

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 28, 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. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 **October 14, 2008 Regular Session.**

B. PRESENTATIONS:

2. **Dr. Laura Badeaux, President of the Lafourche Parish Commission for Women;** member of the Governor's Commission on Policy and Research for Women; member of Bylaws Committee of the National Association on Commissions on Women **to present annual report.**
3. **Mr. Dmitri Wasilewski, of CBO Financial** to give a **presentation** on **"New Market Tax Credits"**.
4. **Ms. Shanna Champagne** of Nextel to give a report regarding cell phones.

C. EXECUTIVE SESSION:

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

5. **USAA SUBROGATION Dept./ Mark J. Roy III, P. O. Box 659476 San Antonio, Texas 78265-9476**
6. **Discussion on 08-3490 CR Fazzio and Mildred Fazzio v Beverly Arabie & Lafourche Parish Public Library.** As of July 2008, C. J. Cheramie is representing the Parish in this case. Plaintiffs claim that on May 18, 2007 they were banned from the use of all branches of the Lafourche Parish Library system causing public ridicule, loss of income and emotional distress.

(P. GOUAUX FOR ADMINISTRATION)

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any regarding the matters discussed in the Executive Session.

D. ACTION FROM EXECUTIVE SESSION:

7. RESOLUTION requesting that the Lafourche Parish Government approve and authorize Gulf South Risk Services, Inc. to settle Claim #10845AD on behalf of the Lafourche Parish Government for a total of \$ _____, and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

E. ADMINISTRATIVE REPORT(S):

8. Parish President, Mrs. Charlotte Randolph to present a report.
9. Report from Mr. Joel Doty, Director of Finance.
10. Update from the Administration regarding the debris removal for Hurricanes Gustav and Ike. (D. LORRAINE) (DEFERRED AT 10-14-08 LPC MEETING)

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. MOTION:

11. Motion to reconsider the First Budget Hearing scheduled for October 28, 2008 changing it to November 10, 2008. (J. FERTITTA)

I. FIRST BUDGET PUBLIC HEARING:

Motion by _____, second by _____, to open the budget public hearing.

12. Public Hearing for public comments on the proposed 2009 Operations and Capital Budgets for the Lafourche Parish Council.

Motion by _____, second by _____, to close the public hearing.

J. ORDINANCES FOR DISCUSSION AND RATIFICATION:

13. 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 AND 10-14-08 LPC)

K. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

14. 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)
(2ND PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)
15. 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)
(2ND PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)
16. 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)
17. 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)
18. 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)

19. **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)
20. **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.**
 (M. MATHERNE FOR ADMINISTRATION)
- a. Motion to accept the substitute Ordinance submitted by Stephens, Inc.
21. **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)
22. **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.**
 (J. JONES FOR ADMINISTRATION)
23. **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)

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

L. PROPOSED ORDINANCES:

M. RESOLUTIONS:

24. RESOLUTION requesting the **Lafourche Parish Sheriff's Office monitor the street lights throughout the Parish and report outages to Entergy or to the Lafourche Parish Government.** (P. GOUAUX)
25. RESOLUTION requesting **Governor Bobby Jindal to move on his ratification of his appointment to the North Lafourche Levee, Conservation and Drainage District due to residents on Highway 308 side of Bayou Lafourche not being represented by people residing in their district.** (P. GOUAUX)
26. RESOLUTION requesting that **all teachers and school employees in the Parish of Lafourche be drug tested at random.** (L. TOUPS)
27. RESOLUTION requesting a committee be formed with **Eldon Martin, Vin Matherne, Kenneth Rattly, D. Guidry and Albert Martin to address drainage concerns on Lake Long Drive, Bayou Blue, LA, Ward (11), District (5), Parish of Lafourche , State of Louisiana.** (M. MATHERNE)
28. RESOLUTION appointing **one (1) Commissioner to the Lafourche Parish Commission for Women.** (J. FERTITTA FOR ADMINISTRATION)
29. RESOLUTION ratifying the appointment of **Mr. Marcel Lovelace to represent the Lafourche Parish Bar Association on the Lafourche Parish Civil Service Board.** (L. RICHARD FOR ADMINISTRATION)
30. RESOLUTION approving the program offered by the **State of Louisiana Department of Education in order to carry out the purpose of Section 17 of the National School Lunch Act as amended, the Regulations Governing the Child and Adult Care Food Program (CACFP) issued thereunder (7 CFR Part 226) and Section 3 of the Child Nutrition Act of 1966 as amended** and authorizing the Parish President to sign, execute and administer all relevant documents. (J. JONES FOR ADMINISTRATION)
31. RESOLUTION approving **Change Order No. 2 to Volute, Inc. as an increase in length of contract time by 21 days for installation of the Courthouse Chiller;** and authorizing the Parish President to sign said Change Order. (L. RICHARD FOR ADMINISTRATION)

32. RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Gulf South Risk Services, Inc. to administer auto, general and professional liability claims; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
33. RESOLUTION approving Change Order No. 1 for the project entitled “Galliano Government Complex” increasing the contract price by \$9,012.30; and authorizing the Parish President to sign said Change Order and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
34. RESOLUTION to accept the contract between the Louisiana Department of Social Services/Office of Family Support and Lafourche Parish Council Office of Community Action Agency to implement the Earned Income Tax Credit (EITC)/Free Tax Assistance program in Lafourche Parish and authorizing the Parish President to sign, execute and administer all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
35. 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 2008.
(P. GOUAUX FOR ADMINISTRATION)
36. RESOLUTION approving the purchase of one (1) John Deere Tractor with one (1) Tiger Boom Mower, and Rear Boom Grass Head and one (1) John Deere MX7 Rotary Cutter (Bush Hog) for the Department of Public Works Field Offices and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
37. RESOLUTION expressing its support of Proposed Constitutional Amendment No. 4 on the upcoming November 4, 2008 election ballot, in order to allow Parish Governments and Police Juries contributing to the energy needs of Louisiana and the entire country to receive their fair share of additional General Severance Tax revenue in addition to protecting the natural resources of our State. (J. FERTITTA FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL

O. DISCUSSION:

38. Discussion **regarding the cell phone system for the Parish.**
(J. FERTITTA) (DEFERRED AT 10-14-08 LPC MEETING)

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **October 28, 2008** adjourned at _____.