

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 26, 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. Joe Fertitta

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 October 12, 2010 Regular Session.**

B. PRESENTATIONS:

2. **Mr. Nicholas Matherne, Director of Coastal Energy and Environment to present a Power Point Presentation on the Nuisance Abatement Ordinance and legal procedures.**
3. **Presentation about the upcoming comprehensive planning efforts for the Parish by members of the Center for Planning Excellence (CPEX), Pat Matherne, Lafourche Parish Government Planning Manager, and Karen Vaughn, Lafourche Parish Government Senior Planner.**

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

4. **Mr. Ryan Friedlander, Director of Finance, to present a report.**
5. **Update from Mr. Kerry Babin, Director of Public Works, regarding the drainage on the westside of Sugar Ridge (reference the meeting held with the residents of Sugar Ridge) as per Councilman Mike Delatte's request.**

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

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 "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)**

7. **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)
8. **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)
9. **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)
10. **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)
11. **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)

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

J. PROPOSED ORDINANCES:

12. **PROPOSED ORDINANCE to designate the entire length of the inbound lane of School Lane (Chackbay School) in Ward (6), Parish of Lafourche, State of Louisiana, as “Fire Lane - No Parking”**; to require the placement of “Fire Lane-No Parking” signs; and to provide for penalties for violations thereof. (M. DELATTE)
13. **PROPOSED ORDINANCE requesting “No Dumping - \$500 Fine” signs be posted at the dead end of Serena Avenue (Bayou Oaks Subdivision), Ward (11), District (4), Parish of Lafourche, State of Louisiana**; providing for the placement of “No Dumping - \$500 Fine” signs; and providing for penalties for the violations thereof. (J. FERTITTA)

14. PROPOSED ORDINANCE requesting **“No Dumping - \$500 Fine” signs be posted at the dead end of Cindy Lane (Bayou Oaks Subdivision), Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping - \$500 Fine” signs; and providing for penalties for the violations thereof.** (J. FERTITTA)
15. PROPOSED ORDINANCE requesting that **Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on East 23rd Street, Larose, Louisiana, Ward (10), District (7), Parish of Lafourche, State of Louisiana.** (P. GOUAUX)
16. PROPOSED ORDINANCE requesting that **Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on Primrose Drive, Chackbay, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana.**
(M. DELATTE)
17. PROPOSED ORDINANCE **approving** the attached **servitude agreement between Ray and Yvonne Cheramie 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 between Jill Deroche and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
19. PROPOSED ORDINANCE providing a **variance** from the **Lafourche Parish Subdivision Regulations on Division of Lot 10 of the Estate of Lucie Rodrigue Mahler into Lot 10-1, Lot 10-2 and Lot 10-3 (Ward 6, District 2) as recommended by the Lafourche Parish Planning Commission at their September 30, 2010 meeting.**
(J. JONES FOR ADMINISTRATION)
20. PROPOSED ORDINANCE to amend **Ordinance 4663** as it pertains to **fixing salaries of unclassified employees.** (L. RICHARD FOR ADMINISTRATION)
21. PROPOSED ORDINANCE amending **Ordinance No. 4644** as it pertains to the **Lafourche Parish Government Parish Vehicle Policy** to include a clause which addresses the use of **cell phones and the new ban on texting or reading messages;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE** providing for a **2010 Supplemental Appropriation (SA10-019) within the 2010 Operations and Maintenance Budget** to adjust the **Office of Community Action Grants and the Civil Defense Grants** per grant awards 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)
23. **PROPOSED ORDINANCE** rescinding **Ordinance Nos. 983, 1018, 1056 and 1125** which created the **Sewerage District Nos. 3, 4, 6, and 10 boards; deleting sections 24:652, 24:653, 24:655 and 24:659 of Chapter 24, Sub-Chapter N of the Code of Ordinances; abolishing said boards and directing all duties and responsibilities to be transferred to the Administrative Offices of the Lafourche Parish Government.** (L. RICHARD FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE amending Ordinance No. 4357**, which should have created **Sections 25:102 and 25:103 of Sub-Chapter "B" of Chapter 25 of the Lafourche Parish Code of Ordinances relative to obstruction of drainage prohibited and interference with drainage prohibited; therefore, now correcting said sections to reflect as being Sections 25:105 and 25:106.** (R. DOUCET FOR ADMINISTRATION)

K. RESOLUTIONS:

25. **RESOLUTION** requesting the **Administration to research all Parish Boards verifying who attended the meetings and who did not attend the meetings, beginning in January 2010 to present.** (D. LORRAINE)
26. **RESOLUTION appointing one (1) Commissioner to the Coastal Zone Management Advisory Committee.**
(P. GOUAUX FOR ADMINISTRATION) (DEFERRED FROM THE 9-14-10 LPC MEETING)
27. **RESOLUTION appointing one (1) Commissioner on the Sewerage District No. 7 Board.** (J. FERTITTA FOR ADMINISTRATION)
28. **RESOLUTION approving Change Order No. 1 to the Third Coast Electrical Services, LLC for the Cote Blanche Bridge repairs for an extension of sixteen (16) calendar days to complete the project** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

29. **RESOLUTION approving the issuance of a one hundred twenty (120) day suspension to Acadiane’ Renovations, LTD., for work on the modular classroom building for Lafourche Parish Government Head Start due to Comark Building Systems, Inc., filing bankruptcy and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
30. **RESOLUTION approving the Parish President’s appointment of Frank Morris for the position of Director of Plans and Permits for the Lafourche Parish Government. (L. RICHARD FOR ADMINISTRATION)**
31. **RESOLUTION approving Change Order No. 3 for the Cote Blanche Bridge repairs for an increase in price by \$3,447.28 for additional work and to balance quantities and items to complete the project; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)**
32. **RESOLUTION approving Amendment No. 1 to the contract with Angelette-Picciola, LLC entitled Clovelly Road Relocation and Relocation of Highway 1 and 24 Connection and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
33. **RESOLUTION approving Change Order No. 1 to the Lafourche Parish Government Mathews Complex Re-Roofing Project to include the addition of the Lafourche Parish Government insurance requirements (“Exhibit A”) and verbiage referencing Exhibit A to Section 00050-“Agreement” of the contract specifications with Crown Architectural Metal Co., Inc., and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
34. **RESOLUTION approving an amendment to the Memorandum Of Understanding (MOU) between the Lafourche Parish Sheriff’s Office, the Lafourche Parish Government and St. John the Baptist Sheriff’s Office to arrange housing, transportation and medical care for Lafourche Parish Detention Center inmates at the St. John Parish Correctional Center and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)**

L. MOTION:

35. **Motion to accept the September 20, 2010 report submitted by the BP Oil Spill Committee.** (L. TOUPS)
36. **Motion to accept the October 4, 2010 report submitted by the BP Oil Spill Committee.** (L. TOUPS)

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. DISCUSSION:

37. **DISCUSSION regarding the South Lafourche Levees.** (D. LORRAINE)

O. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 26, 2010** adjourned at _____.