

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 23, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 26, 2010 Regular Session.**

(DEFERRED AT THE NOVEMBER 9, 2010 LPC MEETING)

2. **Motion to accept the minutes of the October 28, 2010 Special Session.**

(DEFERRED AT THE NOVEMBER 9, 2010 LPC MEETING)

3. **Motion to accept the minutes of the November 8, 2010 Special Session.**

4. **Motion to accept the minutes of the November 9, 2010 Regular Session.**

B. PRESENTATIONS:

C. ADMINISTRATIVE REPORTS:

5. **Mr. Ryan Friedlander, Director of Finance to present a report.**

D. PARISH PRESIDENT, DEPARTMENT HEAD, DIRECTORS, OR MANAGERS REPORTS:

E. QUESTIONS FOR THE ADMINISTRATION:

F. ENGINEERS/ARCHITECTS REPORTS:

G. LEGAL ADVISOR REPORT:

H. 2011 BUDGET AMENDMENTS:

6. Amendments to the 2011 Operations and Capital Budgets as follows:

a) **AMENDMENT 2011-1--GOUAUX AND DOUCET--
OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund No. 001 by
\$901,000.00.

Amendment 1 <i><u>2011 Operations and Maintenance Budget</u></i>	Amendment 1 <i><u>2011 Capital Budget</u></i>
<u>General Fund</u>	JUSTIFICATION: To upgrade the following equipment: one (1) culvert cleaner (\$175,000), three (3) tree shredder/clippers (\$60,000), two (2) backhoes at \$66,000 each (\$132,000), one (1) J. Deere Exc. (\$56,000), five (5) grass cut tractors @ \$58,000 each (\$290,000), two (2) single axle dump trucks (\$120,000), one (1) tandem dump truck (\$68,000)
Decrease General Fund (001) Balance <div style="text-align: right;">\$901,000.00</div>	
Increase Transfer Out Capital Projects (299) <div style="text-align: right;">\$901,000.00</div>	ESTIMATED COSTS: \$901,000.00
<u>2011 Capital Budget</u>	METHOD OF FINANCING: General Fund (001)
Increase Transfer In General Fund (001) <div style="text-align: right;">\$901,000.00</div>	ESTIMATED TIME SCHEDULE: N/A
Increase Capital Outlay <div style="text-align: right;">\$901,000.00</div>	ANNUAL MAINTENANCE/OPERATION COSTS: TO BE DETERMINED

Motion by _____, second by _____, to approve Amendment No. 1.

Yeas _____ Nays _____

b) **AMENDMENT 2011-2--GOUAUX AND DOUCET--OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund No. 001 by \$50,000.00

Amendment 2 <i><u>2011 Operations and Maintenance Budget</u></i>	Amendment 2 <i><u>2011 Operations and Maintenance Budget</u></i>
<u>General Fund</u>	JUSTIFICATION: Small equipment necessary for the department to operate and provide services to the Parish such as: one (1) 100 gal. spray rig (\$10,000), two (2) four wheelers w/spray equip and trailer (\$18,000), one (1) 16 ft. mud boat w/trailer and injection spray ((\$14,000), one (1) welding machine (\$18,000).. ESTIMATED COSTS: \$50,000.00 METHOD OF FINANCING: General Fund (001) ESTIMATED TIME SCHEDULE: N/A ANNUAL MAINTENANCE/OPERATION COSTS: TO BE DETERMINED
Decrease General Fund Balance (001) \$50,000.00	
Increase Transfer Out Drainage (104) \$50,000.00	
<u>Drainage</u>	
Increase Transfer In General Fund (001) \$50,000.00	
Increase Supplies (104) \$50,000.00	

Motion by _____, second by _____, to approve Amendment No. 2.

Yeas _____ Nays _____

c) **AMENDMENT 2011-3--GOUAUX AND DOUCET--OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund No. 001 by
\$250,000.00

Amendment 3 <i><u>2011 Operations and Maintenance Budget</u></i>	Amendment 3 <i><u>2011 Capital Budget</u></i>
<i><u>General Fund</u></i>	JUSTIFICATION: To bring pump stations to OSHA standards.
Decrease General Fund Balance (001) \$250,000.00	ESTIMATED COSTS: \$250,000.00
Increase Transfer Out Capital Projects (299) \$250,000.00	METHOD OF FINANCING: General Fund (001)
<i><u>2011 Capital Budget</u></i>	ESTIMATED TIME SCHEDULE: N/A
Increase Transfer In General Fund (001) \$250,000.00	ANNUAL MAINTENANCE/OPERATION COSTS: TO BE DETERMINED
Increase Capital Outlay (299) \$250,000.00	

Motion by _____, second by _____, to approve Amendment No. 3.

Yeas _____ Nays _____

d) **AMENDMENT 2011-4--GOUAUX AND DOUCET--OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

~Decrease Fund Balance of General Fund No. 001 by \$350,000.00

Amendment 4 <i><u>2011 Operations and Maintenance Budget</u></i>	Amendment 4 <i><u>2011 Operations and Maintenance Budget</u></i>
<u>General Fund</u>	JUSTIFICATION: To repair private property damaged by Parish Public Works operations such as outfall canals and ditches.
Decrease General Fund Balance (001) \$350,000.00	ESTIMATED COSTS: \$350,000.00
Increase Transfer Out Drainage (104) \$350,000.00	METHOD OF FINANCING: General Fund (001)
<u>Drainage</u>	ESTIMATED TIME SCHEDULE: N/A
Increase Transfer In General Fund (001) \$350,000.00	ANNUAL MAINTENANCE/OPERATION COSTS: TO BE DETERMINED
Increase Other Services (104) \$350,000.00	

Motion by _____, second by _____, to approve Amendment No. 4.

Yeas _____ Nays _____

e) **AMENDMENT 2011-5--RICHARD-OPERATIONS AND MAINTENANCE BUDGET**

001 - GENERAL FUND

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

Amendment 5 <i><u>2011 Operations and Maintenance Budget</u></i>	Amendment 5 <i><u>2011 Operations and Maintenance Budget</u></i>
<u>General Fund</u>	JUSTIFICATION: To support the Commission For Women organization.
Decrease General Fund Balance (001) \$10,000.00	ESTIMATED COSTS: \$10,000.00
Increase Transfer Out Commission For Women (126) \$10,000.00	METHOD OF FINANCING: General Fund (001)
<u>Commission for Women</u>	ESTIMATED TIME SCHEDULE: N/A
Increase Transfer In General Fund (001) \$10,000.00	ANNUAL MAINTENANCE/OPERATION COSTS: -0-
Increase Other Services (126) \$10,000.00	

Motion by _____, second by _____, to approve Amendment No. 5.

Yeas _____ Nays _____

f) **AMENDMENT 2011-6--GOUAUX-OPERATIONS AND MAINTENANCE BUDGET**

108 - ROAD ROYALTY

~Decrease Fund Balance of Road Royalty No. 108 by \$30,000.00

Amendment 6 <i>2011 Operations and Maintenance Budget</i>	Amendment 6 <i>2011 Capital Budget</i>
<u>General Fund</u>	JUSTIFICATION: To fund the Wald Project
Decrease Road Royalty Fund Balance (108) \$30,000.00	ESTIMATED COSTS: \$30,000.00
Increase Transfer Out (299) \$30,000.00	METHOD OF FINANCING: Road Royalty (108)
<u>2011 Capital Budget</u>	ESTIMATED TIME SCHEDULE: N/A
Increase Transfer In Road Royalty (108) \$30,000.00	ANNUAL MAINTENANCE/OPERATION COSTS: TO BE DETERMINED
Increase Capital Outlay \$30,000.00	

Motion by _____, second by _____, to approve Amendment No. 6.

Yeas _____ Nays _____

g) AMENDMENT 2011-7--RICHARD-OPERATIONS AND MAINTENANCE BUDGET

AMENDMENTS to the ordinance to adopt the 2011 Operations and Capital Budgets for the Lafourche Parish Council as well as setting the salaries of unclassified employees as provided for by Article V of the Lafourche Home Rule Charter:

~1st WHEREAS – deleting the word ~~resolution~~ and adding the word ordinance

~1st WHEREAS - adding amended by L. Richard

~Under unclassified Executive Branch employees' salaries are set as follows, add:

Director of Plans and Permits

36.06 per hour

80 hrs wk

2,884.80 biweekly

75,000.00 annual

TOTAL - deleting ~~412,312.25~~ and changing it to 487,312.25

Motion by _____, second by _____, to approve Amendment No. 7.

Yeas _____ Nays _____

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

7. **ORDINANCE to adopt the 2011 Operations and Capital Budgets for the Lafourche Parish Council as well as setting the salaries of unclassified employees as provided for by Article V of the Lafourche Home Rule Charter.** (P. GOUAUX FOR ADMINISTRATION)

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

8. **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)

9. **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)

a. Amendment:

To delete the following in SECTION 2: (P. GOUAUX)

~~To de-obligate the Wald Bridge Project~~

~~1. a decrease in TRANSFERS IN – 104 in the amount of \$30,000~~

~~2. a decrease in CAPITAL OUTLAY in the amount of \$30,000~~

10. **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)

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

K. PROPOSED ORDINANCES:

11. **PROPOSED ORDINANCE to increase the Parish President’s salary to \$100,000.00 per year and also to increase each Lafourche Parish Councilman’s salary to \$17,500.00 a year with a 2% increase every year for the next four (4) years not to exceed \$19,000.00.** (J. JONES)
12. **PROPOSED ORDINANCE requesting “No Dumping - \$500 Fine” “Violators Will Be Prosecuted” signs be posted near the 4-Way Stop of Hyland Street, Marydale Subdivision, Ward (1), District (1), Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping - \$500 Fine” “Violators Will Be Prosecuted” signs; and providing for penalties for the violations thereof.** (J. JONES)
13. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on West 158TH Place, West 159TH Street and West 160TH Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
14. **PROPOSED ORDINANCE approving the attached servitude agreement between Jimmie B. Martin and Gail M. Martin and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE approving the attached servitude agreement between Boyd’s Rental Properties LLC and Keith Boyd and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE approving the attached servitude agreement between William P. and Mary Kathleen Bourgeois and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Plantation Garden Subdivision, Phase 2 (Ward 1, District 3) as recommended by the Lafourche Parish Planning Commission at their October 28, 2010 meeting.** (L. RICHARD FOR ADMINISTRATION)

18. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-021) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to adjust for year end projections 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. (P. GOUAUX FOR ADMINISTRATION)**
19. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-022) within the 2010 Operations and Maintenance Budget to fund the repairs of the Galliano Pontoon, Cote Blanche and the Cut Off (McDonald's) Bridges 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. (D. LORRAINE FOR ADMINISTRATION)**
20. **PROPOSED ORDINANCE amending Ordinance No. 3751 pertaining to the Emergency Pay Policy and adding said policy to the Lafourche Parish Government Employee Manual. (R. DOUCET FOR ADMINISTRATION)**

L. RESOLUTIONS:

21. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion on who would be liable if the South Lafourche Levee breaks due to a hurricane and the levees are not certified. (D. LORRAINE)**
22. **RESOLUTION requesting the Administration to terminate the Cooperative Endeavor Agreement between the Department of Transportation and Development for the funding for the LA 1 Project for the year 2011 in the amount of \$1,000,000.00 and to transfer those monies into the Department of Public Works' 2011 Budget. (J. FERTITTA)**
23. **RESOLUTION extending the contract with Foret Land & Tree, LLC for contractor services related to the Nuisance Abatement Ordinance and approving contract Amendment No. 1 for said contractor service work and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)**
24. **RESOLUTION certifying to the Louisiana Department of Transportation and Development that they have and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2010. (P. GOUAUX FOR ADMINISTRATION)**

25. **RESOLUTION appointing one (1) Commissioner to represent the Lafourche Parish Sheriff's Office on the Lafourche Parish Children and Youth Planning Board.** (L. RICHARD FOR ADMINISTRATION)
26. **RESOLUTION approving the hiring of the broker Laris Insurance Agency, Inc./Alford, Staples, Lapeyre & Robichaux, LLC in providing voluntary employee dental and vision benefits** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
27. **RESOLUTION approving to renew with the brokers Stentz & Associates/Arthur J. Gallagher of LA for employee health and supplemental benefit services** and authorizing the Parish President to sign, execute and administer any and all associated documents.
(J. JONES FOR ADMINISTRATION)
28. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government (Parish) and Drainage District No. 1 (District)** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
29. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Town of Lockport 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.
(L. TOUPS FOR ADMINISTRATION)
30. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux 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.
(L. RICHARD FOR ADMINISTRATION)
31. **RESOLUTION approving Change Order No. 2 for the project entitled Lafourche Parish Government Mathews Complex Re-Roofing for an increase in contract price by \$3,551.00 for additional material and labor** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)

32. **RESOLUTION approving a Memorandum of Understanding (MOU) between the Lafourche Parish Sheriff's Office, the Lafourche Parish Government and St. Charles Parish Sheriff's Office to arrange housing, transportation and medical care for Lafourche Parish Detention Center inmates at the St. Charles Parish Correctional Center and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. FERTITTA FOR ADMINISTRATION)**
33. **RESOLUTION approving the hiring of Martin Glynn of Tri Parish Appraisal at a fee of \$1,600.00 for the purpose of appraising the property located at Pad Site- Mathews Office in Mathews, Louisiana and further approving Administration to perform a survey if required and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
34. **RESOLUTION authorizing the Parish of Lafourche, State of Louisiana to incur debt and borrow an amount not to exceed \$3,000,000 of Revenue Anticipation Notes authorizing the execution and delivery of all documents required in connection therewith; and authorizing officials of Lafourche Parish to do all things necessary to effectuate this Resolution. (J. JONES FOR ADMINISTRATION)**
35. **RESOLUTION approving Change Order No. 3 for the project entitled Lewistown, Rita and Marydale Sewer Rehabilitation extending the contract duration, adjusting the contract value based on final quantities and approving the substantial completion of said project and authorizing the Parish President to sign said Change Order and Certificate of Substantial Completion and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**
36. **RESOLUTION approving Plan Change No. 1 for the project entitled "Hero's Park Field Relocation - Capital Project No. 09008", to adjust quantities and items and to add additional contract days and authorizing the Parish President to sign, execute and administer said Plan Change and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**

M. PUBLIC WISHING TO ADDRESS THE COUNCIL:

N. DISCUSSION:

37. **DISCUSSION concerning retirement of employees. (L. TOUPS)**

38. **DISCUSSION regarding dispensing with the Lafourche Parish Council's second meeting in December, 2010.** (D. LORRAINE)

O. ADJOURNMENT:

On motion by _____ seconded by _____ , and with no further business, the Lafourche Parish Council meeting of **November 23, 2010** adjourned at _____.