

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, November 8, 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. Michael Delatte

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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

NOVEMBER 8, 2011

REGULAR SESSION

A. MINUTES:

1. **Motion to accept the minutes of the October 11, 2011 Regular Session.**
(DEFERRED AT THE OCTOBER 25, 2011 LPC MEETING)
2. **Motion to accept the minutes of the October 25, 2011 Regular Session.**

B. PROCLAMATION:

3. **Proclamation proclaiming the week of November 12-20, 2011 as National Hunger and Homelessness Awareness Week.**

C. PRESENTATIONS:

4. **Mr. Danny Mayet with Lafourche Recreation District No. 2 Board to present a report.**

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

5. **Mr. Kerry Babin, Director of Public Works, to present a report.**

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

F. QUESTIONS FOR THE ADMINISTRATION:

G. ENGINEERS/ARCHITECTS REPORTS:

H. LEGAL ADVISOR REPORT:

I. SECOND BUDGET PUBLIC HEARING:

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

6. **Public Hearing for public comments on the proposed 2012 Operations and Capital Budgets for the Lafourche Parish Council.**

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

J. REVIEW OF THE 2012 OPERATIONS AND MAINTENANCE BUDGET AND THE CAPITAL BUDGET FOR THE LAFOURCHE PARISH COUNCIL AS FOLLOWS:

<u>FUND NO.</u>	<u>FUND NAME</u>
1) 101	Animal Shelter
2) 102	Building and Maintenance
3) 103	Roads and Bridges
4) 104	Drainage
5) 105	Street Lights
6) 106	Road Sales Tax District 2
7) 107	Solid Waste
8) 108	Royalty
9) 109	Board of Health
10) 201	Road Sales Tax District 2 Construction
11) 206	Road Sales Tax District A Construction
12) 299	Capital Projects

K. QUESTIONS/DISCUSSION REGARDING THE 2012 BUDGET:

L. ORDINANCES FOR DISCUSSION AND RATIFICATION:

M. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE requesting a variance for elevation for Southern Fabrications, LLC, 1370 Bob Road, Houma, LA.** (M. MATHERNE)
(DEFERRED AT THE 10-25-11 LPC MEETING)

8. **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)
(DEFERRED AT THE 10-25-11 LPC MEETING)

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)
(DEFERRED AT THE 10-25-11 LPC MEETING)

9. 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)
10. 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)
11. ORDINANCE to **accept the subdivision known as Landmark Estates, Phase 2** into the Parish system. (M. MATHERNE FOR ADMINISTRATION)
12. ORDINANCE to **accept the subdivision known as Grande Maison** into the Parish system. (L. RICHARD FOR ADMINISTRATION)
13. 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)
14. 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)
15. ORDINANCE to **accept the subdivision known as the Division of Lot 3-F of Soileau Subdivision** into the Parish system. (D. LORRAINE FOR ADMINISTRATION)
16. 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)
17. 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)
18. 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)

19. **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)
20. **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)
21. **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)
22. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-033) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repair of the Ferd H. Block Building Balcony, the relocation of LA1 and Highway 24 Connection, and de-obligate funding of the East 1ST and 2ND Streets Drainage Project** 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.

N. PROPOSED ORDINANCES:

23. **PROPOSED ORDINANCE to amend Ordinance No. 4815 amending Section 24:300(C) of Sub-Chapter "G" of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10).** (D. LORRAINE)
24. **PROPOSED ORDINANCE prohibiting skateboarding in the rear parking lot of the Galliano Government Complex.** (R. DOUCET)

25. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-034) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to increase the funding for the upgrade to water lines located on East 1st Street in Larose, Louisiana, in conjunction with Project No. 11007, East 1st and 2nd Streets Drainage Project** 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)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Edwin Joseph Davaine and Ives Joseph Davaine and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)

O. RESOLUTIONS:

27. **RESOLUTION requesting the Administration to research the bus transit system route in Lafourche Parish in order to add Marydale Subdivision and Abby Subdivision to their route.** (J. JONES)
28. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to whether or not the Parish President has the right to change the Lafourche Parish Government employees' work week from five (5) days to four (4) days without Council approval and if so, does this change need to be done by ordinance or resolution.** (D. LORRAINE)
29. **RESOLUTION requesting the Louisiana Department of Transportation and Development (DOTD) to install signs "Prohibiting Engine Brakes" on the Hwy. 308 Larose Bridge.** (P. GOUAUX)
30. **RESOLUTION requesting the Administration to purchase the plaques for all the libraries in Lafourche Parish as enacted by Council on May 10, 2010 by Ordinance No. 4759 (attached) with Legislative funds as opposed to Library funds.** (R. DOUCET)
31. **RESOLUTION requesting approval of the 2011 Self-Assessment Results and Program Improvement Plan (PIP) of Lafourche Parish Head Start** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
32. **RESOLUTION requesting approval of the 2011 Revised Strategic Plan of Lafourche Parish Head Start** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

33. **RESOLUTION requesting approval of the 2011 Program Plans for Lafourche Parish Head Start** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
34. **RESOLUTION requesting revisions to the Modified Charleston Method as used by the U.S. Army Corps of Engineers** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
35. **RESOLUTION approving the Lafourche Parish Government to enter into a contract with Toxicological and Environmental Associates, Inc. (TEA) to serve as Qualified Environmental Professional to oversee the cleanup of the Alidore/Raceland Community Center Property to be funded through the South Louisiana Brownsfield Coalition Revolving Loan Fund Subgrant Agreement** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
36. **RESOLUTION approving to renew with the brokers Stentz & Associates/Arthur Gallagher of LA for employee health and supplemental benefit services;** and authorizing the Parish President to sign, execute and administer said agreement(s) and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)
37. **RESOLUTION providing for canvassing the returns and declaring the result of the Special Election held in the Parish of Lafourche, State of Louisiana, on Saturday, October 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.** (L. RICHARD)

P. PUBLIC WISHING TO ADDRESS THE COUNCIL:

Q. DISCUSSION:

38. **DISCUSSION regarding the burning of trash on October 27, 2011 from 12 NOON to 2:00 PM in Leeville at Tidewater Docks.** (D. LORRAINE)

R. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **November 8, 2011** adjourned at _____.