNE FOR ADMINISTRATION)
44. RESOLUTION appointing four (4) commissioners to Heros Monument Board. (T. LASSEIGNE FOR ADMINISTRATION)
45. RESOLUTION approving an agreement for professional services between Ronald J. Boudreaux, P.E., Inc. and Lafourche Parish to provide engineering services for the purchase and installation of a Chiller at the historic courthouse in Thibodaux; and authorizing the Parish President to sign, execute and administer said contract. (M. MATHERNE FOR ADMINISTRATION)

**M. DISCUSSION:**

46. DISCUSSION requesting the Administration to check into the developments concerning the Intercoastal Canal Erosion. (P. GOUAUX)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **October 23, 2007** adjourned at \_\_\_\_\_.