

November 23, 2005

Lafourche Parish Council Members
Lafourche Parish President
Lafourche Parish Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that notice is hereby given that a **SPECIAL MEETING** of the Lafourche Parish Council has been called for **Tuesday, November 29, 2005, at 6:00 p.m.** to be held in the Council Meeting Room of the Lafourche Parish Council Barrios Center, 1612 Hwy. 182, Suite 100, Raceland, Louisiana.

The purpose of this meeting is to consider **Revised Amendment No. 6** (reduce the Council Clerk salary line item to \$41,200), **Revised Amendment No. 10** (Increase Capital Outlay in Fund 206, (RSTD 3,5,6-Construction-2005 Bonding) by \$985,212 for Road Project 5I-Lefort By-Pass Road, Increase Capital Outlay in Fund 103 (Roads and Bridges) by \$80,000 for Laurel Valley Project, Increase Capital Outlay in Fund 110 (Recreation) by \$20,000 for Bayou Blue Baseball/Softball Park Improvements, Increase Capital Outlay Fund 104 (Drainage Maintenance) by \$20,000 for Twelve Cedars Drainage Study and Improvements, Increase Capital Outlay Fund 104 (Drainage Maintenance) by \$50,000 for Drainage Study and Improvements East 156th, West 162nd, and West 175th, Increase Capital Outlay Fund 104 (Drainage Maintenance) by \$30,000 for Drainage Study and Improvements East 37th St., East 37th Place, East 38th St., East 39th St., Increase Capital Outlay Fund 104 (Drainage Maintenance) by \$30,000 for Drainage Study and Improvements West 22nd, West 23rd, West 24th and West 25th, Increase Miscellaneous in Fund 110 by \$20,000 for Martin Luther King Park, Increase Capital Outlay Fund 104 by \$60,000 for Jessie Dufrene Pump Repairs), Decrease the Economic Development Director's salary in Fund 001 (General Fund) to \$36,000 and increase the Fund Balance in Fund 001 by \$9,000 and change Amendment No. 1 to 2006 Budget to reflect the Economic Development Director's current salary at \$30,900 and recommended salary at \$36,000, Increase Capital Outlay Fund 104 (Drainage Maintenance) by \$50,000 for Cyprien Pump Station Screens, Increase Other Services Fund 101 by \$30,000 for a Spay and Neuter Program, Increase Capital Outlay Fund 127 (Sr. Citizen Activity) by \$15,000 for Furniture/Equipment Barrios Center Office), **Revised Amendment No. 13** (Increase the Miscellaneous line item in Fund No. 110 (Recreation) by \$20,000 for the restroom facilities at the Martin Luther King Park), **to consider Amendment No. 15** (Increase the Supplies line item in Fund No. 104 (Drainage Maintenance) by \$50,000), **Amendment No. 16** (Increase Professional Services line item in Fund No. 101 (Animal Shelter) by \$35,000 for a parish wide spay and neuter program), and any **other amendment(s)**, and to discuss and **adopt the 2006 Maintenance and Operations Budget.**

Sincerely,

LAFOURCHE PARISH COUNCIL

Michael Matherne, Council Chairman

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 29, 2005

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

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

INVOCATION: Mr. Mark Atzenhoffer

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. 2006 BUDGET AMENDMENTS:

1. AMENDMENTS:

a) REVISED amendment 2006-6-MATHERNE:

- 1) Decrease the Council Clerk's salary line item in Fund No. 001 (General Fund) under the Legislative Fund to \$41,200 and create an "Overtime Allowance" line item in Fund No. 001 under the Legislative Fund for \$4,518.40.

Motion by _____, seconded by _____ to approve Amendment No. 6, yeas: _____, nays: _____.

b) REVISED amendment 2006-10-LASSEIGNE:

- | | |
|---|-----------|
| 1) Decrease Operating Services in Fund 206
(RSTD 3,5,6-Construction-2005 Bonding) | \$985,212 |
| Increase Capital Outlay in Fund 206,
(RSTD 3,5,6-Construction-2005 Bonding)
Road Project 5I-Lefort By-Pass Road | \$985,212 |
| 2) Transfer out 001 (General Fund) Fund Balance to 103 | \$80,000 |
| Transfer in 103 (Roads and Bridges) Fund Balance
from 001 | \$80,000 |
| Decrease Fund Balance 103 (Roads and Bridges) | \$80,000 |
| Increase Capital Outlay 103 (Roads and Bridges)
Laurel Valley | \$80,000 |
| 3) Transfer out 001 (General Fund) Fund Balance to 110 | \$20,000 |
| Transfer in 110 (Recreation) Fund Balance from 001 | \$20,000 |
| Decrease Fund Balance 110 (Recreation) | \$20,000 |
| Increase Capital Outlay in 110 (Recreation)
Bayou Blue Baseball/Softball Park Improvements | \$20,000 |
| 4) Decrease Fund Balance 104 (Drainage Maintenance) | \$20,000 |
| Increase Capital Outlay 104 (Drainage Maintenance)
Twelve Cedars Drainage Study and Improvements | \$20,000 |
| 5) Decrease Fund Balance 104 (Drainage Maintenance) | \$50,000 |
| Increase Capital Outlay 104 (Drainage Maintenance)
Drainage Study and Improvements East 156 th ,
West 162 nd , and West 175 th | \$50,000 |
| 6) Decrease Fund Balance 104 (Drainage Maintenance) | \$30,000 |
| Increase Capital Outlay 104 (Drainage Maintenance)
Drainage Study and Improvements East 37 th St.,
East 37 th Place, East 38 th St., East 39 th St. | \$30,000 |

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|-----|---|----------|
| 7) | Decrease Fund Balance 104 (Drainage Maintenance) | \$30,000 |
| | Increase Capital Outlay 104 (Drainage Maintenance) | |
| | Drainage Study and Improvements West 22 nd ,
West 23 rd , West 24 th and West 25 th | \$30,000 |
| | | |
| 8) | Transfer out 001 (General Fund) Fund Balance to 110 | \$20,000 |
| | Transfer in 110 (Recreation) Fund Balance from 001 | \$20,000 |
| | Decrease Fund Balance 110 (Recreation) | \$20,000 |
| | Increase Miscellaneous in 110 (Martin Luther
King Park) | \$20,000 |
| | | |
| 9) | Transfer out 108 (Royalty Fund) Fund Balance to 104 | \$60,000 |
| | Transfer in 104 (Drainage Maintenance) Fund
Balance from 108 | \$60,000 |
| | Decrease Fund Balance 104 (Drainage Maintenance) | \$60,000 |
| | Increase Capital Outlay 104 (Jessie Dufrene
Pump Repairs) | \$60,000 |
| | | |
| 10) | Decrease the Economic Development Director's salary in Fund 001
(General Fund) to \$36,000 and increase the Fund Balance in Fund 001
by \$9,000 and change Amendment No. 1 to 2006 Budget to reflect the
Economic Development Director's current salary at \$30,900 and
recommended salary at \$36,000. | |
| | | |
| 11) | Transfer out 108 (Royalty Fund) Fund Balance to 104 | \$50,000 |
| | Transfer in 104 (Drainage Maintenance) Fund
Balance from 108 | \$50,000 |
| | Decrease Fund Balance 104 (Drainage Maintenance) | \$50,000 |
| | Increase Capital Outlay 104 (Drainage Maintenance)
Cyprien Pump Station Screens | \$50,000 |
| | | |
| 12) | Transfer out 128 (2004 Rededication Fund) Fund
Balance to 101 | \$30,000 |
| | Transfer in 101 (Animal Shelter) Fund Balance
from 128 | \$30,000 |
| | Decrease Fund Balance 101 (Animal Shelter) | \$30,000 |
| | Increase Other Services fund 101
(Spay and Neuter Program) | \$30,000 |
| | | |
| 13) | Transfer out 001 (General Fund) Fund Balance
to 127 | \$15,000 |
| | Transfer in 127 (Sr. Citizen Activity) Fund
Balance from 001 | \$15,000 |
| | Decrease Fund Balance 127 (Sr. Citizen Activity) | \$15,000 |
| | Increase Capital Outlay 127 (Sr. Citizen Activity)
Furniture/Equipment Barrios Center Offices | \$15,000 |

Motion by _____, seconded by _____ to approve Amendment No. 10, yeas: _____, nays: _____.

c) REVISED amendment 2006-13-WILLIAMS:

- 1) Decrease the Fund Balance of Fund No. 110 (Recreation) by \$20,000 and increase the Miscellaneous line item in Fund No. 110 by \$20,000 for the restrooms at the Martin Luther King Park.

Motion by _____, seconded by _____ to approve Amendment No. 13, yeas: _____, nays: _____.

d) AMENDMENT 2006-15-GOUAUX:

- 1) Reduce the Fund Balance in Fund No. 108 (Royalty Road) by \$50,000 and Increase the Fund Balance in Fund No. 104 (Drainage Maintenance) by \$50,000. Increase the Supplies line item in Fund No. 104 (Drainage Maintenance) by \$50,000 and decrease the Fund Balance in Fund No. 104 by \$50,000.

Motion by _____, seconded by _____ to approve Amendment No. 15, yeas: _____, nays: _____.

e) AMENDMENT 2006-16-MATHERNE:

- 1) Decrease the Fund Balance of Fund No. 128 (2004 Rededication Fund) by \$35,000 and Increase Professional Services line item in Fund No. 101 (Animal Shelter) by \$35,000 to benefit a parish wide Spay and Neuter Program.

Motion by _____, seconded by _____ to approve Amendment No. 16, yeas: _____, nays: _____.

f) OTHER AMENDMENTS:

B. ORDINANCE FOR DISCUSSION AND RATIFICATION:

2. ORDINANCE adopting the 2006 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter. (M. MATHERNE)

Motion by _____, seconded by _____, to adopt the 2006 budget ordinance as amended (see attached recap of the budget amendments), yeas: _____, nays: _____.

C. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of November 29, 2005, adjourned at _____.