

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 25, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana 70375**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Louis Richard, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard, Chairman
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups
 Mr. Phillip Gouaux
 Mr. Rodney Doucet, Vice-Chairman
 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.

LPC

OCTOBER 25, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the September 27, 2011 Regular Session.**
(DEFERRED AT THE OCTOBER 11, 2011 LPC MEETING)
2. **Motion to accept the minutes of the October 11, 2011 Regular Session.**

B. PRESENTATIONS:

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

3. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
4. **Mr. Thomas Turner, III., Director of Community Services, to present a report.**

D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

5. **Parish President Charlotte Randolph to present a report regarding progress with the BP Tourism Project.**

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.

6. **ORDINANCE requesting a variance for elevation for Southern Fabrications, LLC, 1370 Bob Road, Houma, LA. (M. MATHERNE)**

7. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on Dewey Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
8. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on East 90th Street, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana.** (R. DOUCET)
9. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-031) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to increase operating services within the Road Sales Tax District A Construction Fund 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)
10. **ORDINANCE amending Chapter 17, Sub-Chapter A, Section 5, of Lafourche Parish Code of Ordinances relating to the compliance with FHWA/DOTD requirements for determining load capacities of Parish Bridges and providing for penalties for violations thereof and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
11. **ORDINANCE accepting the donation of one (1) 2002 E-350 Ford McCoy Miller Ambulance (Vin #1FDSE35F02HA25294) from Lafourche Parish Ambulance District No. 1 on behalf of the Lafourche Parish Coroner's Office and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
12. **ORDINANCE approving the attached servitude agreement between Cleveland Billiot III and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(J. FERTITTA FOR ADMINISTRATION)
13. **ORDINANCE approving the attached servitude agreement between Ronald C. Acosta and Linda Toups Acosta and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)

14. **ORDINANCE approving a variance for Halliburton, Inc., from FEMA and Parish elevation requirements at 182 N. Doucet Rd., Golden Meadow, for a 7750 square feet warehouse; and authorizing the Parish President to sign, execute and administer said agreement.**
(D. LORRAINE FOR ADMINISTRATION)
15. **ORDINANCE rescinding Ordinance No. 5015 that approved a boat launch facility, road right-of-way and canal use lease agreement between Little Lake Land Company, General Agricultural Services, LLC, and Lafourche Parish Government.** (R. DOUCET FOR ADMINISTRATION)
16. **ORDINANCE approving the attached boat launch facility, road right-of-way and canal use lease agreement between Little Lake Land Company, General Agricultural Services, LLC, and Lafourche Parish Government and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

a) Amendment:

To add:

WHEREAS, any funds that are used for this project shall not come from Road Sales Tax District No. 2. (D. LORRAINE)

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

J. PROPOSED ORDINANCES:

17. **PROPOSED ORDINANCE establishing there will be no hiring by the Lafourche Parish Government of any classified employees during the last six months of a term.** (P. GOUAUX)
18. **PROPOSED ORDINANCE establishing a “4-Way Stop” at Chester Lee Street and Bienville Street, Larose, Louisiana, Ward (9), District (7), Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs; and providing penalties for the violations thereof.** (P. GOUAUX)
19. **PROPOSED ORDINANCE to accept the subdivision known as Landmark Estates, Phase 2 into the Parish system.** (M. MATHERNE FOR ADMINISTRATION)

20. PROPOSED ORDINANCE to **accept** the **subdivision** known as **Grande Maison** into the Parish system. (L. RICHARD FOR ADMINISTRATION)
21. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Lot A Being A Portion of Tract 1A & 1B of the 90-West Corporation** into the Parish system. (M. DELATTE FOR ADMINISTRATION)
22. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Division of Property Being a 26,042 Sq. Ft. Lot Belonging to Gordon P. And Betty Ann L. Martinez, Sr.**, into the Parish system. (M. DELATTE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **Division of Lot 3-F of Soileau Subdivision** into the Parish system. (D. LORRAINE FOR ADMINISTRATION)
24. PROPOSED ORDINANCE to **accept** the **subdivision** known as the **A 0.98 Acres Lot Belonging to Lisa Gros Boquet** into the Parish system. (M. DELATTE FOR ADMINISTRATION)
25. PROPOSED ORDINANCE **providing** for a **2011 Supplemental Appropriation (11-032)** within the **2011 Operations and Maintenance Budget** to **increase supplies within the Weatherization Fund and salaries within the LIHEAP Fund** 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. JONES FOR ADMINISTRATION)
26. PROPOSED ORDINANCE **approving** a **drainage agreement** between **Jeannette Champagne Coffey and Susan Coffey Pitre and the Lafourche Parish Council** and authorizing the Parish President to sign, execute and administer said agreement. (R. DOUCET FOR ADMINISTRATION)
27. PROPOSED ORDINANCE **amending Ordinance No. 4437**, as it **pertains** to **adding the public turnaround at the end of Myrtle Street**, that **established acceptance of Myrtle Subdivision** into the Parish system in Ward (9), Lafourche Parish, Louisiana. (L. TOUPS FOR ADMINISTRATION)
28. PROPOSED ORDINANCE **rescinding Ordinance 4863** as it **pertains** to the **property lease agreement** between **Lafourche Parish Government and Rodney A. Pierce and Sharon Pierce**. (R. DOUCET FOR ADMINISTRATION)

29. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-028) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to adjust for various items received since original adoption** 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)

K. RESOLUTIONS:

30. **RESOLUTION supporting the South Central Planning and Development Commission and the State of Louisiana for their joint LA 1 Project Funding request to the United States Department of Transportation (USDOT) for funding through the Tiger III Discretionary Grant Program.** (D. LORRAINE)
31. **RESOLUTION requesting the Administration to develop a project that would minimize the erosion on the Southwest Bank of the Intracoastal Waterway from Bayou Lafourche to the Larose Bridge.** (P. GOUAUX)
32. **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 2011.**
(J. FERTITTA FOR ADMINISTRATION)
33. **RESOLUTION appointing one (1) commissioner to the Housing Authority of Lafourche Parish Board.** (M. MATHERNE FOR ADMINISTRATION)
34. **RESOLUTION appointing one (1) commissioner to the Recreation District No. 11 Board.** (M. MATHERNE FOR ADMINISTRATION)
35. **RESOLUTION appointing one (1) commissioner on the Library Board of Control.** (D. LORRAINE FOR ADMINISTRATION)
36. **RESOLUTION in support of a grant application by Lafourche Parish Government with the State of Louisiana, Office of Community Development, Local Government Assistance Program.**
(J. JONES FOR ADMINISTRATION)
37. **RESOLUTION approving the replacement of (90') discharge pipe and supplying of equipment, materials and labor for Alidore Pump Station repair to Delco Services, LLC in the amount of \$39,200.00** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)

38. **RESOLUTION approving the trade in of one (1) inoperable 2005 Dodge Durango and subsequent purchase of one (1) Ford F-150 pickup truck for the Department of Public Works and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)
39. **RESOLUTION accepting the low bid of Andrew Baudoin Bldg-Contractor in the amount of Fourteen Thousand One Hundred Fifty Dollars (\$14,150.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 414 East Barataria St., Lockport, LA, Assessment #0092650300 and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and any and all relevant documents and amendments.**
(P. GOUAUX FOR ADMINISTRATION)
40. **RESOLUTION accepting the low bid of Andrew Baudoin Bldg-Contractor in the amount of Four Thousand Nine Hundred Dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at the corner of East Barataria St. and 14th St., Lockport, LA Assessment #0092650200 and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and any and all relevant documents and amendments.** (P. GOUAUX FOR ADMINISTRATION)
41. **RESOLUTION accepting the low bid of Andrew Baudoin Bldg-Contractor in the amount of Six Thousand Seven Hundred Dollars (\$6,700.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 229 Carol St., Thibodaux, LA, Assessment #0010211300 and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and any and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)
42. **RESOLUTION accepting the low bid of Andrew Baudoin Bldg-Contractor in the amount of Five Thousand Seven Hundred Dollars (\$5,700.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 115 Williams St., Raceland, LA, Assessment #0072696300 and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and any and all relevant documents and amendments.** (L. TOUPS FOR ADMINISTRATION)

43. RESOLUTION approving the purchase of culverts and bands for Louise and Eau Claire Drainage Project in the amount of \$44,216.00 and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
44. RESOLUTION approving a Memorandum of Understanding (MOU) by and between the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and Lafourche Parish Government relating to Disaster Grants-Public Assistance (CFDA 97.036) Emergency Declaration FEMA-EM-3322, Louisiana Flooding and authorizing the Parish President to sign, execute and administer and any and all relevant documents and amendments. (M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION approving the "Social Services Contract - Community Services Block Grant" between the Louisiana Workforce Commission, Office of Workforce Development and 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, execute and administer said agreement and any and all relevant documents and amendments in accordance with the provisions of the Community Services Block Grant Act of 1981. (J. JONES FOR ADMINISTRATION)

L. MOTIONS:

46. Motion to accept the January 10, 2011 minutes as submitted by the BP Oil Spill Committee. (L. TOUPS)
47. Motion to accept the February 7, 2011 minutes as submitted by the BP Oil Spill Committee. (L. TOUPS)
48. Motion to accept the March 14, 2011 minutes as submitted by the BP Oil Spill Committee. (L. TOUPS)
49. Motion to accept the March 28, 2011 minutes as submitted by the BP Oil Spill Committee. (L. TOUPS)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. DISCUSSION:

O. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 25, 2011** adjourned at _____.