

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 9, 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. Rodney Doucet

PLEDGE OF ALLEGIANCE: Mr. Jerry Jones

* * * * *

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 25, 2008 Regular Session.**

B. PROCLAMATION:

2. Proclamation **congratulating the Thibodaux High School Football Team for winning the Division 5A Championship.** (J. JONES)

C. PRESENTATIONS:

3. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

D. ADMINISTRATIVE REPORTS:

4. **Presentation of the Employee of the Month and WOW Candidate for the month of November.**
5. **Ms. Charlotte Randolph, Parish President, to give both a hurricane financial update and a general hurricane update.**
6. **Report from Mr. Ronnie Robichaux, Director of Public Works.**
7. **Report from Mr. Brennan Matherne, Director of Parks, Recreation and Public Facilities.**

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

8. **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.** (P. GOUAUX)

9. ORDINANCE requiring the placement of two (2) “Handicap Person in Area” signs on East 45th 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)
10. ORDINANCE requiring the placement of two (2) “Handicap Person in Area” signs on East 46th 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)
11. ORDINANCE requiring the Lafourche Parish Councilmen and the Administration of the Lafourche Parish Government be drug tested at random. (L. TOUPS)
12. 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)
13. ORDINANCE to amend Ordinance No. 4292, which created the Five Star Committee; expanding their scope and extending their duration and final recommendation. (L. TOUPS)
 - a. **Amendment:** Proposed by the Five Star Committee at their December 1, 2008 meeting in which Mr. Phillip Gouaux agreed with and sponsors.

To delete the proposed strikeouts in Section 1, leaving the wording as it was originally; and adding the changes as proposed behind said section; to then read as: **SECTION 1.** A Committee is hereby formed to review the current findings, including cost of housing prisoners outside of the Parish and to develop data that will allow the consolidation of boards and to rededicate millages to reduce the millage obligations, while finding the needed millages to support the building of a jail and to make Lafourche Parish a more efficient and business oriented parish; **to study, review, analyze, and examine current and future jail and/or incarcerations needs and all related matters incidental thereto; including, but not limited to funding sources and mechanisms, construction, maintenance and operational costs, considerations, sight selection, contractual opportunities, as well as legal structure with regards to ownership operations.** Said Committee shall be referred to as the “The Five Star Committee”.

14. **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)
15. **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)
16. **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)
17. **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)
18. **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)

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

I. PROPOSED ORDINANCES:

19. **PROPOSED ORDINANCE requesting the Lafourche Parish Council implement a 3.8% Cost of Living (COLA) adjustment for the Council Clerk of the Lafourche Parish Council (Legislative Branch) effective November 1, 2008.** (D. LORRAINE)
20. **PROPOSED ORDINANCE approving the holding of an election in Recreation District No. 8 of the Parish of Lafourche, State of Louisiana, on Saturday, April 4, 2009, to authorize the levy of a special tax therein (Continuation).** (M. DELATTE)

21. **PROPOSED ORDINANCE to amend Ordinance No. 4359 as it pertains to Section 2:207 of Chapter 2 of the Code of Ordinances for reimbursement of travel expenses for Parish officials and employees.**
(P. GOUAUX FOR ADMINISTRATION)
22. **PROPOSED ORDINANCE providing for a 2009 Supplemental Appropriation (09-001) within the 2009 Operations and Maintenance Budget and the 2009 Capital Projects Budget funding the engineering and design of phase three of the LA 1 Project** 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.
(D. LORRAINE FOR ADMINISTRATION)
23. **PROPOSED 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 #2007-GE-T7-0019; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
24. **PROPOSED ORDINANCE accepting the Public Safety Interoperable Communication Grant 2007-GS-H7-0014 from the Governor's Office of Homeland Security and Emergency Preparedness; and furthermore donating some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE approving the attached servitude agreement between Lee H. Leger, Jr. and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE approving the attached servitude agreement between Ann Theriot Luent, Robert P. Luent, Donald Theriot, Juanita Lirette Theriot and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.
(P. GOUAUX FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE approving the attached servitude agreement between Laurel Valley Plantation, Inc. represented by Jerome S. Mckee and the Lafourche Parish Council** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)

28. **PROPOSED ORDINANCE amending Sections 108 and 113 of Chapter 5, Sub-Chapter B of the Lafourche Parish Code of Ordinances relative to Permit Fees and Fees for violation of the Lafourche Parish Building Code.**
(M. DELATTE FOR ADMINISTRATION)

J. RESOLUTIONS:

29. **RESOLUTION rescinding Resolution No. 08-342 and creating a new Resolution requesting the Lafourche Parish Library Board of Control turn over to the Administration (Finance Department) by December 16, 2008, the amount of \$3,674,860.20 plus any accrued interest. The amount of \$3,674,860.20 constitutes the remainder of funds available which has been budgeted for the Thibodaux Library.** (L. TOUPS AND D. LORRAINE)
30. **RESOLUTION implementing a hiring freeze on all departments with the exception of the Department of Public Works and one (1) Compliance Officer effective January 1, 2009 at 12:01 A.M. and to be continued until repealed by the Lafourche Parish Council.** (J. FERTITTA)
31. **RESOLUTION appointing three (3) Commissioners to the Lafourche Parish Heroes Monument Commission.** (P. GOUAUX FOR ADMINISTRATION)
32. **RESOLUTION appointing two (2) Commissioners to the Lafourche Parish Heroes Monument Commission.** (P. GOUAUX FOR ADMINISTRATION)
33. **RESOLUTION reappointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (R. DOUCET FOR ADMINISTRATION)
34. **RESOLUTION appointing one (1) Commissioner to the Housing Authority of Lafourche Parish Board.** (D. LORRAINE FOR ADMINISTRATION)
35. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Tourist Commission.** (D. LORRAINE FOR ADMINISTRATION)
36. **RESOLUTION reappointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Tourist Commission.**
(P. GOUAUX FOR ADMINISTRATION)
37. **RESOLUTION approving a contract between Central Auction House and Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)

38. RESOLUTION **approving the repairing (1) 36" low lift pump at the Jessie Dufrene Pump #1** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. TOUPS FOR ADMINISTRATION)
39. RESOLUTION **approving a Cooperative Endeavor Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish);** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION **approving Change Order No. 2 for the project entitled "Galliano Government Complex" increasing the contract price by \$55,847.00 and increasing the contract length by 56 days;** and authorizing the Parish President to sign said Change Order and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
41. RESOLUTION **certifying to the State of Louisiana Department of Transportation and Development, Administrative Assistant 5, Construction Division Section 53, LA DOTD-HQ 507 A, that State Project No. 713-58-0017, Cloverly No. 2 Bridge which was replaced by the Federal Aid Off-System Highway Bridge Program has been completed and in order.** (R. DOUCET FOR ADMINISTRATION)
42. RESOLUTION **hiring Picciola & Associates for project management and engineering services for the LeBlanc Drive Drainage Improvements Project (HMGP 1601-057-0001) through the Hazard Mitigation Grant Program;** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Louisiana Land Trust (LLT)** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
44. RESOLUTION **approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the 2008 Administration dues of the U. S. Economic Development Administration (EDA) Revolving Loan Fund** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)

45. **RESOLUTION approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the 2008 membership dues** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
46. **RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the 2008-2009 Low Income Home Energy Assistance Program (LIHEAP);** and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)
47. **RESOLUTION approving a Transfer of Appropriation (TA 08-009) and authorizing the Parish President to transfer Two Million Dollars (\$2,000,000) from the Leon Theriot Lock Project to the South Lafourche Levee Project Study within Lafourche Parish 2008 Capital Outlay Fund;** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATION)
48. **RESOLUTION approving a Transfer of Appropriation (TA 08-010) and authorizing the Parish President to transfer \$138,276.74 from the Equipment and Vehicle Budget within the Drainage Capital Outlay Budget to the Parr Pump Project within Lafourche Parish 2008 Capital Outlay Fund** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
49. **RESOLUTION approving a Cooperative Endeavor Agreement between the North Lafourche Conservation, Levee & Drainage District (NLCLDD) and Lafourche Parish Government (Parish);** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
50. **RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher Risk Management Services, Inc. to provide Commercial General Liability & Auto, Public Officials & Employee's Liability and Crime Coverage** and authorize the Parish President to sign, execute and administer said contracts and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

51. RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with Laris Insurance Agency, Inc. to provide Commercial Property & Excess Property, Equipment and Boiler & Machinery Coverage and authorize the Parish President to sign, execute and administer said contracts and any and all relevant documents.

(P. GOUAUX FOR ADMINISTRATION)

52. RESOLUTION authorizing Picciola & Associates to proceed with Construction Phase of "Road Improvements - Road Sales Tax District No. 2, Phase 4E" and authorizing the Parish President to issue a Notice to Proceed with engineering services and to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL

L. DISCUSSION:

53. An update from the Administration regarding the panel box in the Parish building connected to the South Lafourche Library as well as the air conditioner units. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **December 9, 2008** adjourned at _____.