

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 11, 2008

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

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. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Lindel Toups

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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. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **October 28, 2008 Regular Session.**

B. PRESENTATIONS:

2. **Sprint Nextel to give a report regarding cell phones.**
3. **An Administrative update regarding Nuisance Abatement given by Mr. Vince Melvin.**

C. ADMINISTRATIVE REPORTS:

4. **Report from Mr. Ronnie Robichaux, Director of Public Works.**
5. **Report from Mr. Brennan Matherne, Director of Parks, Recreation, and Public Facilities.**

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. SECOND BUDGET PUBLIC HEARING:

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

6. **Public Hearing for public comments on the proposed 2009 Operations and Capital Budgets for the Lafourche Parish Council.**

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

G. 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)	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)	123	Civil Defense
12)	126	Commission for Women
13)	127	Senior Citizens Activity Fund
14)	128	2004 Rededication Fund
15)	129	Health Activity Fund

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

7. **ORDINANCE recognizing the Tacit Dedication of an additional 300 feet at the rear of West 107th Place in Cut Off, LA, Ward (10), District (8), into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE AND R. DOUCET)
(3RD PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)

8. **ORDINANCE recognizing the Tacit Dedication of the turn around at the end of Elvira Drive located in Bon Ton Villa Subdivision, into the Parish system;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
(3RD PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION FROM ALL PARTIES INVOLVED)

9. **ORDINANCE levying and imposing taxes for 2008 on all the property subject to taxation in the Parish of Lafourche.** (COUNCIL ON AGING)
(L. TOUPS FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

10. **PROPOSED ORDINANCE demanding that the Library Board of Control shall turn over all monies to the Lafourche Parish Finance Department of the Lafourche Parish Government by November 13, 2008 at 5:00 P.M.**
(J. JONES)
11. **PROPOSED ORDINANCE to rescind Ordinance No. 4382 for the agreement between Clearbrook and Lafourche Parish Government for the rental of the Old Wal-Mart Building in Mathews.**
(M. DELATTE FOR ADMINISTRATION)
12. **PROPOSED ORDINANCE providing for a 2008 Supplemental Appropriation (08-040) within the 2008 Operations and Maintenance Budget transferring Fifty Thousand Dollars (\$50,000.00), budgeted from the General Fund to Fund 142 OCA General Fund providing additional LIHEAP assistance to the citizens of Lafourche Parish 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)
13. **PROPOSED ORDINANCE approving the attached servitude agreement between Lorraine Plaisance, L.L.C. and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. MATHERNE FOR ADMINISTRATION)
14. **PROPOSED ORDINANCE to accept the subdivision known as the Eula Duet Estate Subdivision into the Parish System.**
(M. DELATTE FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE to accept the subdivision known as the Tract "A", A Portion of Property Belonging to Leroy J. Foret et ux into the Parish System.** (M. MATHERNE FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE to accept the subdivision known as the Division of Property of Valentine, LLC et al into the Parish System.**
(L. TOUPS FOR ADMINISTRATION)

17. **PROPOSED ORDINANCE de-dedicating a portion of a right-of-way between Jeanne L. Caldwell, J.V. Caldwell and A.B. Caldwell and Lafourche Parish;** and authorizing the Parish President to sign, execute and administer all relevant documents. (L. RICHARD FOR ADMINISTRATION)

K. RESOLUTIONS:

18. **RESOLUTION demanding that the Library Board of Control shall supply their funding to the Parish Administration (Finance Department) by November 13, 2008 at 5:00 P.M.** (J. JONES)
19. **RESOLUTION requesting the Administration to look at the possibility of putting a flood gate with a pump in Bayou Pointe Au Chene near the Game Warden Camp.** (P. GOUAUX)
20. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) sweep the ditches and clean culverts in the 700 block of Hwy. 308, Ward (2) District (4).** (J. FERTITTA)
21. **RESOLUTION requesting the State Legislation pass legislation requiring that all teachers and school employees in the State of Louisiana be drug tested at random.** (L. TOUPS)
22. **RESOLUTION to approve the Thibodaux Library plans as well as Deductive Alternates 1, 2 and 3 as discussed at the meeting of August 5, 2008 and proceed to move forward with such plans.** (J. JONES)
23. **RESOLUTION reappointing one (1) Commissioner to the Juvenile Justice Commission.** (J. JONES FOR ADMINISTRATION)
24. **RESOLUTION appointing one (1) Commissioner to the Central Lafourche Ambulance Service District Board.** (J. FERTITTA FOR ADMINISTRATION)
25. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board.** (M. MATHERNE FOR ADMINISTRATION)
26. **RESOLUTION appointing two (2) Commissioners on the Library Board of Control.** (P. GOUAUX FOR ADMINISTRATION)
27. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Recreation District No. 8 Board.** (L. TOUPS FOR ADMINISTRATION)

28. RESOLUTION authorizing Lafourche Parish Government to enter into a contract with Arthur J. Gallagher Risk Management Services, Inc. to purchase Maritime Employers Liability Coverage and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
29. RESOLUTION amending Resolution No. 08-200 approving a contract for services between Lafourche Parish Government and Correct Health for comprehensive inmate healthcare services at the Detention Center and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)
30. RESOLUTION approving an agreement between Wal-Mart and Lafourche Parish Government for the rental of the Old Wal-Mart Building located at 4876 Highway 1 South, Mathews, Louisiana and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL

M. DISCUSSION:

31. Discussion regarding the cell phone system for the Parish. (J. FERTITTA)
(DEFERRED AT 10-14-08 AND 10-28-08 LPC MEETINGS)

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **November 11, 2008** adjourned at _____.