

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 22, 2005

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne, Chairman
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer, Vice-Chair
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Michael Delatte

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 on the desk 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 COUNCIL MINUTES:

1. Motion to accept the minutes of the **November 8, 2005 Regular Session.**
2. Motion to accept the minutes of the **November 14, 2005 Special Session.**
3. Motion to accept the minutes of the **November 15, 2005 Special Session.** (IF AVAILABLE)
4. Motion to accept the minutes of the **November 17, 2005 Special Session.** (IF AVAILABLE)

B. PROCLAMATIONS:

5. **Proclamation honoring Hugh Plaisance** for winning the Second Annual Veterans Day Poster and Essay Contest for the Paralyzed Veterans of America. (D. LORRAINE)

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

6. **Ms. Beverly Arabie, Lafourche Parish Library Director**, to present an overview of their 2006 Budget.

E. ADMINISTRATIVE REPORT(S):

F. ENGINEER AND ARCHITECT REPORTS:

G. LEGAL ADVISOR REPORT:

H. ORDINANCE FOR DISCUSSION AND RATIFICATION:

7. ORDINANCE rescinding and repealing Ordinance No. 2455 and reinstate the levy and collection through out the boundaries of **Sales Tax District No. 4** of the Parish of Lafourche, of the **one percent sales and use tax for solid waste collection and disposal purposes.** (P. GOUAUX)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

8. ORDINANCE **adopting the 2006 Maintenance and Operations Budget** for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter. (M. MATHERNE)

AMENDMENTS:

- 1) **2006-5-LORRAINE** - to remove Fund No. 125, the Veterans Memorial District (VMD), and Fund No. 312, the VMD Sinking Fund, out of the 2006 Maintenance and Operations Budget for the Lafourche Parish Council and transfer all the funds to the Board of Commissioners of the Veterans Memorial District (Ward 10) of Lafourche Parish.
- 2) **2006-6-MATHERNE** - to make the Council Clerk salary line item reflect \$41,200 in Fund No. 121 (Legislative Fund) and move the extra \$4,497 in an "Overtime Allowance" line item.
- 3) **2006-7-ATZENHOFFER** - to move \$513,222 from the Miscellaneous line item in Fund No. 110 (Recreation) to the Fund Balance.
- 4) **2006-8-ATZENHOFFER** - to move \$101,300 from the Professional Services line item in Fund No. 118 (Planning Commission) and put it back in the Fund Balance, making the Professional Services balance at \$15,800 and the Fund Balance at \$123,715.
- 5) **2006-9-CALLAIS** - to move \$795,000 from the Fund Balance in Fund No. 181 (Coastal Zone Management) to the Capital Outlay line item.

OTHER AMENDMENTS:

9. ORDINANCE establishing a **20 miles per hour speed limit on Lee Drive** from its intersection with Parish Road to Tregre Lane; authorizing the installation of speed limit signs; and authorizing penalties of violators thereof. (M. MATHERNE)
10. ORDINANCE approving a **servitude agreement accepting the private street** known as **Landry Lane between Norbert E. Landry et als** and the Lafourche Parish Council; accepting Landry Lane into the parish system; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE)
 - a) AMENDMENT - to include the land owner **Adam Louque** to the ordinance and an additional servitude agreement. (M. DELATTE)
11. ORDINANCE enacting Section 2:352 of Sub-Chapter "C" of Chapter 2 of the Code of Ordinances to institute a **Use of Parish-Owned Vehicles Policy**. (D. LORRAINE)
12. ORDINANCE providing a **variance** from certain Lafourche Parish Subdivision regulations and waiver of permitting fees for **Habitat for Humanities Developments on East 22nd Street in Larose, Greenville and St. Patrick Streets in Raceland, and in the Marydale Community in Thibodaux**, subject to a positive recommendation by the Lafourche Parish Planning Commission. (T. WILLIAMS, M. ATZENHOFFER, & P. GOUAUX)

13. ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations at **Oak Manor Subdivision, Addendum No. 2**, Ward 11, District 4, as recommended by the Lafourche Parish Planning Commission at their October 27, 2005 meeting. (T. LASSEIGNE)
14. ORDINANCE providing a **variance** from the Lafourche Parish Subdivision regulations at **Crape Myrtle Place Subdivision, Addendum No. 2**, Ward 1, District 2, as recommended by the Lafourche Parish Planning commission at their October 27, 2005 meeting. (M. DELATTE)
15. ORDINANCE approving the **release and revocation** of any and all prior servitudes granted by **Acadia Agricultural Holdings, LLC**, and their ancestors in title in connection with the relocation of the **Forty Arpent Drainage servitude between Acadia Plantation** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer all documents. (T. LASSEIGNE)

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

J. PROPOSED ORDINANCES:

16. PROPOSED ORDINANCE approving a **servitude agreement between Anthony J. Rouse, Joyce G. Rouse, Timothy J. Acosta, Cynthia R. Acosta, Harris J. Theriot, Jr., Marian Sue R. Theriot and the Lafourche Parish Council** to operate and maintain a maintenance servitude of a drainage canal in Ward 3, District 4. (T. LASSEIGNE)
17. PROPOSED ORDINANCE authorizing the Parish President to enter into an **Act of Donation to acquire property in Abby Plantation Estates Subdivision belonging to Mr. & Mrs. Lynn Dean**, in the facilitation of a recreational area, and to execute any and all documents pertaining to said Act of Donation. (T. LASSEIGNE)
18. PROPOSED ORDINANCE approving **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (M. DELATTE)

K. RESOLUTIONS:

19. RESOLUTION approving an agreement for **Professional Services between J. Wayne Plaisance, Inc.** and Lafourche Parish to engineer concrete streets in Road Sales Tax District 3, 5 and 6, Project 3G; and authorizing the Parish President to sign, execute and administer said contract. (L. TOUPS)
20. RESOLUTION approving the issuance of not exceeding **\$500,000 of Revenue Anticipation Notes, of Hospital Service District No. 1** of the Parish of Lafourche, State of Louisiana. (P. GOUAUX, B. CALLAIS, & D. LORRAINE)

21. RESOLUTION requesting the **Lafourche Parish District Attorney to render an opinion** to determine if temporary or one time right-of-ways have to be approved by the Lafourche Parish Council. (M. ATZENHOFFER)
22. RESOLUTION requesting the **Lafourche Parish District Attorney to render an opinion** to determine whether or not the 2005 Maintenance and Operations Budget falls under the current or previous Home Rule Charter. (M. ATZENHOFFER)
23. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to reduce the speed limit on Louisiana Highway 182 between Louisiana Highway 3087 and 316, from 50 miles per hour to 35 or 40 miles per hour, due to an increase in the number of accidents and the new school faculty parking lot entering Highway 182. (M. ATZENHOFFER)
24. RESOLUTION requesting the Administration to exempt citizens of Lafourche Parish from having to pay the permit fee when filing the necessary documents for repairs due to Hurricanes Katrina and Rita. (L. TOUPS)

L. DISCUSSIONS:

25. DISCUSSION concerning concrete streets versus asphalt streets in new developments (cost, durability). (P. GOUAUX)
26. DISCUSSION concerning new construction criteria. The possibility of adopting an ordinance that would mandate criteria that would reduce the damage from storms to homes and businesses. (P. GOUAUX)
27. DISCUSSION concerning price gouging. (P. GOUAUX)
28. DISCUSSION concerning the Youth Council. (P. GOUAUX)
29. DISCUSSION concerning the report Ledet Management Consulting submitted to the Administration regarding the updating of the parish policy manual. (D. LORRAINE)
30. DISCUSSION concerning recycled material in Road Sales Tax District No. 2. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of November 22, 2005 **adjourned** at _____.