

# **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, November 08, 2005**

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

**TIME: 6:00 p.m.**

**CALL TO ORDER: Mr. Michael Matherne, Chairman**

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

**INVOCATION: Mr. Michael Matherne**

**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 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 COUNCIL MINUTES:**

1. Motion to accept the minutes of the **October 25, 2005 Regular Session.**

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

**C. PRESENTATIONS:**

2. Ms. Jeanne Autin, Executive Director, with **Bayou Area Habitat for Humanity**, to give an overview of current projects and future plans.

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

**E. ENGINEER AND ARCHITECT REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. SECOND BUDGET PUBLIC HEARING:**

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

3. Public hearing for public comments on the proposed **2006 Maintenance and Operations budget** for the Lafourche Parish Council.

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

4. Discussion and consideration of **budget amendments.**

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

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

5. ORDINANCE amending Section 24:503(A) of Sub-Chapter "K" of Chapter 24 of the Code of Ordinances to amend the boundaries of **Lafourche Parish Recreation District No. 4** to include the Corp Limits of the City of Thibodaux. (M. MATHERNE)
6. ORDINANCE accepting the subdivision known as the "**Allen and Gail Gaudet Subdivision**", Ward 4, District 7. (P. GOUAUX)
7. ORDINANCE accepting into the parish system the subdivision known as "**Kenneth Constant Subdivision**", Ward 1, District 3. (M. MATHERNE)

8. ORDINANCE accepting into the parish system the subdivision known as “**Pineridge Estates, Phase I**”, Ward 1, District 1. (T. LASSEIGNE)
9. ORDINANCE approving a **servitude agreement** between **Hugh Caffery and the Lafourche Parish Council** to operate and maintain a fifty feet plus the width of the ditch maintenance servitude of a drainage canal in the Valentine area of Ward 9, District 6.  
(L. TOUPS)
10. ORDINANCE providing for a supplemental appropriation (No. 6) for the Lafourche Parish **2005 Operation and Maintenance Budget** as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
11. ORDINANCE rescinding and repealing Ordinance No. 2455 and reinstate the levy and collection through out the boundaries of **Sales Tax District No. 4** of the Parish of Lafourche, of the **one percent sales and use tax for solid waste collection and disposal purposes**.  
(P. GOUAUX)

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

#### **I. PROPOSED ORDINANCES:**

12. PROPOSED ORDINANCE establishing a **20 miles per hour speed limit on Lee Drive** from its intersection with Parish Road to Treague Lane; authorizing the installation of speed limit signs; and authorizing penalties of violators thereof. (M. MATHERNE)
13. PROPOSED ORDINANCE approving a **servitude agreement accepting the private street** known as **Landry Lane between Norbert E. Landry et als** and the Lafourche Parish Council; accepting Landry Lane into the parish system; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
14. PROPOSED ORDINANCE enacting Section 2:352 of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances to institute a **Use of Parish-Owned Vehicles Policy**. (D. LORRAINE)
15. PROPOSED ORDINANCE providing a **variance** from certain Lafourche Parish Subdivision regulations and waiver of permitting fees for **Habitat for Humanities Developments on East 22<sup>nd</sup> Street in Larose, Greenville and St. Patrick Streets in Raceland, and in the Marydale Community in Thibodaux**, subject to a positive recommendation by the Lafourche Parish Planning Commission. (T. WILLIAMS, M. ATZENHOFFER, & P. GOUAUX)
16. PROPOSED ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations at **Oak Manor Subdivision, Addendum No. 2**, Ward 11, District 4, as recommended by the Lafourche Parish Planning Commission at their October 27, 2005 meeting. (T. LASSEIGNE)

17. PROPOSED ORDINANCE providing a **variance** from the Lafourche Parish Subdivision regulations at **Crape Myrtle Place Subdivision, Addendum No. 2**, Ward 1, District 2, as recommended by the Lafourche Parish Planning commission at their October 27, 2005 meeting. (M. DELATTE)
18. PROPOSED ORDINANCE approving the **release and revocation** of any and all prior servitudes granted by **Acadia Agricultural Holdings, LLC**, and their ancestors in title in connection with the relocation of the **Forty Arpent Drainage servitude between Acadia Plantation** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer all documents. (T. LASSEIGNE)

**J. RESOLUTIONS:**

19. RESOLUTION appointing **Meggie Callais to the Lafourche Parish Youth Council**. (P. GOUAUX)
20. RESOLUTION filling a **vacancy** on the Lafourche Parish **Recreation District No. 8 Board**, term ending January 13, 2008. (One application received—Ms. Mary Beth Clark) (L. TOUPS)
21. RESOLUTION **rescinding Resolution No. 03-052** that requested the present building used as the Library Office, located at the corner of West Fifth Street and St. Louis be designated as the office building for the Lafourche Parish Office of Community Action. (B. CALLAIS)
22. RESOLUTION requesting the Administration to provide a **detailed report on the repayment of the improper wage payments** for all employees covered by the District Attorney's opinion at each Council meeting until all repayments have been received. (T. LASSEIGNE)
23. RESOLUTION requesting the **Lafourche Basin Levee District** to remove all fallen trees in canals in the **Chackbay/Choupic area** due to Hurricane Katrina and Rita. (M. DELATTE)
24. RESOLUTION approving basic **Cooperative Endeavor Agreements** to be tailored individually to each participating **Senior Citizens Center** for the purposes of continuing the implementation of the **Lafourche on the Move Program**; and authorizing the Parish President to sign, administer and execute said agreements and all associated documents. (T. LASSEIGNE)
25. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council and the **Cut Off Youth Center, Inc.** to provide continued recreational services in exchange for funding covered recreational area; and authorizing the Parish President to sign, execute and administer said contract(s). (P. GOUAUX)
26. RESOLUTION providing for **canvassing the returns** and declaring the results of the **special election** held on October 15, 2005 that authorized the levy of special taxes therein for the **Lafourche Parish Library**. (B. CALLAIS)

27. RESOLUTION requesting that the Administration, in particular the Lafourche Parish Department of Public Works, **discontinue the use of one time, temporary, or any other right-of-way** that is not approved by the Council by Ordinance. (M. ATZENHOFFER)
28. RESOLUTION **accepting a grant from the US Department of Housing and Urban Development Office of Community Development Project B-05-SP-LA-0096** in the amount of **\$248,000** for the construction of shade structures/pavilions and/or recreational equipment **in Bayou Blue, at Abby Subdivision, in the Marydale Community and for improvements at the Lockport Senior Citizens Center**; and authorizing the Parish President to sign, execute and administer any necessary documents.  
(T. WILLIAMS, M. ATZENHOFFER, & P. GOUAUX)
29. RESOLUTION accepting the low bid of **Huey Stockstill, Inc.** in the amount of **\$1,429,183.90** for improvements in **Road Sales Tax District No. 3, Project 3E**; and authorizing the Parish President to sign, execute and administer completed agreements.  
(L. TOUPS & P. GOUAUX)
30. RESOLUTION **accepting a grant** from the Governor's Office of Recreation Trails Program for the construction of a **walking trail at the Ward 6 Senior Citizens Center**, providing match funding for the project, approving a Cooperative Endeavor Agreement between the Ward 6 Senior Citizen's Center, Recreation District No. 5, and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer any necessary documents. (M. DELATTE)
31. RESOLUTION approving a **contract** for engineering services with **Picciola and Associates, Inc. for the Ward 6 Walking Trail project**; and authorizing the Parish President to sign, execute and administer any necessary documents. (M. DELATTE)
32. RESOLUTION approving an **agreement** for professional services between **J. Wayne Plaisance, Inc.** and Lafourche Parish to engineer concrete streets in **Road Sales Tax District No. 3**; and authorizing the Parish President to sign, execute and administer said contract.  
(L. TOUPS)
33. RESOLUTION to **amend the Department of Natural Resources Cooperative Agreement** for the 04-05 Parish Coastal Wetlands Restoration Program (**Christmas Tree Program**) to add the 05-06 Program year; and authorize the Parish President to sign all necessary documents. (B. CALLAIS)
34. RESOLUTION approving **Change Order No. 1 to Huey Stockstill, Inc.** as a **decrease** in the contract prices by **\$21,151.03** for improvements in **Road Sales Tax District No. 3, Project 3A (Bayou Blue)**; and authorizing the Parish President to sign said Change Order.  
(M. ATZENHOFFER)

35. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to clean out culverts and dig the ditches along **Louisiana Highway 307**, starting at its intersection with Louisiana Highway 20, in a northerly direction for approximately a quarter of a mile until its intersection with Mars Street. (M. DELATTE)

**K. DISCUSSIONS:**

36. DISCUSSION concerning the **personnel manual**. (D. LORRAINE)

37. DISCUSSION concerning **work orders**. (D. LORRAINE)

38. DISCUSSION concerning the **nuisance abatement** ordinance. (D. LORRAINE)

39. DISCUSSION concerning **derelict structures**. (B. CALLAIS)

40. DISCUSSION concerning the **Galliano Library utility expenses**. (B. CALLAIS)

41. DISCUSSION concerning a **turn-around on West 223<sup>rd</sup> Street**. (D. LORRAINE)

**L. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council meeting of November 8, 2005 **adjourned** at \_\_\_\_\_.