



402 Green Street • P.O. Drawer 5548
Thibodaux, LA 70301 • Thibodaux, LA 70302
Telephone 985.446.8427 • 800.834.8832 • Fax 985.449.4012

Michael F. Delatte, Council Chairman

Carleen B. Babin, Council Clerk

November 5, 2008

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 10, 2008 at 5:00 P.M.** to be held in the Old Wal-Mart Building, 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 2009 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, Economic Development, County Agent, Road Sales Tax District No. 2, Road Sales Tax District No. 3, Criminal Jury Fund, Criminal Court Fund, Special District No. 1, Off Duty Witness Fund, Road Sales Tax District No. 5, Road Sales Tax District No. 6, Drug Court, IV-D, Head Start, CACFP-Head Start, CACFP Program, OCA General Fund, Weatherization, LIHEAP, CSBG, TANF, Road Sales Tax District A, Road Sales Tax District No. 2 (New) (1/2%), Coastal Zone Management, Christmas Tree Program, CIAP Program, Beachfront Development, Morristown Sewerage District, FEMA Acquisition/Elevation, Road Sales Tax District No. 2 (Construction), Road Sales Tax District No. 3, 5, 6, (Construction), Capital Projects Fund, 1994 New Certificate of Indebtedness, Sinking Fund - Building and Road Sales Tax Districts 3, 5, 6, (Old), Sinking Fund - Road Sales Tax District No. 3, Reserve - Road Sales Tax District No. 3, Sinking Fund - Road Sales Tax District No. 5, Sinking Fund - Road Sales Tax District No. 6,

Charlotte A. Randolph	Parish President	Matt Matherne	District 5
Jerry Jones	District 1	Lindel Touns	District 6
Michael Delatte	District 2	Phillip Gouaux	District 7
Louis Richard	District 3	Rodney Doucet	District 8
Joseph "Joe" Fertitta	District 4	Daniel Lorraine	District 9



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LPC Special Meeting

Reserve - Road Sales Tax District No. 3, Sinking Fund - Series 2001, Sinking Fund - Series 2003, Reserve - Road Sales Tax District No. 3, 5, 6 (2005 Bonds), Sinking Fund - Road Sales Tax District No. 3, 5, 6 (2005 Bonds), Debt Service 2000/2001, Sinking Fund - Road Sales Tax District A, Marydale Sewerage, Brocatto Sewerage, Dugas Sewerage, Rita Sewerage, Morrystown Sewerage District, Internal Service Fund - Workers' Comp.

Sincerely,

Michael F. Delatte, Chairperson
Lafourche Parish Council

MFD:cbb

Charlotte A. Randolph	Parish President	Matt Matherne	District 5
Jerry Jones	District 1	Lindel Toups	District 6
Michael Delatte	District 2	Phillip Gouaux	District 7
Louis Richard	District 3	Rodney Doucet	District 8
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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 10, 2008

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana**

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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Joe Fertitta

* * * * *

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 **2009 Operations and Capital Budgets** for the Lafourche Parish Council.

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

B. REVIEW OF THE 2009 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 Economic Development County Agent

<u>FUND NO.</u>	<u>FUND NAME</u>
2)	106 Road Sales Tax District No. 2
3)	111 Road Sales Tax District No. 3
4)	112 Criminal Jury Fund
5)	113 Criminal Court Fund
6)	114 Special District No. 1
7)	115 Off Duty Witness Fund
8)	116 Road Sales Tax District No. 5
9)	117 Road Sales Tax District No. 6
10)	121 Drug Court
11)	124 IV-D
12)	130 Head Start
13)	131 CACFP-Head Start
14)	141 CACFP Program
15)	142 OCA General Fund
16)	143 Weatherization
17)	144 LIHEAP
18)	150 CSBG
19)	154 TANF
20)	160 Road Sales Tax District A
21)	161 Road Sales Tax District No. 2 (New) (1/2%)
22)	181 Coastal Zone Management
23)	183 Christmas Tree Program
24)	184 CIAP Program
25)	185 Beachfront Development
26)	195 Morristown Sewerage District
27)	196 FEMA Acquisition /Elevation
28)	201 Road Sales Tax District No. 2 Construction
29)	206 Road Sales Tax District No. 3,5,6 Construction
30)	299 Capital Projects Fund
31)	301 1994 New Certificate of Indebtedness
32)	302 Sinking Fund - Building and Road Sales Tax, Districts 3,5,6 (Old)
33)	303 Sinking Fund -RSTD #3
34)	304 Reserve-Road Sales Tax District No. 3
35)	305 Sinking Fund-RSTD #5
36)	307 Sinking Fund-RSTD #6
37)	309 Reserve-Road Sales Tax District No. 3
38)	310 Sinking Fund-Series 2001

39)	311	Sinking Fund-Series 2003
40)	313	Reserve-Road Sales Tax District No. 3,5,6 (2005 Bonds)
41)	314	Sinking Fund-Road Sales Tax District No. 3,5,6 (2005 Bonds)
42)	315	Debt Service 2000/2001
43)	317	Sinking Fund-RSTD A
44)	501	Marydale Sewerage
45)	502	Brocatto Sewerage
46)	503	Dugas Sewerage
47)	504	Rita Sewerage
48)	505	Morristown Sewerage District
49)	601	Internal Service Fund - Workers' Comp.

C. 2009 BUDGET AMENDMENTS:

2. Amendments to the 2009 Operations and Capital Budgets as follows:

a) **AMENDMENT 2009-1--FERTITTA--OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**

160 - ROAD SALES TAX DISTRICT A

~Decrease Fund Balance of Road Sales Tax District A No. 160 by \$40,000.00.

<u>Amendment 1</u> <u>2009 Operations and Maintenance Budget</u>	<u>Amendment 1</u> <u>2009 Capital Budget</u>
Decrease Road Sales Tax District A (160) Fund Balance \$40,000	JUSTIFICATION: Hire an engineering firm to determine the feasibility and preliminary design for a proposed connector road from Hwy. 20 to Laurel Valley Road
Increase Transfer Out Capital Projects (206) \$40,000	
<u>2009 Capital Budget</u>	ESTIMATED COSTS: \$40,000
Increase Transfer In Road Sales Tax District A (160) \$40,000	METHOD OF FINANCING: Road Sales Tax District A Fund Balance
Increase Capital Outlay (206) \$40,000	ESTIMATED TIME SCHEDULE: March, 2009
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

b) **AMENDMENT 2009-2--FERTITTA--OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**

160 - ROAD SALES TAX DISTRICT A

~Decrease Fund Balance of Road Sales Tax District A No. 160 by \$25,000.00.

<u>Amendment 2</u> <u>2009 Operations and Maintenance Budget</u>	<u>Amendment 2</u> <u>2009 Capital Budget</u>
Decrease Road Sales Tax District A (160) Fund Balance \$25,000	JUSTIFICATION: Drainage Improvements
Increase Transfer Out Capital Project (206) \$25,000	ESTIMATED COSTS: \$25,000
<u>2009 Capital Budget</u>	METHOD OF FINANCING: Road Sales Tax District A Fund Balance
Increase Transfer In Road Sales Tax District A (160) \$25,000	ESTIMATED TIME SCHEDULE: December, 2009
Increase Capital Outlay (206) \$25,000	ANNUAL MAINTENANCE/OPERATION COSTS: To be absorbed by drainage

c) **AMENDMENT 2009-3--DELATTE--OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease General Fund Balance (001) by \$8,000.00

<u>Amendment 3 2009 Operations and Maintenance Budget</u>		<u>Amendment 3 2009 Capital Budget</u>	
Decrease General Fund Balance (001)	\$8,000	JUSTIFICATION: Minute Clerk overtime to attend LPC Meetings and Five Star Committee Meetings	
Increase Salaries Overtime (Legislative Department)	\$3,000	ESTIMATED COSTS:	\$8,000
Increase Salaries Overtime (Legislative Department) (Five Star Committee)	\$5,000	METHOD OF FINANCING:	General Fund
		ESTIMATED TIME SCHEDULE:	December, 2009
		ANNUAL MAINTENANCE/OPERATION COSTS:	Overtime for Minute Clerk, Publication Costs, Supplies

d) **AMENDMENT 2009-4--MATHERNE--OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**

160 - ROAD SALES TAX DISTRICT A

~Decrease Fund Balance of Road Sales Tax District A No. 160 by
\$100,000.00

<u>Amendment 4</u> <u>2009 Operations and Maintenance Budget</u>	<u>Amendment 4</u> <u>2009 Capital Budget</u>
Decrease Road Sales Tax District A (160) Fund Balance \$100,000	JUSTIFICATION: Drainage Improvements for Lake Long Drive
Increase Transfer Out Capital Project (206) \$100,000	ESTIMATED COSTS: \$100,000
<u>2009 Capital Budget</u>	METHOD OF FINANCING: Road Sales Tax District A Fund Balance
Increase Transfer In Road Sales Tax District A (160) \$100,000	ESTIMATED TIME SCHEDULE: September, 2009
Increase Capital Outlay (206) \$100,000	ANNUAL MAINTENANCE/OPERATION COSTS: To be absorbed by drainage

e) **AMENDMENT 2009-5--MATHERNE--OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**

160 - ROAD SALES TAX DISTRICT A

~Decrease Fund Balance of Road Sales Tax District A No. 160 by
\$140,000.00

<u>Amendment 5 2009 Operations and Maintenance Budget</u>	<u>Amendment 5 2009 Capital Budget</u>
Decrease Road Sales Tax District A (160) Fund Balance \$140,000	JUSTIFICATION: Installation of a 48" pump for drainage improvements for Lake Long Drive
Increase Transfer Out Capital Project (206) \$140,000	ESTIMATED COSTS: \$140,000
<u>2009 Capital Budget</u>	METHOD OF FINANCING: Road Sales Tax District A Fund Balance
Increase Transfer In Road Sales Tax District A (160) (Construction) \$140,000	ESTIMATED TIME SCHEDULE: September, 2009
Increase Capital Outlay (206) (Construction) \$140,000	ANNUAL MAINTENANCE/OPERATION COSTS: To be absorbed by drainage with routine maintenance to pump

D. QUESTIONS/DISCUSSION REGARDING THE 2009 BUDGET:

E. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council special meeting of **November 10, 2008** adjourned at _____.