

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, December 12, 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 Matherne

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 28, 2006 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

D. EXECUTIVE SESSION:

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

2. Pursuant to RS 42:6.1A2, to discuss negotiations with US Flood Control.

Motion by _____, seconded by _____, to reconvene the meeting and take any action necessary regarding above matters.

E. ADMINISTRATIVE REPORT(S):

3. Presentation of WOW candidates and the **Employee of the Month for November 2006.**
4. Mr. Ray Cheramie, Director of the Department of Public Works.
5. Mr. Jerome Danos, Manager of Solid Waste, with a presentation on MS4 Storm Water.
6. Ms. Shannon Chiasson, Director of the Department of Finance.

F. ENGINEERS/ARCHITECTS REPORT:

G. LEGAL ADVISOR REPORT:

H. OVERRIDE VETOED BUDGET AMENDMENTS:

7. The following Amendments to the 2007 Operations and Capital Budgets were vetoed by Parish President Randolph on December 5, 2006.

(SIX (6) VOTES ARE NEEDED TO OVERRIDE THE VETO)

- a) #14:1 — decrease the salaries line item of the public works – salary and wages fund by \$90,000
- b) #14:4 — decrease the weed control line item of the public works – professional services fund by \$200,000
- c) #15:3 — decrease the \$350,000 transfer out to building and maintenance fund 102 by \$175,000

- d) #17:2 — decrease the maintenance building line of the building maintenance — operating services fund by \$100,000
- e) #22:1 — decrease the \$728,210 transfer out to capital fund 299 by \$426,000
- f) #36:2 — decrease the dues line of the economic development — other services fund by \$40,000
- g) #38:1 — decrease the coastal line of the coastal zone management fund — miscellaneous fund by \$10,000
- h) #19:1 — decrease the salaries overtime line item of the roads and bridges — salaries and wages fund by \$200,000
- i) #21:1 — decrease the salaries overtime line item of the drainage maintenance fund — salaries and wages fund by \$110,000

I. ORDINANCE FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 11-28-06 LPC MEETING)

8. 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)
(DEFERRED FROM THE 11-28-06 LPC MEETING)

- a) AMENDMENT - To increase Fund Balance by \$4,917,545.00. (M. ATZENHOFFER)

9. 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) (DEFERRED FROM THE 11-28-06 LPC MEETING)

- a) AMENDMENT - To amend Section 24:1404 (A)(5). (P. GOUAUX)

J. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

10. ORDINANCE declaring **Property belonging to Lafourche Parish Council, Parish of Lafourche, as Surplus Property.** (M. DELATTE FOR ADMINISTRATION)

- a) AMENDMENT - adding two vehicles to the Surplus Property List.
(B. CALLAIS FOR ADMINISTRATION)

11. 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)

a) AMENDMENT - changing the legal description of the property in the Proposed Ordinance. (T. WILLIAMS FOR ADMINISTRATION)

12. 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)

13. 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)

14. ORDINANCE to accept the Subdivision known as the **Prairie View Subdivision** into the Parish System. (M. ATZENHOFFER FOR ADMINISTRATION)

15. 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)

16. ORDINANCE to accept the Subdivision known as **Madewood Place Subdivision, Phase A** into the Parish System. (M. DELATTE FOR ADMINISTRATION)

17. 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)

18. ORDINANCE to accept the Subdivision known as **Blue Ridge Pointe Subdivision, Phase "D"** into the Parish System. (T. LASSEIGNE FOR ADMINISTRATION)

19. 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)

a) AMENDMENT - (T. LASSEIGNE)

20. 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)

a) AMENDMENT - changing Ambroise H. Landry **Park** to Ambroise H. Landry **Main Street Square**. (M. MATHERNE)

21. 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)

22. 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)

23. 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)

24. 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. PROPOSED ORDINANCES:

25. PROPOSED ORDINANCE approving the attached **Utility Servitude Agreement** between **David J. Breaux and the Lafourche Parish Council**; authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)

26. PROPOSED ORDINANCE amending and re-enacting **Ordinance No. 3700 providing a Variance from certain Lafourche Parish Subdivision Regulations and Waiver of Permitting Fees for Habitat for Humanities Developments on East 22nd street in Larose, Greenville & St. Patrick streets in Raceland, and in the Marydale Community in Thibodaux** as recommended by the Lafourche Parish Planning Commission. (M. ATZENHOFFER FOR ADMINISTRATION)

27. PROPOSED ORDINANCE to authorize the **purchase of land owned by JB Levert Land Company, Inc located at the corner of Louisiana Highway 308 and Rosedown Drive, Lot C for the purpose of constructing a Thibodaux Branch Library**.
(T. LASSEIGNE FOR ADMINISTRATION)

28. PROPOSED ORDINANCE to name the building located at 200 West 2nd Street in Thibodaux, Louisiana, the **Ferd H. Block Building**. (M. MATHERNE)

L. RESOLUTIONS:

29. 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)
(DEFERRED FROM THE 11-28-06 MEETING)
- a) AMENDMENT - to reduce the amount to thirty thousand dollars (\$30,000).
(M. ATZENHOFFER)
30. RESOLUTION reappointing **Darleen Perry** to represent the City of Thibodaux on the **Lafourche Parish Mortgage Authority**. (M. MATHERNE FOR ADMINISTRATION)
31. RESOLUTION appointing **One (1) Commissioner** from the **Southern portion** of the Parish to the **Lafourche Parish Housing Authority**. (B. CALLAIS FOR ADMINISTRATION)
32. RESOLUTION appointing **Five (5) Commissioners** to the **Lafourche Parish Sewerage District No. 1 Board**. (T. LASSEIGNE FOR ADMINISTRATION)
33. RESOLUTION appointing **Four (4) Commissioners** to the **Lafourche Parish Fire Protection District No. 7 Board**. (T. LASSEIGNE FOR ADMINISTRATION)
34. RESOLUTION appointing **One (1) Commissioner** to the **Lafourche Parish Commission for Women**. (T. LASSEIGNE FOR ADMINISTRATION)
35. RESOLUTION appointing **One (1) Commissioner** to the **Lafourche Parish Fire Protection District No. 4 Board**. (T. LASSEIGNE FOR ADMINISTRATION)
36. RESOLUTION reappointing **Three (3) Commissioners** to the **Lafourche Parish Animal Shelter Advisory Board**.
(T. WILLIAMS, M. MATHERNE, AND M. DELATTE FOR ADMINISTRATION)
37. RESOLUTION appointing **Two (2) Commissioners** to the **Lafourche Parish Fire Protection District No. 3 Board**. (D. LORRAINE FOR ADMINISTRATION)
38. RESOLUTION appointing **Two (2) Commissioners** to the **Lafourche Parish Game and Fish Management Commission**. (P. GOUAUX FOR ADMINISTRATION)
39. RESOLUTION reappointing **Three (3) Commissioners** to the **Lafourche Parish Fire Protection District No. 2 Board**. (P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION appointing **Two (2) Commissioners** to the **Lafourche Parish Recreation District No. 1 Board**. (P. GOUAUX FOR ADMINISTRATION)

41. RESOLUTION appointing **One (1) Alternate Commissioner** to the **Lafourche Parish Head Start Policy Council**. (M. ATZENHOFFER FOR ADMINISTRATION)
42. RESOLUTION approving an **Intergovernmental Agreement between the Town of Golden Meadow and the Lafourche Parish Public Library System to Facilitate a Town of Golden Meadow Historical Center**; and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
43. RESOLUTION approving the attached **Basic Cooperative Endeavor Agreement to be tailored individually to each participating Senior Citizens Center for the purpose of continuing the implementation of the Lafourche on the Move Program and assisting in the Lafourche Parish Bicentennial Celebration**; and authorizing the Parish President to sign, execute, and administer said agreements and all associated documents. (M. DELATTE FOR ADMINISTRATION)
44. RESOLUTION approving a **Cooperative Endeavor Agreement between the North Lafourche Levee District, the Lafourche Parish Water District No.1, the Bayou Lafourche Fresh Water District, and the Lafourche Parish Government for the purpose of sharing the funding of Professional Engineering Services including Investigation, Preparation of Conceptual Structure Drawings and Construction Cost Estimates for a Saltwater Control Structure on Bayou Lafourche**; and authorizing the Parish President to sign, execute, and administer said agreement. (L. TOUPS AND P. GOUAUX FOR ADMINISTRATION)
45. RESOLUTION approving a **Contract with Shaw Coastal, Inc. for Professional Engineering Services for the Bayou Lafourche Saltwater Control Structure**; and authorizing the Parish President to sign, execute, and administer said agreement and associated documents. (L. TOUPS AND P. GOUAUX FOR ADMINISTRATION)
46. RESOLUTION requesting approval for the Lafourche Parish Government to enter into a contract with **Laris Insurance Agency, Inc. to renew the Annual General Liability, Public Officials & Employee's Liability, Vehicle Liability Comprehensive & Collision, Commercial Property, Commercial Property/Wind, Excess Liability (Umbrella), Commercial Inland Marine, and Boiler & Machine**; and authorizing the Parish President to sign, execute and administer said contracts and all relevant documents. (M. MATHERNE FOR ADMINISTRATION)
47. RESOLUTION approving **Change Order No. 2 to B.E.T. Construction, Inc. as an increase in contract price by eight thousand thirty dollars and no cents (\$8,030.00)** for the renovations and additions to the **Lafourche Parish Health Unit in Thibodaux for an additional fire wall required by the State Fire Marshal**; and authorizing the Parish President to sign, execute and administer said change order. (M. MATHERNE FOR ADMINISTRATION)

48. RESOLUTION approving an **Agreement for Professional Services between Cheramie-Whitney Architects and Lafourche Parish to provide Architectural Services for the renovation of the Raceland Agriculture Building**; and authorizing the Parish President to sign, execute and administer said contract. (L. TOUPS FOR ADMINISTRATION)
49. RESOLUTION accepting the **low bid of Trane in the amount of Forty Seven Thousand Two Hundred and Ninety Five dollars (\$ 47, 295.00) for the replacement of the chiller for the Courthouse Annex**; and authorizing the purchase of said equipment. (M. MATHERNE FOR ADMINISTRATION)
50. RESOLUTION authorizing the Council Clerk to **advertise for Requests for Proposals for an Auditing Firm to provide for an Annual Financial and Compliance Audit of the Financial Statements of the Parish**, to include all funds and account groups representing the financial transaction of the Parish and all Departments and Offices. (T. LASSEIGNE)
51. RESOLUTION supporting on behalf of **Veteran's Memorial District** and the **Lafourche Parish Council** that **South Central Planning and Development** apply for a **Louisiana Department of Transportation and Development Enhancement Project Grant in July 2007**. (B. CALLAIS)
52. RESOLUTION requesting the **Administration to look into designing a gate on the Salt Water Structure** located in Lockport in order to allow small boats to navigate through when the structure is closed. (P. GOUAUX)

M. DISCUSSIONS:

53. DISCUSSION concerning the Whitney Building. (T. LASSEIGNE)

N. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **December 12, 2006 adjourned** at _____.