

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 9, 2010

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups, Vice-Chairman
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Chairman
 Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Joe Fertitta

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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. MINUTES:

1. **Motion to accept the minutes of the October 12, 2010 Regular Session.**
(DEFERRED AT THE OCTOBER 26, 2010 LPC MEETING)
2. **Motion to accept the minutes of the October 26, 2010 Regular Session.**
3. **Motion to accept the minutes of the October 28, 2010 Special Session.**

B. PRESENTATIONS:

4. **Presentation of Employee of the Month and WOW Candidates for the month of October.**
5. **An address from Parish President Charlotte Randolph to give an update on various projects and issues.**
6. **Mr. Kevin Champagne and Ms. Rhiannon Traigle to address the Council in regards to their organization Louisiana Spirit.**

C. EXECUTIVE SESSION:

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

7. **113629 The Parish of Lafourche and Lafourche Parish Library of Trustees v Joseph B. Caillouet and JBC/AIA.**
(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:

E. EXECUTIVE SESSION:

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

8. **Executive Session pursuant to Louisiana Revised Statutes 42:6.1(A)(1) regarding the discussion of the removal of Mr. Nicholas Matherne as Director of Coastal Energy and Environment.** (P. GOUAUX)

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 or Public Discussion.

F. ACTION FROM EXECUTIVE SESSION OR PUBLIC DISCUSSION:

9. **RESOLUTION requesting the Lafourche Parish Council to remove Mr. Nicholas Matherne as Director of Coastal Energy and Environment.**
(P. GOUAUX)

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

10. **Mr. Kerry Babin, Director of Public Works to present a report.**
11. **Mr. Greg Sanamo, Director of Parks and Recreation to present a report.**
12. **Update from the Administration regarding who would be liable if the South Lafourche Levee breaks and the levees are not certified.**
(D. LORRAINE)

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

I. QUESTIONS FOR THE ADMINISTRATION:

J. ENGINEERS/ARCHITECTS REPORTS:

K. LEGAL ADVISOR REPORT:

L. SECOND BUDGET PUBLIC HEARING:

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

13. **Public Hearing for public comments on the proposed 2011 Operations and Capital Budgets for the Lafourche Parish Council.**

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

M. REVIEW OF THE 2011 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 Maintenance
3) 103	Roads and Bridges
4) 104	Drainage Maintenance
5) 105	Street Lights
6) 107	Solid Waste
7) 108	Royalty Fund
8) 109	Board of Health
9) 110	Recreation
10) 118	Planning Commission
11) 119	Library
12) 123	Civil Defense
13) 126	Commission for Women
14) 127	Senior Citizens Activity Fund
15) 128	2004 Rededication Fund
16) 129	Health Activity Fund

N. ORDINANCES FOR DISCUSSION AND RATIFICATION:

O. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

14. **ORDINANCE to designate the entire length of the inbound lane of School Lane (Chackbay School) in Ward (6), Parish of Lafourche, State of Louisiana, as “Fire Lane - No Parking”;** to require the placement of “Fire Lane-No Parking” signs; and to provide for penalties for violations thereof. (M. DELATTE)

15. **ORDINANCE requesting “No Dumping - \$500 Fine” signs be posted at the dead end of Serena Avenue (Bayou Oaks Subdivision), Ward (11), District (4), Parish of Lafourche, State of Louisiana;** providing for the placement of “No Dumping - \$500 Fine” signs; and providing for penalties for the violations thereof. (J. FERTITTA)

16. **ORDINANCE requesting “No Dumping - \$500 Fine” signs be posted at the dead end of Cindy Lane (Bayou Oaks Subdivision), Ward (11), District (4), Parish of Lafourche, State of Louisiana;** providing for the placement of “No Dumping - \$500 Fine” signs; and providing for penalties for the violations thereof. (J. FERTITTA)
17. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on East 23rd Street, Larose, Louisiana, Ward (10), District (7), Parish of Lafourche, State of Louisiana.** (P. GOUAUX)
18. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on Primrose Drive, Chackbay, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana.** (M. DELATTE)
19. **ORDINANCE approving the attached servitude agreement between Ray and Yvonne Cheramie and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)
20. **ORDINANCE approving the attached servitude agreement between Jill Deroche and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(J. FERTITTA FOR ADMINISTRATION)
21. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations on Division of Lot 10 of the Estate of Lucie Rodrigue Mahler into Lot 10-1, Lot 10-2 and Lot 10-3 (Ward 6, District 2) as recommended by the Lafourche Parish Planning Commission at their September 30, 2010 meeting.** (J. JONES FOR ADMINISTRATION)
22. **ORDINANCE to amend Ordinance 4663 as it pertains to fixing salaries of unclassified employees.** (L. RICHARD FOR ADMINISTRATION)

a. Amendment:

SECTION 8. This Ordinance shall become effective on ~~November 1, 2010~~ **the tenth day after final publication.** (L. RICHARD FOR ADMINISTRATION)

23. **ORDINANCE amending Ordinance No. 4644 as it pertains to the Lafourche Parish Government Parish Vehicle Policy to include a clause which addresses the use of cell phones and the new ban on texting or reading messages;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

24. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA10-019) within the 2010 Operations and Maintenance Budget to adjust the Office of Community Action Grants and the Civil Defense Grants per grant awards** 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)

25. **ORDINANCE rescinding Ordinance Nos. 983, 1018, 1056 and 1125 which created the Sewerage District Nos. 3, 4, 6, and 10 Boards; deleting Sections 24:652, 24:653, 24:655 and 24:659 of Chapter 24, Sub-Chapter N of the Code of Ordinances; abolishing said Boards and directing all duties and responsibilities to be transferred to the Administrative Offices of the Lafourche Parish Government.**
(L. RICHARD FOR ADMINISTRATION)

26. **ORDINANCE amending Ordinance No. 4357, which should have created Sections 25:102 and 25:103 of Sub-Chapter "B" of Chapter 25 of the Lafourche Parish Code of Ordinances relative to obstruction of drainage prohibited and interference with drainage prohibited; therefore, now correcting said Sections to reflect as being Sections 25:105 and 25:106.**
(R. DOUCET FOR ADMINISTRATION)

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

P. PROPOSED ORDINANCES:

27. **PROPOSED ORDINANCE to authorize a property lease agreement between Lafourche Parish Government and Rodney A. Pierce and Sharon Pierce;** and authorizing the Parish President to sign, execute and administer any and all necessary documents. (R. DOUCET FOR ADMINISTRATION)

28. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-020) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to adjust the 2010 Budget to prepare for the projected 2011 Budget** 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)

29. PROPOSED ORDINANCE **accepting the donation of 10 computers from the Lafourche Parish Juvenile Justice Facility** and authorizing the Parish President to sign, execute and administer all relevant documents on behalf of Lafourche Parish Head Start. (R. DOUCET FOR ADMINISTRATION)

Q. RESOLUTIONS:

30. RESOLUTION **approving the Parish President's appointment of Frank Morris for the position of Director of Plans and Permits for the Lafourche Parish Government.** (DEFERRED AT THE OCTOBER 26, 2010 LPC MEETING)
(L. RICHARD FOR ADMINISTRATION)

a. Amendment:

See third WHEREAS in amended Resolution (L. RICHARD FOR ADMINISTRATION)

WHEREAS, the effective date of hire is ~~November 1, 2010~~ **January 1, 2011**; and

31. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) (2nd request) to clean the bayouside in the curve next to Farm to Market Road** (the road entering into Latour Subdivision) on **Highway 308 in Mathews, Louisiana.**
(P. GOUAUX AND L. TOUPS)
32. RESOLUTION **requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not the effective date of an Ordinance can be backdated.** (P. GOUAUX)
33. RESOLUTION **approving a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government - Timberland Pump Station Project Phase 1 (HMGP 1603N-057-0024) through the Hazard Mitigation Grant Program;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.
(P. GOUAUX FOR ADMINISTRATION)
34. RESOLUTION **approving a Memorandum of Understanding (MOU) between the Lafourche Parish Sheriff's Office, the Lafourche Parish Government and Avoyelles Parish Sheriff's Office to arrange housing, transportation and medical care for Lafourche Parish Detention Center Inmates at the Avoyelles Parish Correctional Center** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)

35. **RESOLUTION approving a Memorandum of Understanding (MOU) between the Lafourche Parish Sheriff's Office, the Lafourche Parish Government and Concordia Parish Sheriff's Office to arrange housing, transportation and medical care for Lafourche Parish Detention Center Inmates at the Concordia Parish Correctional Center** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)

36. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Town of Golden Meadow for sub-granting funds received by the Parish through the Energy Efficiency and Conservation Block Grant Program administered by the Louisiana State Energy Office** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

R. PUBLIC WISHING TO ADDRESS THE COUNCIL:

S. DISCUSSION:

T. QUESTIONS /DISCUSSIONS REGARDING THE 2011 BUDGET:

U. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **November 9, 2010** adjourned at _____.