

**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 27, 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. Joseph "Joe" Fertitta**

**PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux**

\* \* \* \* \*

**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 13, 2009 Regular Session**.

**B. PRESENTATION:**

2. **Presentation of Employee of the Month and WOW Candidates for the month of September.**

**C. ADMINISTRATIVE REPORTS:**

3. **Address to the Council by Parish President, Charlotte Randolph.**
4. **Update on the Coast Guard's effort to remove sunken vessels and obstructions from Hurricane Katrina.** (P. GOUAUX)
5. **Update from the Administration regarding West 140<sup>th</sup> Street.** (D. LORRAINE)
6. **Update from the Administration concerning Third Coast Electrical Services, LLC** as follows: 1.) When contract was signed and work was ordered to begin? 2.) How long to do the job? (days) 3.) How much is the fine per day for going over? and 4.) Did the contractor go over days? (D. LORRAINE)
7. **Update from the Administration concerning Outfall Canal south of Galliano Inn and north of C. C. Landry** (canal running from 3235 to South Lafourche Levee Canal), **right of way signed by Arnold Pitre, April 21, 1981.** (D. LORRAINE)

**D. QUESTIONS FOR THE ADMINISTRATION:**

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

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

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

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

8. **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)
9. **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)
10. **ORDINANCE to accept the subdivision known as the Redivision of Property Belonging to Clarence Hebert into the Parish System.**  
(J. FERTITTA FOR ADMINISTRATION)
11. **ORDINANCE to accept the subdivision known as the Division of Tract N of Emile Folsé Subdivision into the Tract N-1 & Tract N-2 into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
12. **ORDINANCE to accept the subdivision known as the Toney Dardar Subdivision into the Parish System.** (D. LORRAINE FOR ADMINISTRATION)
13. **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)
14. **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)
15. **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)
16. **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)

17. **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)

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

**I. PROPOSED ORDINANCES:**

18. **PROPOSED ORDINANCE de-dedicating the rear of East 19<sup>th</sup> Street (1200 feet) Ward (10), District (7), Parish of Lafourche, State of Louisiana.**  
(D. LORRAINE AND L. TOUPS)
19. **PROPOSED ORDINANCE establishing a “No Parking-Fire Lane” on East 18<sup>th</sup> Street in Cut Off, Louisiana, with said signs being placed on the north side of the street from the first cross street all the way to the end of the Parish Street, Ward (10), District (7), Parish of Lafourche, State of Louisiana; installing the necessary “No Parking-Fire Lane” signs; and providing for penalties for the violations thereof.** (P. GOUAUX)
20. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-024) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to adjust various items** 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)
21. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-026) within the 2009 Operations and Maintenance Budget and the 2009 Capital Outlay Budget to purchase an x-ray system to be used within the Coroner’s Office** 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)

22. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-027) within the 2009 Operations and Maintenance Budget and the 2009 Capital Outlay Budget to budget for anticipated costs and revenue to be incurred/received from a grant from the Department of Environmental Quality as a result of ARRA** 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.  
(L. TOUPS FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE approving the attached servitude agreement between Family Farms Investments LLC and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE approving the attached servitude agreement between Sherrie Bobbie Bond Carroll and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached servitude agreement between Henry Benjimen Carroll, Jr. and Rhonda Parrish Carroll and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Evelyn Schouest and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.  
(M. MATHERNE FOR ADMINISTRATION)

**J. RESOLUTIONS:**

27. **RESOLUTION requesting the Lafourche Parish Government to apply for all possible grants to improve water service in Councilmatic District No. 2.**  
(M. DELATTE)
28. **RESOLUTION requesting an opinion from the Lafourche Parish District Attorney as to who assigns job duties to the Lafourche Parish Government Department Heads.** (J. JONES)
29. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to clean the culverts in the area of 11096 Hwy 1 in Larose, Louisiana, Parish of Lafourche.** (P. GOUAUX)

30. **RESOLUTION approving the Parish President's nomination for the position of Director of Parks, Recreation and Public Facilities for the Lafourche Parish Government.** (R. DOUCET FOR ADMINISTRATION)
31. **RESOLUTION approving an Intergovernmental Agreement between Lafourche Parish Government and the Lafourche Parish Water District No. 1 for the Alidore Community water system improvements and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.**  
(L. TOUPS FOR ADMINISTRATION)
32. **RESOLUTION authorizing the hiring of Duplantis Design Group, PC with local funds for services needed in the completion of an application under the FY2010-2011 Louisiana Community Development Block Grant (LCDBG) Program to provide water system improvements in Alidore and for design and construction inspection services pending grant award and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
33. **RESOLUTION authorizing the hiring of Tommy Boudreaux, Architect, with local funds for services needed in the completion of an application under the FY2010-2011 Louisiana Community Development Block Grant (LCDBG) Program to provide services for a Community Center and for the design and construction and inspection services pending grant award and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (L. TOUPS FOR ADMINISTRATION)

#### **K. PUBLIC WISHING TO ADDRESS THE COUNCIL**

#### **L. DISCUSSION:**

34. **Discussion on criteria for catch basins.** (P. GOUAUX)
35. **Discussion regarding the Bayou Plantation Servitude De-dedication.**  
(R. DOUCET)
36. **Discussion concerning West 130th about drainage work.** (D. LORRAINE)
37. **Discussion concerning the restroom on the Galliano Bridge.** The door is 21" wide and the restroom is 27" wide from wall to wall; codes were not followed (3' standard). (D. LORRAINE)

**M. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **October 27, 2009** adjourned at \_\_\_\_\_.