

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, December 8, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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 24, 2009 Regular Session**.

B. PRESENTATIONS:

2. **Presentation of the Employee of the Month** for the month of **November**.
3. **Quarterly report** from **Ms. Martha Babin, Director of Head Start**.
4. **FTN Associates LTD to present a report on the findings of the Hydrologic and Hydraulic Analysis of the Lockport to Larose Pump Station**.

C. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session** for the following:

5. To **discuss the legal status of the proceedings regarding JBC-AIA Architect**.
(J. JONES FOR ADMINISTRATION)

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

D. ENGINEERS/ARCHITECTS REPORTS:

E. LEGAL ADVISOR REPORT:

F. ORDINANCES FOR DISCUSSION AND RATIFICATION:

G. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **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)

7. **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)
8. **ORDINANCE to accept the subdivision known as the Blanchard Subdivision** into the Parish system. (M. MATHERNE FOR ADMINISTRATION)
9. **ORDINANCE to accept the subdivision known as the Richard Lasseigne Subdivision, Addendum No. 1** into the Parish system. (J. FERTITTA FOR ADMINISTRATION)
10. **ORDINANCE to accept the subdivision known as the Labiche Subdivision, Addendum No. 1** into the Parish system. (M. DELATTE FOR ADMINISTRATION)
11. **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)
12. **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 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)
13. **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)
14. **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)
15. **ORDINANCE approving the attached servitude agreement between Rhonda Hoogveen Roddy and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE FOR ADMINISTRATION)

16. **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)
17. **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)
18. **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)
19. **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)
20. **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.** (J. JONES AND J. FERTITTA FOR ADMINISTRATION)

a. Amendment:

adding:

WHEREAS, all residents involved in said rate adjustment shall be notified by mail prior to the rate increase. (J. FERTITTA)

21. **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)

22. **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)

a. Amendment:

adding:

WHEREAS, it shall not be an exclusive contract as per the Public Bid Law; (J. FERTITTA)

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

H. PROPOSED ORDINANCES:

23. **PROPOSED ORDINANCE to amend Ordinance No. 4503 amending Section 24:300(C) of Sub-Chapter "G" of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10).** (D. LORRAINE)

24. **PROPOSED ORDINANCE to accept Military Road (818 feet long by 18 feet wide) including the turnaround (30 feet by 80 feet) at the end of Military Road, Ward 10, District 9, into the Parish system.** (D. LORRAINE)

25. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-032) within the 2009 Operations and Maintenance Budget to adjust the LIHEAP and CACFP Budgets based upon award letters received from the State 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.** (M. DELATTE FOR ADMINISTRATION)

26. **PROPOSED ORDINANCE approving the Department of Public Works Director, the Parish President, or her designee to approve all land development for proper drainage in the Parish of Lafourche, State of Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

I. RESOLUTIONS:

27. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 2.** (P. GOUAUX FOR ADMINISTRATION)
28. **RESOLUTION accepting the low bid of Foret Land & Tree, LLC in the amount of twenty-eight thousand six hundred dollars (\$28,600.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments.**
(P. GOUAUX FOR ADMINISTRATION)
29. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Laris Insurance Agency, Inc. to provide Equipment and Boiler & Machinery Coverage and authorizes the Parish President to sign, execute and administer said contracts and any and all relevant documents and amendments.** (P. GOUAUX FOR ADMINISTRATION)
30. **RESOLUTION approving an agreement between Lafourche Parish Government and Lafourche Parish Water District No. 1 that creates a procedure in favor of the Parish whereby Water District No. 1 agrees and consents to collect a monthly sewerage maintenance fee due by the customers of Lafourche Parish public sewer systems based upon an amount set by the Parish and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments.** (J. JONES FOR ADMINISTRATION)
31. **RESOLUTION approving the State Mineral Board to handle the leasing of said property as stipulated herein for an Oil, Gas and Mineral Lease for land located in T16S-R-18E; and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** (D. LORRAINE FOR ADMINISTRATION)

32. **RESOLUTION authorizing the hiring of 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 agreements and all associated documents and amendments. (L. RICHARD FOR ADMINISTRATION)
33. **RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the 2009-2010 Low Income Home Energy Assistance Program (LIHEAP);** and authorizing the Parish President to sign, execute and administer said contract and future amendments offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) under the 2009-2010 Low Income Home Energy Assistance Program. (J. JONES FOR ADMINISTRATION)
34. **RESOLUTION requesting the Lafourche Parish Council to hire Picciola and Associates, Inc., to provide engineering services for the Leeville Boat Launch;** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
35. **RESOLUTION rescinding Resolution Number 08-394 thereby terminating an agreement with T. Baker Smith, Inc. for the Company Canal Pump Station and authorizing the Parish President to sign, execute and administer a new contract with T. Baker Smith, Inc. pending State approval of said contract** and authorizing the signature of any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
36. **RESOLUTION amending Resolution Number 09-271 approving Lafourche Community Action to apply for the proposed grant with the Louisiana Department of Social Services, Office of Family Support Earned Income Tax Credit (EITC)/Free Tax Assistance Program** and authorizing the Parish President to sign, execute and administer said documents and amendments on behalf of Lafourche Parish Council Office of Community Action Agency. (J. JONES FOR ADMINISTRATION)
37. **RESOLUTION amending Resolution 09-334 to hire Michael Gee as attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the arbitration proceedings regarding JBC-AIA Architect for the Architectural Agreement with the Parish** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)

J. PUBLIC WISHING TO ADDRESS THE COUNCIL:

K. DISCUSSION:

38. **Discussion regarding the status of an emergency work order in regards to deep culverts on private property.** (M. MATHERNE)
39. **Discussion to clarify referring to RFPs as bids at the November 10, 2009 Lafourche Parish Council meeting.** (P. GOUAUX)
40. **Discussion regarding the 2010 Budget Amendments.** (L. TOUPS)

L. ADJOURNMENT:

On motion by _____, seconded by _____, and with no further business, the Lafourche Parish Council meeting of **December 8, 2009** adjourned at _____.