

November 5, 2009

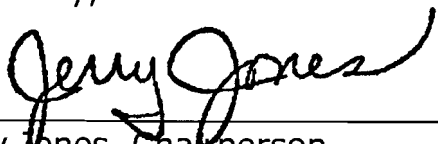
Lafourche Parish Council Members
Lafourche Parish President
Lafourche Parish Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that notice is hereby given that a **SPECIAL MEETING** of the Lafourche Parish Council has been called for **Monday, November 9, 2009 at 5:00 P.M.** to be held at the Mathews Government Complex, 4876 Highway 1, Mathews, Louisiana.

The purpose of this meeting is to hold the **first budget public hearing**, to go over any **amendments**, to **review the 2010 Operations and Maintenance and Capital Budgets**, in particular the following funds: General Fund (City Court, District Court, District Attorney, Clerk of Court, Court Reporter, Elections, Registrar of Voters, JPS/Constables, Community Services, Legislative, Finance, Executive, Purchasing, Risk Management, Human Resources, Civil Service, Information Technology, Planning/Zoning, 911, Corrections, Parish Coroner, Public Works, Coastal, Energy & Environmental, Grants, Economic Development, County Agent), Road Sales Tax District No. 2, Criminal Jury Fund, Criminal Court Fund, Special District No. 1, Off Duty Witness Fund, Drug Court, IV-D, Head Start, CACFP-Head Start, CACFP Program, OCA General Fund, Weatherization, LIHEAP, CSBG, TANF, Road Sales Tax District A, Coastal Zone Management, Christmas Tree Program, CIAP Funds, Beachfront Development, FEMA Acquisition/Elevation, Road Sales Tax District No. 2 - Construction, Road Sales Tax District A - Construction, Capital Projects Fund, All Debt Service Funds, Sewerage Funds, Internal Service Fund - Workers' Comp.

Sincerely,



Jerry Jones, Chairperson
Lafourche Parish Council

JJ:cbb

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
S P E C I A L 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: Monday, November 9, 2009

**PLACE: Mathews Government Complex, 4876 Highway 1,
Mathews, Louisiana**

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-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Joe Fertitta

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" 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. FIRST BUDGET PUBLIC HEARING:

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

1. Public Hearing for public comments on the proposed **2010 Operations and Capital Budgets** for the Lafourche Parish Council.

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

B. REVIEW OF THE 2010 OPERATIONS AND MAINTENANCE BUDGET AND THE CAPITAL BUDGET FOR THE LAFOURCHE PARISH COUNCIL AS FOLLOWS:

<u>FUND NO.</u>	<u>FUND NAME</u>
1) 001	General Fund City Court District Court District Attorney Clerk of Court Court Reporter Elections Registrar of Voters JPS/Constables Community Services Legislative Finance Executive Purchasing Risk Management Human Resources Civil Service Information Technology Planning/Zoning 911 Corrections Parish Coroner Public Works Coastal, Energy & Environmental Grants Economic Development County Agent

<u>FUND NO.</u>	<u>FUND NAME</u>
2)	106 Road Sales Tax District No. 2
3)	112 Criminal Jury Fund
4)	113 Criminal Court Fund
5)	114 Special District No. 1
6)	115 Off Duty Witness Fund
7)	121 Drug Court
8)	124 IV-D
9)	130 Head Start
10)	131 CACFP-Head Start
11)	141 CACFP Program
12)	142 OCA General Fund
13)	143 Weatherization
14)	144 LIHEAP
15)	150 CSBG
16)	154 TANF
17)	160 Road Sales Tax District A
18)	161 Road Sales Tax District No. 2
19)	181 Coastal Zone Management
20)	183 Christmas Tree Program
21)	184 CIAP Funds
22)	185 Beachfront Development
23)	195 Morristown Sewerage District
24)	196 FEMA Acquisition /Elevation
25)	201 Road Sales Tax District No. 2 Construction
26)	206 Road Sales Tax District A Construction
27)	299 Capital Projects Fund
28)	302 Sinking Fund - Building and Road Sales Tax, Districts 3,5,6 (Old)
29)	311 Sinking Fund-Series 2003
30)	313 Reserve-Road Sales Tax District No. 3,5,6 (2005 Bonds)
31)	314 Sinking Fund-Road Sales Tax District No. 3,5,6 (2005 Bonds)
32)	317 Sinking Fund-RSTD A
33)	318 Sinking Fund - RSTD 2 (2008 Bonds)
34)	501 Marydale Sewerage
35)	502 Brocatto Sewerage
36)	503 Dugas Sewerage
37)	504 Rita Sewerage

38) 505
39) 601

Morristown Sewerage District
Internal Service Fund - Workers'
Comp.

C. 2010 BUDGET AMENDMENTS:

2. Amendments to the 2010 Operations and Capital Budgets as follows:

a) **AMENDMENT 2010-1--FERTITTA AND RICHARD--
OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund No. 001 by
\$10,000.00.

<u>Amendment 1</u> <u>2010 Operations and Maintenance Budget</u>	<u>Amendment 1</u> <u>2010 Operations and Maintenance Budget</u>
Decrease General Fund (001) Fund Balance \$10,000	JUSTIFICATION: To support Commission For Women Organization
Increase Transfer Out Commission For Women (126) \$10,000	ESTIMATED COSTS: \$10,000
Increase Transfer In Commission For Women (126) \$10,000	METHOD OF FINANCING: General Fund
Increase Other Services \$10,000	ESTIMATED TIME SCHEDULE: N/A
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

b) **AMENDMENT 2010-2--LORRAINE--OPERATIONS AND MAINTENANCE BUDGET**

161 - ROAD SALES TAX DISTRICT 2

~Decrease Fund Balance of Road Sales Tax District 2 No. 161 by \$100,000.00.

<i>Amendment 2 2010 Operations and Maintenance Budget</i>	<i>Amendment 2 2010 Operations and Maintenance Budget</i>
Decrease Road Sales Tax District 2 (161) Fund Balance \$100,000	JUSTIFICATION: Provide grant to South Lafourche Veterans
Increase Miscellaneous (RSTD 2 Fund No. 161) \$100,000	ESTIMATED COSTS: \$100,000
	METHOD OF FINANCING: Road Sales Tax District 2 Fund Balance
	ESTIMATED TIME SCHEDULE: N/A
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

c) **AMENDMENT 2010-3--DOUCET--OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund (001) by \$20,000.00

Amendment 3 <i>2010 Operations and Maintenance Budget</i>	Amendment 3 <i>2010 Operations and Maintenance Budget</i>
Decrease General Fund Balance (001) \$20,000	JUSTIFICATION: To provide monies necessary to operate the Legislative Department.
Increase Miscellaneous (General Fund No. 001 - Legislative Department) \$20,000	ESTIMATED COSTS: \$20,000
	METHOD OF FINANCING: General Fund
	ESTIMATED TIME SCHEDULE: N/A
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

D. QUESTIONS/DISCUSSION REGARDING THE 2010 BUDGET:

E. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council special meeting of **November 9, 2009** adjourned at _____.