

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, November 28, 2006

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

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Brent Callais, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer, Vice-Chair
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais, Chairman
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 MINUTES:

1. Motion to accept the minutes of the **November 14, 2006 Regular Session.**
2. Motion to accept the minutes of the **November 15, 2006 Special Session.**
3. Motion to accept the minutes of the **November 16, 2006 Special Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

4. **Ms. Beverly Arabie, Lafourche Parish Public Library**, to give her 2007 annual budget presentation.
5. **Mr. Kevin Belanger, South Central Planning and Development**, to give a presentation on building codes.

D. ADMINISTRATIVE REPORT(S):

6. Presentation of WOW candidates and the **Employee of the Month for October 2006.**

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. 2007 BUDGET AMENDMENTS:

7. Amendments to the 2007 Operations and Capital Budgets as follows:

a) **AMENDMENT 2007-1-CALLAIS-OPERATIONS BUDGET**

001-GENERAL FUND

~ Decrease Fund Balance of General Fund No. 001 by \$1,233.93

~ Increase Salary and Wages line item in the Legislative Fund No.100 by \$1,233.93

Purpose is to correct the salary and wage line item in the Legislative Department to total \$208,350.93 instead of \$207,117.00.

Motion by _____, seconded by _____ to approve Amendment No. 1, yeas _____, nays_____.

b) **AMENDMENT 2007-2-CALLAIS-CAPITAL BUDGET**

Project: Cut Off ~~Youth Center~~ **Park** Walking Track

Justification: To create a walking trail for the citizens within the area

Estimated Cost: \$40,000

Method of Financing: 1.65 parish wide millage

Estimated Time Schedule: December 31, 2007

Annual Maintenance/Operation Costs: Maintenance costs will be absorbed by the recreation district.

Purpose is to change the project name from Cut Off Youth Center Walking Track to Cut Off Park Walking Track due to the fact that it will be built on a parish owned park.

Motion by _____, seconded by _____ to approve Amendment No. 2, yeas _____, nays_____.

c) **AMENDMENT 2007-3-CALLAIS & LORRAINE-OPERATION & CAPITAL BUDGETS**

106-ROAD SALES TAX DISTRICT NO. 2 FUND

~ Decrease Fund Balance of RSTD#2-Fund 106 by \$500,000

Amendment 3 <i>2007 Operations Budget</i>	Amendment 3 <i>2007 Capital Budget</i>
Decrease Fund Balance in Fund 106 (RSTD 2)	PROJECT: RSTD2 PROJECT 5-A-ROAD IMPROVEMENTS ON FOURCHON BEACH
\$500,000	JUSTIFICATION: to make roadway improvements to existing road right-of-way on Fourchon Beach to facilitate beach access for residents of Parish
Increase Capital Outlay in Fund 201 (RSTD 2-CONSTRUCTION)	ESTIMATED COSTS: \$750,000
RSTD2 PROJECT 5-A-ROAD IMPROVEMENTS ON FOURCHON BEACH	METHOD OF FINANCING: Proceeds from RSTD 2 & funding from the Greater Lafourche Port Commission
\$500,000	ESTIMATED TIME SCHEDULE: Give Engineering Notice to Proceed March 1, 2007
	ANNUAL MAINTENANCE/OPERATION COSTS: N/A

Motion by _____, seconded by _____ to approve Amendment No. 3, yeas _____, nays_____.

d) **AMENDMENT 2007-4-CALLAIS & LASSEIGNE-OPERATION BUDGET**

107-SOLID WASTE FUND

~ Decrease Fund Balance of Solid Waste Fund No.107 by \$300,000

~ Increase Operating Services of Solid Waste Fund No.107 by \$300,000

Purpose is to reinstate the recycling program back into Lafourche Parish.

Motion by _____, seconded by _____ to approve Amendment No. 4, yeas _____, nays_____.

e) **AMENDMENT 2007-5-WILLIAMS & MATHERNE**

299-CAPITAL FUND

~ Decrease Road Sales Tax District No. 3 Fund No. 111 by \$8,888.34

- ~ Decrease Road Sales Tax District No. 5 Fund No. 116 by \$8,888.33
- ~ Decrease Road Sales Tax District No. 6 Fund No. 117 by \$8,888.33
- ~ Increase Capital Fund-DPW Roads-Professional Services-Fund No. 299 by \$25,000

Purpose for part of the seed money for the East /West Corridor Project in conjunction with the MPO, South Central Planning and the City of Thibodaux.

Motion by _____, seconded by _____ to approve Amendment No. 5, yeas _____, nays_____.

f) OTHER BUDGET AMENDMENTS:

H. ORDINANCE FOR DISCUSSION AND RATIFICATION:

8. ORDINANCE to adopt the **2007 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 Parish Home Rule Charter. (B. CALLAIS FOR ADMINISTRATION)

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE providing for a **Supplemental Appropriation for revenue received from FEMA as reimbursement for the rental of dams used during Hurricane Rita** within the Lafourche Parish 2006 Operation and Maintenance Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter.
(M. DELATTE, M. ATZENHOFFER, L. TOUPS, AND P. GOUAUX FOR ADMINISTRATION)
10. ORDINANCE approving the **issuance, sale and delivery** of One Million Seven Hundred Fifty Thousand Dollars (**\$1,750,000**) of **Sewer Revenue Bonds, Series 2006**, of Sewerage District No. 1 of the Parish of Lafourche, State of Louisiana, and other matters relating thereto. (T. LASSEIGNE FOR ADMINISTRATION)
11. ORDINANCE amending and re-enacting **Section 24:650 paragraph (C) of Sub-Chapter (N) of Chapter 24 of the Code of Ordinance** of the Lafourche Parish Council as it pertains to the **number of commissioners on the Lafourche Parish Sewerage District No. 1 Board and the terms of said commissioners.** (T. LASSEIGNE FOR ADMINISTRATION)
12. ORDINANCE establishing the **Louisiana Technical College Campus located at 1425 Tiger Drive Thibodaux, LA 70302, as a polling place for Ward (1), Precinct (2), (3A) and (3B) and Ward (2), Precinct (9);** approving a **lease agreement with the Louisiana Technical College;** and authorizing the Parish President to sign, execute and administer said agreement. (T. WILLIAMS FOR ADMINISTRATION)
13. ORDINANCE approving a **Servitude Agreement between Artelise Lafont, Jody Lafont,**

Dennis Lafont, and Russell Joseph Lafont Testamentary Trust and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)

14. ORDINANCE approving a **Servitude Agreement between Allain-Lebreton Company and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
15. ORDINANCE approving a **Servitude Agreement between David J. Breaux and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
16. ORDINANCE approving a **Servitude Agreement between the Residents which Names and Signatures are on the attached Servitude Agreement, residing on the East side of Diplomat Way, known as South Peltier Subdivision and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(T. WILLIAMS FOR ADMINISTRATION)
17. ORDINANCE providing a **Variance from the Lafourche Parish Subdivision Regulations at the Charles T. Wallace Family Division Ward (4), District (7),** as recommended by the Lafourche Parish Planning Commission at their October 26, 2006 Meeting.
(P. GOUAUX FOR ADMINISTRATION)
18. ORDINANCE amending the **boundaries of Road Sales Tax District No. 2** of the Parish of Lafourche, State of Louisiana; and providing for other matters in connection therewith.
(D. LORRAINE AND B. CALLAIS FOR ADMINISTRATION)
19. ORDINANCE **amending Ordinance No. 3896** as it pertains to **fixing salaries of unclassified employees.** (M. ATZENHOFFER FOR ADMINISTRATION)
20. ORDINANCE **amending Ordinance No. 3704** as it pertains to **fixing the salaries of unclassified employees.** (T. WILLIAMS FOR ADMINISTRATION)
21. ORDINANCE amending Chapter 24 of the Code of Ordinances of the Lafourche Parish Council to **create Sub-Chapter “Z”, Sections 24:1400 through 24:1406, as it pertains to the South Lafourche Beachfront Development District** and provide for related matters.
(B. CALLAIS)
22. ORDINANCE **abolishing the Recreation Coalition Board and the North Lafourche Revitalization District Board;** and directing all duties and responsibilities of the listed boards to be transferred to the Administrative offices of the Lafourche Parish Government.
(B. CALLAIS)
23. ORDINANCE amending and re-enacting **Section 19:334(I) of Sub-Chapter “D” of Chapter 19 as it pertains to Family Subdivision Regulations** of Lafourche Parish, State of Louisiana. (B. CALLAIS)
24. 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 19:354 Water Facilities** of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana. (B. CALLAIS)

25. ORDINANCE to provide for a Supplemental Appropriation for the establishment of the **HUD-EDI Special Projects Grant for Waterfront Development** along Bayou Lafourche in Ascension, Assumption, and Lafourche Parishes in the Lafourche Parish 2006 Operation and Maintenance Budget and the Capital Project Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (B. CALLAIS FOR ADMINISTRATION)

J. PROPOSED ORDINANCES:

26. PROPOSED ORDINANCE declaring **Property belonging to Lafourche Parish Council, Parish of Lafourche, as Surplus Property.** (M. DELATTE FOR ADMINISTRATION)
27. PROPOSED ORDINANCE authorizing the Parish President to enter into an **Act of Donation to acquire property in Thibodaux Heights Subdivision (Formerly Marydale) belonging to the Housing Authority of Lafourche Parish, in the Facilitation of a Recreational Area,** and to execute any and all documents pertaining to said act of donation. (T. WILLIAMS FOR ADMINISTRATION)
28. PROPOSED ORDINANCE to provide for a **Supplemental Appropriation covering projected increases and decreases** for the Lafourche Parish 2006 Operation and Maintenance Budget and Capital Outlay Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (P. GOUAUX FOR ADMINISTRATION)
29. PROPOSED ORDINANCE to accept the Subdivision known as the **Tracts 1 & 2, Redivision of Property of Alvin Baudoin, Et Ux** into the Parish System. (M. ATZENHOFFER FOR ADMINISTRATION)
30. PROPOSED ORDINANCE to accept the Subdivision known as the **Prairie View Subdivision** into the Parish System. (M. ATZENHOFFER FOR ADMINISTRATION)
31. PROPOSED ORDINANCE to accept the Subdivision known as **Subdivision of Lot 1 of a Subdivision by Javy J. Pertuit** into the Parish System. (M. ATZENHOFFER FOR ADMINISTRATION)
32. PROPOSED ORDINANCE to accept the Subdivision known as **Madewood Place Subdivision, Phase A** into the Parish System. (M. DELATTE FOR ADMINISTRATION)
33. PROPOSED ORDINANCE an Ordinance ordering and calling **Special Elections** to be held in **Road Sales Tax District No. 2** of the Parish of Lafourche, State of Louisiana, and **Consolidated Sales Tax District A** of the Parish of Lafourche, State of Louisiana, to authorize the levy of sales and use taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (D. LORRAINE, B. CALLAIS, P. GOUAUX AND M. MATHERNE FOR ADMINISTRATION)

34. PROPOSED ORDINANCE to accept the Subdivision known as **Blue Ridge Pointe Subdivision, Phase "D"** into the Parish System. (T. LASSEIGNE FOR ADMINISTRATION)
35. PROPOSED ORDINANCE amending **Ordinance No. 3790 Creating Section 5:99 and amending Sections 100-110 of Chapter 5, Sub-Chapter B of the Lafourche Parish Code of Ordinance** Relative to the **Lafourche Parish Building Code and Permit Schedule**. (M. ATZENHOFFER FOR ADMINISTRATION)
36. PROPOSED ORDINANCE an Ordinance to name the Park adjacent to the Old **Lafourche Parish Jail Building** at the corner of West 3rd Green Streets as the **Ambroise H. Landry Park**. (T. LASSEIGNE)
37. PROPOSED ORDINANCE approving the **Servitude Agreement between Charles Robert Crosby and Dimples Boseman Crosby** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
38. PROPOSED ORDINANCE approving the **Servitude Agreement between Michael Ray Crosby and Lacey Pierce Crosby** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
39. PROPOSED ORDINANCE approving the **Servitude Agreement between residents on the South Side of West 54th St. from Lot HL-28 to Lot HL-72** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)
40. PROPOSED ORDINANCE amending and re-enacting **Sections 25:152 and 25:154 of Sub-Chapter "C" of Chapter 25 of the Code of Ordinances** as it pertains to **Street Lights**. (B. CALLAIS)

K. RESOLUTIONS:

41. RESOLUTION stating the Lafourche Parish Council's endorsement of **Bourgeois Smokehouse, LLC** located at 1453 Tiger Drive, Thibodaux, Louisiana (Enterprise Zone Advance Notification No.061766-0), to participate in the benefits of the **Louisiana Enterprise Zone Program**. (T. WILLIAMS FOR ADMINISTRATION)
42. RESOLUTION approving **Change Order No. 3 to Huey Stockstill, Inc.** for Roadway and Drainage improvements in **Road Sales Tax District No. 3 - Project 3B** as an **increase in contract price by \$47,498.00 and an increase in contract length by Fourteen (14) days**; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION approving **Change Order No. 1 to Byron E. Talbot Contractor, Inc.** For Road Improvements in **Road Sales Tax District No. 5 - Project 5G** as a **decrease in contract price by \$13,816.60**; and authorizing the Parish President to sign, execute and

administer said agreement. (T. LASSEIGNE AND M. DELATTE FOR ADMINISTRATION)

44. RESOLUTION approving the purchase of **One (1) Dodge Dakota** truck from **Thibodaux Chrysler for the Department of Public Works Pool Vehicle** and **One (1) Ford Freestar Mini Van from Lafourche Ford** for the **Thibodaux Office Pool Vehicle**.

(M. ATZENHOFFER FOR ADMINISTRATION)

45. RESOLUTION appointing **three (3) members to the Veterans Memorial District** of the Parish of Lafourche. (D. LORRAINE FOR ADMINISTRATION)

46. RESOLUTION accepting a **Grant for the Lafourche Parish Government** with the **Louisiana Department Of Transportation and Development's 2006 Transportation Enhancement Program** and certifying responsibility for the project. (L. TOUPS FOR ADMINISTRATION)

47. RESOLUTION to provide for a **Transfer of Appropriation** for the purchase of the **Document Management Module of the Enterprise Resource Planning Software, additional Network Security Software Licenses by the Information Technology Office and Two (2) Pool Vehicles** within the Lafourche Parish 2006 Operation and Maintenance Budget and the Capital Project Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. ATZENHOFFER FOR ADMINISTRATION)

48. RESOLUTION approving an **Intergovernmental Agreement** between the **Lafourche Parish Council, the Lafourche Parish Sheriff's Office, the Lafourche Parish Clerk of Courts, and the 17th Judicial District Court for Security at the Courthouse and Courthouse Annex** in Thibodaux; and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

49. RESOLUTION requesting the **Lafourche Parish Sheriff's Office to contribute \$30,000.00 to the Parish to assist with the expenditures for Security Guard Services** at the Old Courthouse and Courthouse Annex Buildings in Thibodaux. (T. LASSEIGNE)

50. RESOLUTION to serve as a **Notice to Proceed for Joseph Caillouet, Architect (JBC/AIA) from the Lafourche Parish Council for the Lockport Library Site through the negotiation phase and the Larose Library Site through the negotiation phase**.

(L. TOUPS AND P. GOUAUX FOR ADMINISTRATION)

51. RESOLUTION approving a **Contract Addendum to a Contract with Shaw Coastal for the Bayou Lafourche Corridor Master Plan**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS FOR ADMINISTRATION)

L. DISCUSSIONS:

52. DISCUSSION regarding the rear (180' X 12') portion of **West 135th Street**. (D. LORRAINE)

L. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **November 28, 2006 adjourned** at _____.