

## **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 27, 2007**

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

**TIME: 5:00 p.m.**

**CALL TO ORDER: Dr. Tommy Lasseigne, Chairman**

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

**INVOCATION:** Mr. Mike Delatte

**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 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 MINUTES:**

1. Motion to accept the minutes of the **November 13, 2007 Regular Session.**
2. Motion to accept the minutes of the **November 20, 2007 Special Session.**  
(if available)

**B. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**C. PRESENTATIONS:**

**D. ADMINISTRATIVE REPORT(S):**

3. Ms. Chastity Himel, **Finance Director**, to present a **finance report.**

**E. ENGINEERS/ARCHITECTS REPORT:**

**F. LEGAL ADVISOR REPORT:**

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

(PUBLIC HEARING WAS HELD AT THE 10-9-07 LPC MEETING)

4. ORDINANCE approving the **attached Servitude Agreement** between **Vernice Morvant Lirette** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(M. DELATTE FOR ADMINISTRATION)  
(DEFERRED FROM OCTOBER 23, 2007 MEETING AND NOVEMBER 13, 2007 MEETING)

**H PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

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

5. ORDINANCE to **adopt the 2008 Operations and Capital Budgets** for the **Lafourche Parish Council** as well as setting the **salaries of unclassified employees** as provided by **Article V of the Lafourche Home Rule Charter.**  
(M. MATHERNE FOR ADMINISTRATION)

- a) Amendment – to add portions to the 2008 Operations and Capital Budgets that were inadvertently left out. (T. LASSEIGNE FOR ADMINISTRATION)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Amendment. Yeas \_\_\_\_\_, Nays \_\_\_\_\_.

**b) AMENDMENT 2008-2-ATZENHOFFER-OPERATIONS BUDGET**

127-SENIOR CITIZEN ACTIVITY

- ~ Decrease Fund Balance of Senior Activity Fund No. 127 by \$124,200.00
- ~ Increase Miscellaneous Fund of Senior Activity Fund No. 127 by \$124,200.00

Purpose is for the Council on Aging to continue to provide Meals on Wheels service to an additional 155 citizens of the Parish which was not included in the original request for funding for 2008. This figure includes meals, salaries and fringe and travel costs.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Amendment No. 2. Yeas \_\_\_\_\_, Nays \_\_\_\_\_.

**c) AMENDMENT 2008-3-LASSEIGNE-OPERATIONS BUDGET**

160-ROAD SALES TAX DISTRICT A

- ~ Decrease Fund Balance of Road Sales Tax District A Fund No.160 by \$80,000.00
- ~ Increase Miscellaneous Fund of Road Sales Tax District A Fund No. 160 by \$80,000.00.

Purpose is to fund the Parish's portion of the paving of Plantation Road in Thibodaux. The parish will be entering into a cooperative endeavor with the City of Thibodaux agreeing to pay its portion of Plantation Road. The Parish's estimated cost is \$80,000.00.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Amendment No.3. Yeas \_\_\_\_\_, Nays \_\_\_\_\_.

**d) AMENDMENT 2008-4-GOUAUX-OPERATIONS BUDGET**

001-GENERAL FUND

- ~Decrease Fund Balance of General Fund No. 001 by \$213,624.00
- ~Increase General Fund, Legislative, Salaries, by \$1,330.00
- ~Increase General Fund, Legislative, Employee Benefits, by \$2,816.00

~Increase General Fund, Finance, Salaries, by \$14,794.00  
~Increase General Fund, Finance, Employee Benefits, by \$5,016.00

~Increase General Fund, Executive, Salaries, by \$13,958.00  
~Increase General Fund, Executive, Employee Benefits, by \$4,619.00

~Increase General Fund, Purchasing, Salaries, by \$1,448.00  
~Increase General Fund, Purchasing, Employee Benefits, by \$635.00

~Increase General Fund, Risk Management, Salaries, by \$1,990.00  
~Increase General Fund, Risk Management, Employee Benefits, by \$862.00

~Increase General Fund, Human Resources, Salaries, by \$47,906.00  
~Increase General Fund, Human Resources, Employee Benefits, by \$19,638.00

~Increase General Fund, Civil Service, Salaries, by \$1,572.00  
~Increase General Fund, Civil Service, Employee Benefits, by \$603.00

~Increase General Fund, Information Technology, Salaries, by \$2,651.00  
~Increase General Fund, Information Technology, Employee Benefits, by \$767.00

~Increase General Fund, Planning/Zoning, Salaries, by \$36.00  
~Increase General Fund, Planning/Zoning, Employee Benefits, by \$1,207.00

~Increase General Fund, 911, Salaries, by \$551.00  
~Increase General Fund, 911, Employee Benefits, by \$220.00

~Increase General Fund, JPS/Constable, Salaries, 0.00  
~Increase General Fund, JPS/Constable, Employee Benefits, by \$1,875.00

~Increase General Fund, Coroner, Salaries, by \$23,096.00  
~Increase General Fund, Coroner, Employee Benefits, by \$15,730.00

~Increase General Fund, Public Works, Salaries, by \$19,156.00  
~Increase General Fund, Public Works, Employee Benefits, by \$5,278.00

~Increase General Fund, Comm. Services, Salaries, by \$15,866.00  
~Increase General Fund, Comm. Services, Employee Benefits, by \$2,975.00

~Increase General Fund, Economic Development, Salaries, by \$5,168.00  
~Increase General Fund, Economic Development, Employee Benefits, by \$1,861.00

### 101 - ANIMAL SHELTER

- ~Decrease Fund Balance 101, Animal Shelter, by \$515.00
- ~Increase Employee Benefits, 101, Animal Shelter, by \$515.00

### 102 - BUILDINGS AND MAINTENANCE

- ~Decrease Fund Balance 102, B&M, by \$34,499.00
- ~Increase Salaries, 102, B&M, by \$26,774.00
- ~Increase Employee Benefits, 102, B&M, by \$7,725.00

### 103 - ROADS

- ~Decrease Fund Balance 103, Roads, by \$86,193.00
- ~Increase Salaries, 103, Roads, by \$49,622.00
- ~Increase Employee Benefits, 103, Roads, by \$36,571.00

### 104 - DRAINAGE

- ~Increase Salaries, 104, Drainage, by \$103,292.00
- ~Increase Employee Benefits, 104, Drainage, by \$27,260.00
- ~Increase Transfers In, 104, Drainage, by \$130,552.00
- ~Increase Transfers Out, 108, Royalty, by \$130,552.00
- ~Decrease Fund Balance 108, Royalty, by \$130,552.00

### 106 - RSTD 2

- ~Decrease Fund Balance, 106, RSTD 2, by \$893.00
- ~Increase Salaries, 106, RSTD 2, by \$544.00
- ~Increase Employee Benefits, 106, RSTD 2, by \$349.00

### 107 - SOLID WASTE

- ~Decrease Fund Balance, 107, Solid Waste, by \$6,526.00
- ~Increase Salaries, 107, Solid Waste, by \$5,033.00
- ~Increase Employee Benefits, 107, Solid Waste, by \$1,493.00

108 - ROYALTY

- ~Decrease Fund Balance, 108, Royalty, by \$130,552.00
- ~Increase Transfers Out, 104, Drainage, by \$130,552.00

109 - HEALTH UNIT

- ~Decrease Fund Balance, 109, Health Unit, by \$2,617.00
- ~Increase Salaries, 109, Health Unit, by 0.00
- ~Increase Employee Benefits, 109, Health Unit, by \$2,617.00

110 - RECREATION

- ~Decrease Fund Balance, 110, Recreation, by \$4,998.00
- ~Increase Salaries, 110, Recreation, by \$4,089.00
- ~Increase Employee Benefits, 110, Recreation, by \$909.00

114 - SPECIAL DISTRICT 1

- ~Decrease Fund Balance, 114, Special District 1, by \$2,855.00
- ~Increase Salaries, 114, Special District 1, by \$2,148.00
- ~Increase Employee Benefits, 114, Special District 1, by \$707.00

123 - CIVIL DEFENSE

- ~Decrease Fund Balance, 123, Civil Defense, by \$967.00
- ~Increase Salaries, 123, Civil Defense, by \$333.00
- ~Increase Employee Benefits, 123, Civil Defense, by \$634.00

129 - HEALTH ACTIVITY

- ~Decrease Fund Balance, 129, Health Activity, by \$1,924.00
- ~Increase Salaries, 129, Health Activity, by \$1,434.00
- ~Increase Employee Benefits, 129, Health Activity, by \$490.00

160 - RSTD A

- ~Decrease Fund Balance, 160, RSTD A, by \$1,346.00
- ~Increase Salaries, 160, RSTD A, by \$649.00
- ~Increase Employee Benefits, 160, RSTD A, by \$697.00

161 - RSTD 2

- ~Decrease Fund Balance, 161, RSTD 2, by \$892.00
- ~Increase Salaries, 161, RSTD 2, by \$544.00
- ~Increase Employee Benefits, 161, RSTD 2, by \$348.00

181 - COASTAL ZONE MANAGEMENT

- ~Decrease Fund Balance, 181, Coastal Zone Management, by \$6,865.00
- ~Increase Salaries, 181, Coastal Zone Management, by \$5,996.00
- ~Increase Employee Benefits, 181, Coastal Zone Management, by \$869.00

601 - Worker's Comp

- ~Decrease Fund Balance, 601, Worker's Comp, by \$2,351.00
- ~Increase Salaries, 601, Worker's Comp, by \$1,531.00
- ~Increase Employee Benefits, 601, Worker's Comp, by \$820.00

Purpose is to adjust 2008 Salaries and Fringe for 3.8% COLA and increase in health insurance.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Amendment No. 4. Yeas \_\_\_\_\_, Nays \_\_\_\_\_.

6. **ORDINANCE establishing a speed limit of ten (10) miles per hour on Parkwood Drive and Babin Street in Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for speed limit signs and providing penalties for the violations thereof. (M. ATZENHOFFER)**

7. ORDINANCE **amending Ordinance No. 4144**, changing **“three-way”** stop signs at the **corner of Avenue B and East 7<sup>th</sup> Street** in Larose, Louisiana, **Ward (10), District (7)**, Parish of Lafourche, State of Louisiana; to **“four-way”** stop signs; requiring the **placement of “four-way” stop signs** and providing for penalties for violations thereof. (P. GOUAUX)
8. ORDINANCE **approving** the attached **servitude agreement** between **Total Environmental Solutions, Inc.** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (Dugas Subdivision) (P. GOUAUX FOR ADMINISTRATION)
9. ORDINANCE **approving** the attached **servitude agreement** between **Leonard T. Stennett** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
10. ORDINANCE **approving** the attached **servitude agreement** between **Total Environmental Solutions, Inc.** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (Oak Grove Park Subdivision) (P. GOUAUX FOR ADMINISTRATION)
11. 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 **creating an index page** for the **Lafourche Parish Subdivision Regulations**, Lafourche Parish, State of Louisiana. (L. TOUPS FOR PLANNING COMMISSION)
12. 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 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations** in Lafourche Parish, State of Louisiana. (L. TOUPS FOR PLANNING COMMISSION)
13. 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 (Lot, Flag) of the Lafourche Parish Subdivision Regulations** in Lafourche Parish, State of Louisiana. (L. TOUPS FOR PLANNING COMMISSION)

14. 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 19:330 Classification of Residential Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana. (L. TOUPS FOR PLANNING COMMISSION)
15. 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 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana. (L. TOUPS FOR PLANNING COMMISSION)
16. 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 19:351 Lot Improvements of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.  
(L. TOUPS FOR PLANNING COMMISSION)
17. 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 19:352 Roads of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.  
(L. TOUPS FOR PLANNING COMMISSION)
18. ORDINANCE amending Ordinance No. 4103 as it pertains to fixing salaries of unclassified employees. (M. ATZENHOFFER FOR ADMINISTRATION)

#### **I PROPOSED ORDINANCES:**

19. PROPOSED ORDINANCE approving the attached servitude agreement between **Toby J. Guidry** and **The Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(D. LORRAINE FOR ADMINISTRATION)
20. PROPOSED ORDINANCE approving the attached servitude agreement between **Kyle G. Breaux** and **The Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.  
(M. ATZENHOFFER FOR ADMINISTRATION)

21. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Donald Robichaux Sr.** and **The Lafourche Parish Council**; and authorizing The Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
22. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Randy J. Naquin** and **The Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. ATZENHOFFER FOR ADMINISTRATION)
- 23 PROPOSED ORDINANCE an ordinance to amend Ordinance #3863: Ordinance accepting the donation of Homeland Security Equipment from South Central Planning And Development Commission funded through the FY05 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2005-GE-T5-0005; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche, and the council hereby authorizes the Parish President to sign, execute and administer any and all associated documents and amendments. (P. GOUAUX FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **approving** the attached **servitude agreement** between **Waverly Land & Property Development, LLC.** and **The Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

**J. RESOLUTIONS:**

25. RESOLUTION **appointing one (1) commissioner** to **represent** the town of **Golden Meadow Police Department** on the Lafourche Parish **Children and Youth Planning Board**. (D. LORRAINE FOR ADMINISTRATION)
26. RESOLUTION **appointing one (1) commissioner** to the Lafourche Parish **Recreation District No. 8 Board**. (L. TOUPS FOR ADMINISTRATION)
27. RESOLUTION **appointing one (1) commissioner** on the Lafourche Parish **Fire Protection District No. 2 Board**. (L. TOUPS FOR ADMINISTRATION)
28. RESOLUTION **appointing two (2) commissioners** to **Heros Monument Board**. (P. GOUAUX FOR ADMINISTRATION)

29. RESOLUTION **appointing two (2) commissioners to Heros Monument Board.** (T. LASSEIGNE FOR ADMINISTRATION)
30. RESOLUTION **appointing one (1) commissioner on the Library Board Of Control.** (D. LORRAINE FOR ADMINISTRATION)
31. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) look into reducing the speed limit to thirty five (35) miles per hour on LA 1 from the Raceland city limits all the way thru to the Lockport city limits.** (L. TOUPS)
32. RESOLUTION **approve entering into an agreement for a spill management team with ES&H Consulting and Management Group** and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents and amendments. (L. TOUPS FOR ADMINISTRATION)
33. RESOLUTION **approving a contract with the St. Martin Group, L.L.C. to provide consulting services to Lafourche Parish Government and the Lafourche Parish Planning Commission for 2008** and authorizing the Parish President to sign, execute and administer any necessary documents.  
(P. GOUAUX FOR ADMINISTRATION).
34. RESOLUTION **approving the extension of the one 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 Superior Land Developers, LLC to extend the maintenance bond on Pelican Way Subdivision for an additional sixty (60) days and authorizes the Parish President to sign, execute and administer said agreement(s).** (L. TOUPS FOR ADMINISTRATION)
35. RESOLUTION **approving contract offered by the Louisiana Department of Social Services to implement the earn income tax credit (EITC) outreach and free tax assistance program, 2008 in accordance with state requirements and subject to recommendations of the community action advisory board;** and authorizing the Parish President to sign said contract and all associated documents. (D. LORRAINE FOR ADMINISTRATION)

**K. DISCUSSION:**

36. Discussion regarding the **District Attorney's opinion** as it pertains to whether or not the **Council is in violation** of the **Home Rule Charter** by **amending the contents of meeting minutes**. (P. GOUAUX )
37. Discussion regarding **dispensing** with the **Lafourche Parish Council's second meeting in December, 2007**. (T. LASSEIGNE)

**L. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ , and with no further business, the Lafourche Parish Council meeting of **November 27, 2007** adjourned at \_\_\_\_\_ .