

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 13, 2005

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

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 Touns
Mr. Phillip Gouaux
Mr. Brent Callais
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 COUNCIL MINUTES:

1. Motion to accept the minutes of the **November 22, 2005 Regular Session.**
2. Motion to accept the minutes of the **November 29, 2005 Special Session.**

B. PROCLAMATIONS:

3. **Proclamation honoring Mr. George “Sap” Sapia** for being chosen as “2005 Umpire of the Year” and for being inducted into the USSSA Hall of Fame on November 19, 2005.
(M. ATZENHOFFER)
4. **Proclamation honoring the Nicholls State University Football team** for winning the Southland Conference. (M. ATZENHOFFER)

C. EXECUTIVE SESSION:

Motion by ____, seconded by ____, to enter into Executive Session to discuss the following:

5. Discussion concerning the lawsuit entitled “**No. 97731, Star Services, Inc. of New Orleans versus the Lafourche Parish Council.**” (M. MATHERNE FOR NICK ZERINGUE)

Motion by ____, seconded by ____, to reconvene the meeting and take any necessary action.

D. PUBLIC WISHING TO ADDRESS THE COUNCIL:

6. **Mayor Joey Bouziga, Town of Golden Meadow,** to discuss the Golden Meadow Boat Launch.
7. **Constable Dwayne LeBouef** to address concerns regarding the derelict structures ordinance.

E. PRESENTATIONS:

8. Quarterly report on the **Lafourche Parish Head Start Program** by Ms. Martha Babin, Executive Director.
9. Presentation by **Mr. Roddie Matherne with SWDI, LLC** on the operation of a Solid Waste Pickup Station to be located at the SWDI, LLC facility on West 39th Street in Larose.
10. Presentation by **Mr. Jhana Enders with the Environmental Protection Agency** on the status of Lafourche Parish household hazardous waste collection and disposal programs established as a result of hurricanes Katrina and Rita.

11. **Mr. Leonard Chauvin** on behalf of the North Lafourche Conservation, Levee and Drainage District to address the Council regarding **Parr Pump Station**.

12. **Mr. Dan Toefer with Bourgeois Bennett, LLC** to answer questions regarding the Lafourche Parish Library audit. (T. WILLIAMS)

F. ADMINISTRATIVE REPORT(S):

13. Report on the **Department of Parks, Recreation and Public Facilities** by Brennan Matherne, Director.

G. ENGINEER AND ARCHITECT REPORTS:

H. LEGAL ADVISOR REPORT:

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

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

14. ORDINANCE approving a **servitude agreement between Anthony J. Rouse, Joyce G. Rouse, Timothy J. Acosta, Cynthia R. Acosta, Harris J. Theriot, Jr., Marian Sue R. Theriot and the Lafourche Parish Council** to operate and maintain a maintenance servitude of a drainage canal in Ward 3, District 4. (T. LASSEIGNE)

15. ORDINANCE authorizing the Parish President to enter into an **Act of Donation to acquire property in Abby Plantation Estates Subdivision belonging to Mr. & Mrs. Lynn Dean**, in the facilitation of a recreational area, and to execute any and all documents pertaining to said Act of Donation. (T. WILLIAMS)

16. ORDINANCE approving **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (M. DELATTE)

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

J. PROPOSED ORDINANCES:

17. PROPOSED ORDINANCE accepting into the parish system the subdivision known as **“Bayou Meadows Subdivision, Addendum No. 2,”** Ward 10, District 8. (B. CALLAIS)

18. PROPOSED ORDINANCE accepting into the parish system the subdivision known as **“The Grove Subdivision,”** Ward 10, District 8. (B. CALLAIS)

19. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Pelican Way Subdivision,”** Ward 4, District 6. (L. TOUPS)

20. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Bon Ton Villa, Addendum No. 2,”** Ward 4, District 6. (L. TOUPS)
21. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“John Barker Subdivision,”** Ward 8, District 6. (L. TOUPS)
22. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Bayou Civic Club Subdivision,”** Ward 10, District 7. (P. GOUAUX)
23. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Tract A-B-C-D-A, A Portion of the Bayou Oaks Company Property,”** Ward 11, District 4. (T. LASSEIGNE)
24. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Blocks 5, 6, 7 & 8, Re-division of Tina Guidry Property (Lake Long Road),”** Ward 11, District 5. (M. ATZENHOFFER)
25. PROPOSED ORDINANCE accepting into the parish system the subdivision known as the **“Re-division of the Estate of Dewey A. Dupre,”** Ward 11, District 5. (M. ATZENHOFFER)
26. PROPOSED ORDINANCE accepting the **donation of a 2006 Dodge Ram SLT 1500 Truck** from the Daimler Chrysler Corporation. (M. ATZENHOFFER)
27. PROPOSED ORDINANCE approving a **servitude agreement** between **“Allen Danos, Jr. and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
28. PROPOSED ORDINANCE approving a **servitude agreement** between **“Patrick Chandler and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
29. PROPOSED ORDINANCE approving a **servitude agreement** between **“Weber Callais and the Lafourche Parish Council”** to maintain a drainage canal in the Larose area, Ward 9, District 7; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
30. PROPOSED ORDINANCE approving a **servitude agreement** between **“Ted St. Pierre and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)

31. PROPOSED ORDINANCE approving a **servitude agreement** between “**Norah and Donna Cheramie and the Lafourche Parish Council**” to maintain a drainage canal in the Valentine area, Ward 9, District 6; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)
32. PROPOSED ORDINANCE providing for a **variance** from the Lafourche Parish Subdivision Regulations for the redivision of Lots 2-12, Block 5 and Lots 2-12, Block 6 of **Sugar Oaks Subdivision**, Ward 10, District 7. (M. ATZENHOFFER)
33. PROPOSED ORDINANCE providing for a **variance** from the Lafourche Parish Subdivision Regulations for the **Habitat for Humanity Subdivision**, Ward 3, District 5. (M. ATZENHOFFER)
34. PROPOSED ORDINANCE declaring property belonging to the Lafourche Parish Council as **surplus property**. (B. CALLAIS)
35. PROPOSED ORDINANCE creating a **policy** that the Lafourche Parish Department of Public Works mail requested **work orders** to the Council members who requests them of their respective District; and providing for penalties for not adhering to the policy. (D. LORRAINE)
36. PROPOSED ORDINANCE accepting the **donation of Homeland Security Equipment** from South Central Planning and Development Commission funded through the FY04 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2004-GE-T4-0004; and furthermore, donating some of the same equipment to other responder agencies within the Parish of Lafourche. (M. ATZENHOFFER)
37. PROPOSED ORDINANCE providing for a **supplemental appropriation** for the Lafourche Parish **2005 Operation and Maintenance Budget**. (P. GOUAUX)
38. PROPOSED ORDINANCE **rescinding Ordinance No. 3614** as it pertained to the purchase of the Sacred Heart Church Property. (B. CALLAIS)
39. PROPOSED ORDINANCE authorizing the **purchase of property** from Kirk Kilgen, Ronald Kilgen, and Barbara Chiasson located at **West 79th Street**, Cut Off, Louisiana, in order to build a **recreation park**; and authorizing the Parish President to sign all necessary documents. (B. CALLAIS)
40. PROPOSED ORDINANCE providing for the sale of not exceeding **\$10,000,000 of Revenue Anticipation Notes of the Lafourche Parish Council**; making application to the State Bond Commission; and providing for other matters in connection therewith. (M. MATHERNE)
41. PROPOSED ORDINANCE stating that all **rain run-off waters entering into a forced drainage system** from a non residential area through a culvert or other controlled structure or property used as a retention area with similar structures shall be controlled by the parish. (L. TOUPS)

42. PROPOSED ORDINANCE authorizing the Lafourche Parish Government to enter into a **purchase agreement** with Alvin Clause (Foundry site), City of Thibodaux (Dixie Glass site), and Jim Stentz (portion of Carrot Patch site) for the purpose of construction of a library facility. (T. WILLIAMS) (**PULL----SEE ITEM NO. 66 INSTEAD**)
43. PROPOSED ORDINANCE renaming the **Recreation District No. 8 Park** in Gheens to the Gary Dominique Recreation Park. (L. TOUPS)

K. RESOLUTIONS:

44. RESOLUTION filling a vacancy on the **Lafourche Parish Head Start Policy Council**. (T. WILLIAMS)
45. RESOLUTION **amending Resolution No. 05-244** that established guidelines for FEMA Mobile Homes and Modular Type Homes to be used when the parish is affected by a storm. (D. LORRAINE)
46. RESOLUTION requesting that before the **Personnel Manual** is presented to the Lafourche Parish Council for adoption, a Special Council meeting is called in order to discuss the manual in its entirety for input/changes/additions/ and/or deletions. (D. LORRAINE)
47. RESOLUTION requesting the Administration to present a **Supplemental Appropriation** to the 2006 Budget in order to secure \$57,000 of matching funds for the **Golden Meadow Boat Launch**. (D. LORRAINE)
48. RESOLUTION making application to the State Bond Commission for approval of the issuance by **Hospital Service District No. 1 of not exceeding \$3,000,000 of Revenue Anticipation Notes**; and providing for other matters in connection therewith. (B. CALLAIS)
49. RESOLUTION accepting the low bid of **Thomassie Construction, Inc.** in the amount of \$23,880.00 for the demolition and construction phase of the **Downtown Thibodaux Park Project**; and authorizing the Parish President to sign and administer said contracts. (M. MATHERNE)
50. RESOLUTION providing just cause for all remaining **Capital Outlay Projects** not initiated prior to the end of 2005 and providing for the status of said projects. (M. MATHERNE)
51. RESOLUTION approving the **purchase of a van** for the Lafourche Parish Head Start Program. (B. CALLAIS)
52. RESOLUTION approving the **hiring of Tarpon Appraisal Service** at a cost of no more than \$300.00 for the purpose of appraising land currently for sale and currently being considered as the **site of a park on West 79th Street**, in Cut Off; and authorizing the Parish President to sign, execute and administer all documents. (B. CALLAIS)

53. RESOLUTION accepting the low bid of **Huey Stockstill, Inc.** in the amount of \$524,827.84 for improvements in **Road Sales Tax District No. 5, Project 3C**; and authorizing the Parish President to sign, execute and administer completed agreements. (T. LASSEIGNE)
54. RESOLUTION accepting the low bidder for improvements in **Road Sales Tax District No. 2, Phase 4B**; and authorizing the Parish President to sign, execute and administer completed agreements. (B. CALLAIS)
55. RESOLUTION approving an agreement for Professional Services between **Duplantis Design Group, LLC** and Lafourche Parish to engineer streets in **Road Sales Tax District No. 6**; and authorizing the Parish President to sign, execute and administer said contract. (M. ATZENHOFFER)
56. RESOLUTION approving a **Cooperative Endeavor Agreement** between the Lafourche Parish Council, the Lafourche Parish Sheriff's Office, the City of Thibodaux, the Town of Lockport, and the Town of Golden Meadow to provide services at the **Lafourche Parish Animal Shelter**; and authorizing the Parish President to sign, execute and administer said agreement(s). (M. MATHERNE)
57. RESOLUTION approving a **Basic Cooperative Endeavor Agreement** to be tailored individually to each **Lafourche Parish Recreation District** for the purposes of acquiring, constructing, improving, maintaining or operating recreation facilities and activities in the Parish; and authorizing the Parish President to sign, administer and execute said agreement(s) and all associated documents. (M. ATZENHOFFER)
58. RESOLUTION approving a **contract** offered by the Department of Health and Human Services to implement the **Weatherization Assistance Program (WAP)**; and authorizing the Parish President to sign said contract and any necessary documents. (T. WILLIAMS)
59. RESOLUTION approving a **contract** offered by the Louisiana Housing Finance Agency to implement the **Low-Income Home Energy Assistance Program (LIHEAP)**; and authorizing the Parish President to sign said contract and any necessary documents. (T. WILLIAMS)
60. RESOLUTION approving a **contract** offered by the Louisiana Department of Social Services to implement the **Temporary Assistance for Needy Families (TANF)**; and authorizing the Parish President to sign said contract and any necessary documents. (T. WILLIAMS)
61. RESOLUTION approving an increase in **contract** price by \$590.00 with **A & R Floor Care Center** for tile flooring services at the Barrios Building; and authorizing the Parish President to sign said Change Order. (B. CALLAIS)

62. RESOLUTION approving the **payment of expenses** related to a claim by John Cooley for vehicle repairs and rental related to an August accident in a parish vehicle. (M. MATHERNE)
63. RESOLUTION in support of a **Department of Environmental Quality permit** being issued to **Better Waste Disposal, L.L.C.** in order to economically sort and recycle Construction and Demolition. (M. DELATTE)
64. RESOLUTION approving the **use of general fund dollars** and the Hurricane Katrina Relief Fund to supplement Community Action Programs following existing Federal Guidelines and criteria. (T. WILLIAMS)
65. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to repair a dip in the highway near 3550 Louisiana Highway 1, Raceland. (M. ATZENHOFFER)
66. RESOLUTION authorizing the Lafourche Parish Government to enter into a **purchase agreement** with Alvin Clause (Foundry site), City of Thibodaux (Dixie Glass site), and Jim Stentz (portion of Carrot Patch site) for the purpose of construction of a **library** facility. (T. WILLIAMS)

L. MOTIONS:

67. MOTION authorizing the Council Clerk to **cancel the December 27, 2005 Lafourche Parish Council meeting.** (B. CALLAIS)

M. DISCUSSIONS:

68. DISCUSSION concerning **House Bill No. 42** as it pertains to state sales or use tax shall not apply to consumer purchases from certain dealers of tangible personal property for non-business use on a certain date. (D. LORRAINE)
69. DISCUSSION concerning **Road Sales Tax District Nos. 3, 5 and 6** tax collections. (L. TOUPS & P. GOUAUX)
70. DISCUSSION concerning the **Golden Meadow Boat Launch.** (D. LORRAINE)

N. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of December 13, 2005 **adjourned** at _____.