

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 24, 2009

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

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

INVOCATION: Mr. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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 **November 9, 2009 Special Session**.
2. Motion to **accept** the **minutes** of the **November 10, 2009 Regular Session**.

B. PRESENTATIONS:

3. **Presentation of the Employee of the Month and WOW Candidates for the month of October.**
4. **Presentation by Parish President Charlotte Randolph.**
5. **A report by the LA-1 Coalition or DOTD regarding the revenue collected and the placement of kiosk machines for the Tommy Doucet Bridge as requested by Council Daniel Lorraine at the November 10, 2009 Lafourche Parish Council meeting.**
6. **Mr. Leonard Chauvin, Engineer, to present a report on the Hydrological Study performed on Parkside Drive and Dugas Canal.**

C. ADMINISTRATIVE REPORTS:

7. **Status of the Parr Pump Station and the problem solving for the two reconditioned pumps.** (P. GOUAUX)
8. **Status of building the new road (on the levee) to the Larose Pump Station.**
(P. GOUAUX)
9. **Update from the Administration regarding speed humps.** (D. LORRAINE)

D. QUESTIONS FOR THE ADMINISTRATION:

10. **Questions regarding the status of the St. Louis Canal Dam and the progress Mr. Leslie Clement has made with the lawsuit of the property owner suing Lafourche Parish which has been going on for twelve (12) years.**
(M. MATHERNE AND J. FERTITTA)

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. 2010 BUDGET AMENDMENTS:

11. Amendments to the 2010 Operations and Capital Budgets as follows:

- a) **AMENDMENT 2010-1--FERTITTA AND RICHARD--
OPERATIONS AND MAINTENANCE BUDGET**
(DEFERRED FROM 11-9-09 SPECIAL MEETING)

001 - GENERAL FUND

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

Amendment 1 <i>2010 Operations and Maintenance Budget</i>	Amendment 1 <i>2010 Operations and Maintenance Budget</i>
Decrease General Fund (001) Fund Balance \$10,000	JUSTIFICATION: To support Commission For Women Organization
Increase Transfer Out Commission For Women (126) \$10,000	ESTIMATED COSTS: \$10,000
Increase Transfer In Commission For Women (126) \$10,000	METHOD OF FINANCING: General Fund
Increase Other Services \$10,000	ESTIMATED TIME SCHEDULE: N/A
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

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

Yeas _____ Nays _____

b) **AMENDMENT 2010-2--LORRAINE--OPERATIONS AND MAINTENANCE BUDGET**

(DEFERRED FROM 11-09-09 SPECIAL MEETING)

161 - ROAD SALES TAX DISTRICT 2

~Decrease Fund Balance of Road Sales Tax District 2 No. 161 by \$100,000.00.

<u>Amendment 2</u> <u>2010 Operations and Maintenance Budget</u>	<u>Amendment 2</u> <u>2010 Operations and Maintenance Budget</u>
Decrease Road Sales Tax District 2 (161) Fund Balance \$100,000	JUSTIFICATION: Provide grant to South Lafourche Veterans
Increase Miscellaneous (RSTD 2 Fund No. 161) \$100,000	ESTIMATED COSTS: \$100,000
	METHOD OF FINANCING: Road Sales Tax District 2 Fund Balance
	ESTIMATED TIME SCHEDULE: N/A
	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

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

Yeas _____ Nays _____

c) **AMENDMENT 2010-6--FERTITTA--OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**
 (DEFERRED FROM 11-10-09 LPC MEETING)

108 - ROYALTY
 ~Decrease Miscellaneous (Royalty) No. 108 by
 \$1,200,000.00

Amendment 6 <u>2010 Operations and Maintenance Budget</u>	Amendment 6 <u>2010 Capital Budget</u>
Decrease Miscellaneous Royalty (108) \$1,200,000	JUSTIFICATION: To improve drainage
Increase Transfer Out Capital Projects (299) \$1,200,000	ESTIMATED COSTS: \$1,200,000
<u>2010 Capital Budget</u>	METHOD OF FINANCING: Royalty (108)
Increase Transfer In Royalty (108) \$1,200,000	ESTIMATED TIME SCHEDULE: N/A
Increase Capital Outlay (299) \$1,200,000	ANNUAL MAINTENANCE/OPERATION COSTS: -0-

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

Yeas _____ Nays _____

d) **AMENDMENT 2010-8-FERTITTA-OPERATIONS BUDGET**
Increase Professional Services (General Fund -001 - Legislative) by \$25,000.00

001 - GENERAL FUND

~Decrease General Fund Balance 001 by \$25,000.00

~Increase Professional Services (General Fund 001 - Legislative Department) by \$25,000.00

Purpose is to fund any expenses that may arise in the Legislative Department.

Motion by _____, second by _____, to approve Amendment No. 8.

Yeas _____ Nays _____

e) **AMENDMENT 2010-9-FERTITTA-OPERATIONS BUDGET**
Increase Council Clerk's hours from 70 hours to 80 hours

001 - GENERAL FUND

~Decrease Fund Balance (001) by \$7,729.00

~Increase Salaries (00141100 - Legislature) by \$6,770.00

~Increase Employee Benefits (00141100 - Legislature) by \$959.00

Purpose is to be consistent with the employees within the Legislative Department.

Motion by _____, second by _____, to approve Amendment No. 9.

Yeas _____ Nays _____

H. ORDINANCES FOR DISCUSSION AND RATIFICATION:

12. **ORDINANCE to adopt the 2010 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)

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

13. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on West 162nd - 167th Streets and West Avenue A Street as well as Chevron signs being installed at the end of West 163rd Street in front of the residence on West Avenue A, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
14. **ORDINANCE rescinding Ordinance No. 4645 as it pertains to submitting a proposed amendment to the Home Rule Charter to be placed on the ballot for the October 2, 2010 election.** (J. JONES)
15. **ORDINANCE reducing the speed limit to ten (10) miles per hour on Emily Street in Pointe Aux Chene, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; and providing for the placement of "Speed Limit" and "Caution Children At Play" signs and providing for the penalties for the violations thereof.** (P. GOUAUX)
16. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-029) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to fund the repairs needed to the Ludevine Pump #1 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)

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

L. PROPOSED ORDINANCES:

17. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to adding Section 19:380 and Section 19:381 Townhouse Developments in Lafourche Parish, State of Louisiana.**
(L. RICHARD FOR ADMINISTRATION)
18. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:321 Parish Subdivision Regulations, words and terms defined to add the definition of Townhouses of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (L. RICHARD FOR ADMINISTRATION)
19. PROPOSED ORDINANCE to **accept the subdivision known as the Blanchard Subdivision** into the Parish system.
(M. MATHERNE FOR ADMINISTRATION)
20. PROPOSED ORDINANCE to **accept the subdivision known as the Richard Lasseigne Subdivision, Addendum No. 1** into the Parish system .
(J. FERTITTA FOR ADMINISTRATION)
21. PROPOSED ORDINANCE to **accept the subdivision known as the Labiche Subdivision, Addendum No. 1** into the Parish system.
(M. DELATTE FOR ADMINISTRATION)
22. PROPOSED ORDINANCE to **accept the subdivision known as the Tract 1 and Tract 2 of the St. James Plantation Subdivision** into the Parish system. (M. DELATTE FOR ADMINISTRATION)
23. PROPOSED ORDINANCE **providing for a 2009 Supplemental Appropriation (09-028) within the 2009 Operations and Maintenance Budget and the 2009 Capital Outlay Budget to adjust the General Fund and Royalty Budgets** and authorizing t he Parish President to sign, execute and adm inister said transactions as provided for by Ar ticle VI of the Lafourche Parish Home Rule Charter. (P. GOUAUX FOR ADMINISTRATION)

24. **PROPOSED ORDINANCE approving the attached servitude agreement between Chad and Rachael S. Gervais and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached servitude agreement between Byron E. Talbot herein represented by Daryl Talbot and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Rhonda Hoogeveen Roddy and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE declaring property as surplus belonging to the Lafourche Parish Government;** and authorizing the disposal of surplus property; authorizing the advertising of surplus items for sale; authorizing the acceptance of the highest qualified bidders; and authorizing the Parish President to sign, execute and administer associated documents. (L. TOUPS FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-030) within the 2009 Operations and Maintenance Budget and the 2009 Capital Outlay Budget to adjust various budgets to include additional activity or to prepare for year end auditing requirements** 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 providing for a 2009 Supplemental Appropriation (09-031) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to build a pump station at Dugas Canal** 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)
30. **PROPOSED ORDINANCE to obligate the first \$600,000 in excess of budgeted Royalty Revenues in fiscal year 2010 to the Dugas Canal Pump Project** and authorizing the Parish President to sign, execute and administer said transactions. (J. FERTITTA FOR ADMINISTRATION)

31. **PROPOSED ORDINANCE amending Ordinance No. 2741 that re-enacted Section 10:102, (A) “Wastewater User Fees” of Sub-Chapter “B” of Chapter 10 of the Code of Ordinances of the Lafourche Parish Council to increase the Wastewater User Fees for public wastewater systems in the Parish of Lafourche, State of Louisiana for Sewerage District No. 14, Dugas Subdivision, Addendum 1.** (J. JONES AND J. FERTITTA FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE authorizing the Parish President to enter into a contract with SWDI, LLC, said term to begin on January 1, 2010 and terminate on December 31, 2014 and authorizing the Parish President to enter into intergovernmental agreements with the towns of Lockport and Golden Meadow relative to said contract; and authorizing the Parish President to sign the contract with SWDI, LLC and intergovernmental agreements with the Towns of Lockport and Golden Meadow.** (L. TOUPS FOR ADMINISTRATION)
33. **PROPOSED ORDINANCE authorizing a Change Order to the existing contract (Ordinance No. 3516) between Lafourche Parish and SWDI, LLC, extending the existing contract to April 1, 2010; and authorizing the Parish President to sign said Change Order.** (P. GOUAUX FOR ADMINISTRATION)

M. RESOLUTIONS:

34. **RESOLUTION requesting the Lafourche Parish Council, the attorneys involved for the plaintiff Mr. Robert Neil and the Lafourche Parish District Attorney to meet and settle the lawsuit between Mr. Robert Neil and the Parish.** (M. MATHERNE)
35. **RESOLUTION requesting the Louisiana Department of Transportation and Development (DOTD) to do drainage work along all state highways.** (L. TOUPS)
36. **RESOLUTION requesting an opinion from the Attorney General as to whether the Lafourche Parish Council can require Department Heads to attend Council Meetings, Special Meetings and Committee Meetings.**
(J. FERTITTA)

37. **RESOLUTION requesting the Louisiana Department of Transportation and Development (DOTD) to clean the ditches 500 feet on either side of the residence of Ms. Stephanie Merrill, 702 North Service Road, Raceland, LA.** (M. MATHERNE)
38. **RESOLUTION approving the extension of the two year Maintenance Bond as required in Section 19:377.B, Maintenance of Improvements of the Lafourche Parish Subdivision Regulations between the Lafourche Parish Council and Olympia Construction, Inc. to extend the Maintenance Bond on Abbey Glen Subdivision for an additional thirty (30) days and authorizes the Parish President to sign, execute and administer said agreement(s).** (L. RICHARD FOR ADMINISTRATION)
39. **RESOLUTION stating the Lafourche Parish Council's endorsement of Fourchon Launch Services, LLC located at 1 Norman Doucet Drive, Golden Meadow, Louisiana (Enterprise Zone Advance Notification #20091014), to participate in the benefits of the Louisiana Enterprise Zone Program.** (D. LORRAINE FOR ADMINISTRATION)
40. **RESOLUTION stating the Lafourche Parish Council's endorsement of JNB Operating, LLC located at 120 White Rose Drive, Mathews, Louisiana (Enterprise Zone Advance Notification #20091000), to participate in the benefits of the Louisiana Enterprise Zone Program.** (L. TOUPS FOR ADMINISTRATION)
41. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the engineering and construction of a restroom facility at Andolsek Park located on N. Canal Blvd. In Thibodaux and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (L. RICHARD FOR ADMINISTRATION)
42. **RESOLUTION approving an agreement for professional services between J. Wayne Plaisance, Inc. and Lafourche Parish Government to provide engineering services for the Cut Off Elementary drainage; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments.** (R. DOUCET FOR ADMINISTRATION)
43. **RESOLUTION approving a contract between Lafourche Parish Government and Angelette-Picciola, LLC, for the project entitled Cut Off Lift Bridge Repairs and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)

44. **RESOLUTION adopting the Lafourche Parish Hurricanes Gustav/Ike Recovery Proposal and authorizing the Parish President to submit the proposal to the Louisiana Recovery Authority for final approval and authorization to proceed in the implementation of the Lafourche Parish Hurricanes Gustav/Ike Disaster Recovery Program.**
(P. GOUAUX FOR ADMINISTRATION)
45. **RESOLUTION requesting the Lafourche Parish Government (Parish) hire an attorney and/or their law firm, to perform any and all legal defense services for Lafourche Parish Government, when needed, at a rate of \$125.00 per hour and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)
46. **RESOLUTION appointing one (1) commissioner to represent Thibodaux City Police on the Lafourche Parish Youth and Planning Board.**
(L. RICHARD FOR ADMINISTRATION)

N. PUBLIC WISHING TO ADDRESS THE COUNCIL:

O. DISCUSSION:

47. Discussion regarding dispensing with the **Lafourche Parish Council's second meeting in December.** (J. JONES)

Q. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **November 24, 2009** adjourned at _____.