

**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 25, 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. Joe Fertitta**

**PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux**

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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 **November 10, 2008 Special Session.**
2. Motion to accept the minutes of the **November 11, 2008 Regular Session.**

**B. PROCLAMATION:**

3. Proclamation **honoring E. D. White Girls Volleyball Team for winning the State Championship.** (L. RICHARD)

**C. PRESENTATIONS:**

4. **Susanna LeBouef, Library Director to give recommendations of the Library Board of Control regarding the Thibodaux Library Branch.**

**D. ADMINISTRATIVE REPORTS:**

5. **Presentation of the Employee of the Month and WOW Candidates for the month of October.**
6. **Mr. Joel Doty, Director of Finance, to present the Finance Report.**

**E. ENGINEERS/ARCHITECTS REPORTS:**

**F. LEGAL ADVISOR REPORT:**

**G. 2009 BUDGET AMENDMENTS:**

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

- a) **AMENDMENT 2009-6-MATHERNE-OPERATIONS BUDGET**  
**110-RECREATION**  
~ Decrease Fund Balance of Recreation No. 110 by \$42,046.00  
~ Increase Recreation No. 110 - Grant for District 11 by \$42,046.00

Purpose is to budget the grant money to Recreation District 11 that was inadvertently omitted in the preparation of the 2009 Budget.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Amendment No. 6, yeas \_\_\_\_\_, nays \_\_\_\_\_.

b) **AMENDMENT 2009-7-GOUAUX AND DOUCET**  
**OPERATIONS AND MAINTENANCE AND CAPITAL BUDGETS**  
161 RSTD 2 (1/2%)

- ~ Decrease Fund Balance of RSTD 2 (1/2%) No. 161 by \$1,200,000.00
- ~ Increase Transfer Out of RSTD 2 (1/2%) No. 161 by \$ 1,200,000.00
  
- ~ Increase Transfer In RSTD 2 (Construction) No. 201 by \$1,200,000.00
- ~ Increase Capital Outlay (201) by \$1,200,000.00

Purpose is to budget \$1.2 million for the third phase of LA 1: this will be a match for 2009, 2010, 2011.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Amendment No. 7, yeas \_\_\_\_\_, nays \_\_\_\_\_.

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the public hearing.

8. **ORDINANCE to adopt the 2009 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)
  
9. **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.** (J. FERTITTA FOR ADMINISTRATION)
  
10. **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)

11. **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)
12. **ORDINANCE to accept the subdivision known as the Eula Duet Estate Subdivision into the Parish System.** (J. FERTITTA FOR ADMINISTRATION)
13. **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)
14. **ORDINANCE to accept the subdivision known as the Division of Property of Valentine, LLC et al into the Parish System.** (L. TOUPS FOR ADMINISTRATION)
15. **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)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**J. PROPOSED ORDINANCES:**

16. **PROPOSED ORDINANCE establishing a fifteen (15) mile per hour speed limit, "Deaf Children in Area" and "Caution Children At Play" signs be placed on Cypress Drive Ward (7), District (2) in Des Allemands, LA., Parish of Lafourche, State of Louisiana;** providing for the placement of "Speed Limit", "Deaf Children in Area" and "Caution Children At Play" signs; and providing penalties for the violations thereof. (M. DELATTE)
17. **PROPOSED ORDINANCE requiring the placement of two (2) "Handicap Person in Area" signs on East 45<sup>th</sup> Street, Cut Off, Louisiana, Ward (10), District (8), State of Louisiana,** providing for the placement of "Handicap Person in Area" signs and providing for penalties for the violations thereof. (R. DOUCET)
18. **PROPOSED ORDINANCE requiring the placement of two (2) "Handicap Person in Area" signs on East 46<sup>th</sup> Street, Cut Off, Louisiana, Ward (10), District (8), State of Louisiana,** providing for the placement of "Handicap Person in Area" signs and providing for penalties for the violations thereof. (R. DOUCET)

19. **PROPOSED ORDINANCE requiring the Lafourche Parish Councilmen and the Administration of the Lafourche Parish Government be drug tested at random.** (L. TOUPS)
20. **PROPOSED ORDINANCE amending Ordinance 4218: amending and reenacting Section 17:23 of Sub-Chapter "A" of Chapter 17 (B, G, J) of the Code of Ordinances for the Lafourche Parish Council as it pertains to Traffic Calming Policies and Procedures.** (P. GOUAUX)
21. **PROPOSED ORDINANCE to amend Ordinance No. 4292, which created the Five Star Committee; expanding their scope and extending their duration and final recommendation.** (M. DELATTE)
22. **PROPOSED ORDINANCE providing for a 2008 Supplemental Appropriation (08-041) within the 2008 Operations and Maintenance Budget and the 2008 Capital Budget providing for final adjustments based on current revenue and expenditures and providing for compliance with auditing standards 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)
23. **PROPOSED ORDINANCE to acquire ownership of property at 1379 Highway 665, Montegut, Louisiana (Lafourche Parish), as part of the FEMA Hazard Mitigation Grant Program; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.**  
(P. GOUAUX FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE accepting the donation of 28 EF Johnson Radios from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE amending Ordinance No. 4222, as it pertains to the correct ward that established acceptance of Myrtle Subdivision, into the Parish System in Ward (9), Lafourche Parish.** (L. TOUPS FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE amending Ordinance No. 4238, as it pertains to the correct value of Kiwi Avenue, that established acceptance of Paradise Cove Subdivision, Addendum No. 1, into the Parish System in Ward (11), Lafourche Parish.** (J. FERTITTA FOR ADMINISTRATION)

**K. RESOLUTIONS:**

27. RESOLUTION requesting the State Legislation develop legislation requiring all public officials, all employees of the State or Parish Governments and anyone receiving funds collected through a public tax or millage shall be drug and alcohol tested through a random program similar to that of the process used by the courts in their selection of jurors. (L. TOUPS)
28. RESOLUTION reappointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board. (L. TOUPS FOR ADMINISTRATION)
29. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 2 Board. (L. TOUPS FOR ADMINISTRATION)
30. RESOLUTION appointing one (1) Commissioner on the Sewerage District No. 1 Board. (J. FERTITTA FOR ADMINISTRATION)
31. RESOLUTION appointing two (2) Commissioners to the Juvenile Justice Commission. (J. JONES FOR ADMINISTRATION)
32. RESOLUTION accepting the low bid of Library Interiors, Inc., in the amount of Two Hundred Forty Nine Thousand, Eight Hundred Ninety Two Dollars and Ninety Five Cents (\$249,892.95) for the project entitled Technical Library Furniture and Shelving for Lafourche Parish Library, Lockport Branch and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
33. RESOLUTION approving plans for the Thibodaux Library and authorizing the Parish President to issue a notice to proceed with architectural services for the Construction Documents Phase. (J. JONES FOR ADMINISTRATION)
34. RESOLUTION in support of the 2009/2010 Capital Outlay Appropriation requests by Lafourche Parish Government to the State of Louisiana through the Office of Facility Planning & Control. (L. TOUPS FOR ADMINISTRATION)
35. RESOLUTION approving the purchase of three (3) 48" culverts, 40' in length with one (1) 48" screw type floodgate and two (2) bands for Edna Outflow Canal and authorizing the Parish President to sign, execute and administer all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

36. RESOLUTION approving a **Cooperative Endeavor Agreement between the Lafourche Parish Council and Les Reflections Du Bayou for the implementation of Wetland Enhancement Projects and Non-Point Source Pollution Awareness Projects**; and authorizing the Parish President to sign, execute and administer said agreement and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)
37. RESOLUTION approving a **contract with the Office of Public Health for the Cities Readiness Initiative (CRI) grant for Region Three** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)
38. RESOLUTION approving a **Cooperative Endeavor Agreement between the State of Louisiana Office of Homeland Security and Emergency Preparedness and the Lafourche Parish Government for the line item appropriation from the State in the amount of \$46,875.00 for the Lafourche Parish Emergency Operations Center** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
39. RESOLUTION to **accept the grant from Entergy for Lafourche Parish Council Office of Community Action Agency to implement the Heat-N-Lafourche Program in Lafourche Parish**. (J. JONES FOR ADMINISTRATION)
40. RESOLUTION approving a **Memorandum of Understanding (“MOU”) made and entered between Southern University LA Asset Building Initiative and Lafourche Parish Council Office of Community Action detailing a cooperative partnership related to Louisiana Asset Building Initiative Match Saving Program** and authorizing the Parish President to sign, execute and administer said Memo of Understanding and any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)
41. RESOLUTION to **hire Louland J. Pitre, Jr. as Attorney on behalf of the South Lafourche Beachfront Development District at a rate of Two Hundred Dollars (\$200.00) per hour**; and authorizing the Parish President to sign, execute and administer any and all related documents.  
(R. DOUCET FOR ADMINISTRATION)
42. RESOLUTION to **hire the broker, Stentz & Associates/Arthur J. Gallagher of LA for employee health and supplemental benefit services**; and authorizing the Parish President to sign, execute and administer said agreement and all associated documents and amendments. (L. TOUPS FOR ADMINISTRATION)

43. **RESOLUTION to hire the broker, Laris Insurance Agency, Inc./Alford, Staples, Lapeyre & Robichaux, LLC for employee dental and vision benefit services;** and authorizing the Parish President to sign, execute and administer said agreement and all associated documents and amendments.  
(L. TOUPS FOR ADMINISTRATION)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL**

**M. DISCUSSION:**

44. **Discussion regarding dispensing with the Lafourche Parish Council's second meeting in December, 2008.** (M. DELATTE)
45. **Discussion in regards to the dam on St. Louis Canal; alterations, litigations or removal.** (M. MATHERNE)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **November 25, 2008** adjourned at \_\_\_\_\_.