

**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 13, 2011**

**PLACE:   Mathews Government Complex, 4876 Highway 1,  
Mathews, Louisiana 70375**

**TIME:            5:00 P.M.**

**CALL TO ORDER: Mr. Louis Richard, Chairman**

**ROLL CALL:**        Mr. Jerry Jones  
                          Mr. Michael Delatte  
                          Mr. Louis Richard, Chairman  
                          Mr. Joseph "Joe" Fertitta  
                          Mr. Matt Matherne  
                          Mr. Lindel Toups  
                          Mr. Phillip Gouaux  
                          Mr. Rodney Doucet, Vice-Chairman  
                          Mr. Daniel Lorraine  
                          Ms. Charlotte Randolph, Parish President

**INVOCATION:**     Mr. Joseph "Joe" Fertitta

**PLEDGE OF ALLEGIANCE:**   Mr. Jerry Jones

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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 22, 2011 Regular Session.**
2. **Motion to accept the minutes of the December 5, 2011 Special Session.**

**B. PRESENTATIONS:**

3. **Parish President Charlotte Randolph to present the Employee of the Month for the month of November.**

**C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):**

**D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:**

4. **Report from Parish President Charlotte Randolph on the Internal Auditor Position.**
5. **Power Point Presentation from Parish President Charlotte Randolph on the Library Finances as of October 31, 2011.**
6. **Mr. Kerry Babin, Director of Public Works, to present a report.**
7. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

**E. QUESTIONS FOR THE ADMINISTRATION:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

8. **ORDINANCE rescinding Ordinances 3790, 3998, 4017, 4074, 4075, 4076 and 4099 as they pertain to Sub-Chapter B of Chapter 5 of the Lafourche Parish Code of Ordinances.** (D. LORRAINE)  
(DEFERRED AT THE 9-27-11 AND 11-22-11 LPC MEETINGS)  
(PUBLIC HEARING WAS HELD AT THE 11-22-11 LPC MEETING)

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

9. **ORDINANCE providing for a 2011 Supplemental Appropriation (SA 11-035) within the 2011 Operations and Maintenance Budget to adjust the 2011 budget to adjust the budget for year-end projections 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)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**J. PROPOSED ORDINANCES:**

10. **PROPOSED ORDINANCE amending Ordinance 4039 amending and re-enacting Section 24:1403 of Sub-Chapter Z of Chapter 24 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the Board of Commissioners for the South Lafourche Beachfront Development District.** (D. LORRAINE)
11. **PROPOSED ORDINANCE rescinding Ordinance No. 4811 (attached) which approved the servitude agreement named the Access and Authorization to Perform Work Agreement between Arlen B. Cenac, Jr., and the Lafourche Parish Council.** (R. DOUCET)
12. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-036) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to de-obligate remaining funding for the Wharf and Pavilion Project for Council District 2 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)
13. **PROPOSED ORDINANCE amending Ordinance No. 5046 that provided for a 2011 Supplemental Appropriation (11-033) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repair of the Ferd H. Block Building Balcony, the relocation of LA 1 and Highway 24 Connection, and de-obligate funding of the East 1<sup>st</sup> and 2<sup>nd</sup> Streets Drainage 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.** (P. GOUAUX FOR ADMINISTRATION)

14. **PROPOSED ORDINANCE approving the attached servitude agreement between Raceland Truck Plaza and Casino, L.L.C., and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE amending Ordinance No. 5003 that approved the Act of Donation of a service vehicle from Lafourche Parish Fire Protection District No. 3** and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Office of Homeland Security and Emergency Preparedness. (R. DOUCET FOR ADMINISTRATION)

**K. RESOLUTIONS:**

16. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to who owns the right-of-way that the utility company has in the Parish of Lafourche.** (J. FERTITTA)
17. **RESOLUTION approving the purchase of one (1) 2012 Dodge Grand Caravan SE from Southland Dodge for the purchase price of \$20,730.00 for the Lafourche Parish Library System** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
18. **RESOLUTION approving an Intergovernmental Agreement between the Lafourche Parish Government, the Lafourche Parish Sheriff, the Lafourche Parish Clerk of Court and the 17<sup>th</sup> Judicial District Court for security at the Courthouse and Courthouse Annex in Thibodaux, Louisiana;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (J. JONES FOR ADMINISTRATION)
19. **RESOLUTION approving Amendment No. 2 to Resolution No. 11-069 that approved Cooperative Endeavor Agreements for Homeland Security Equipment from South Central Planning and Development Commission funded through the FY10 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2010-SS-T0-0043; and furthermore transferring ownership of some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer and any and all relevant documents and amendments. (P. GOUAUX FOR ADMINISTRATION)

20. RESOLUTION **reappointing one (1) commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (R. DOUCET FOR ADMINISTRATION)
21. RESOLUTION **reappointing one (1) commissioner to represent Lafourche Parish School Board on the Lafourche Parish Youth and Planning Board.** (L. RICHARD FOR ADMINISTRATION)
22. RESOLUTION **appointing one (1) commissioner to represent Thibodaux City Police on the Lafourche Parish Children and Youth Planning Board.** (L. RICHARD FOR ADMINISTRATION)
23. RESOLUTION **appointing two (2) commissioners to the Lafourche Parish Planning Commission.** (J. JONES FOR ADMINISTRATION)
24. 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 any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
25. RESOLUTION **requesting approval for the Lafourche Parish Government to enter into an agreement with Laris Insurance Agency, LLC to provide Commercial Property, Inland Marine and Boiler/Machinery Coverage** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
26. 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 authorizing the Parish President to sign, execute and administer said agreements and any and all associated documents. (P. GOUAUX FOR ADMINISTRATION)
27. RESOLUTION **approving the attached Cooperative Endeavor Agreements for each Lafourche Parish Recreation District for the purposes of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the Parish;** and authorizing the Parish President to sign, execute and administer said agreements and any and all associated documents. (P. GOUAUX FOR ADMINISTRATION)

28. **RESOLUTION approving Amendment No. 1 to the grant between the Louisiana Workforce Commission (LWC) and Lafourche Parish Government (Local Grant Recipient) with the fiscal agent being LAT Workforce Investment Board, Inc., for program year beginning April 1, 2011 and ending June 30, 2013 to receive funding from the Louisiana Workforce Commission to provide services to youth, adult and dislocated workers in the region and authorizing the Parish President to sign, execute and administer any and all relevant documents.**  
(J. JONES FOR ADMINISTRATION)
29. **RESOLUTION approving a Cooperative Endeavor Agreement between the LSU AgCenter and Lafourche Parish Government to support and administer Louisiana Cooperative Units off campus and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)
30. **RESOLUTION approving a Transfer of Appropriation (TA 11-004) in the amount of \$66,085.90 to replace Engine #5 for Leighton Pump Station and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. JONES AND M. DELATTE FOR ADMINISTRATION)
31. **RESOLUTION approving the low bid to purchase a replacement engine for Leighton Pump Station from United Power Systems, L.L.C., in the amount of \$66,085.90 and authorizing the Parish President to sign, execute and administer any and all relevant documents.**  
(J. JONES FOR AND M. DELATTE ADMINISTRATION)
32. **RESOLUTION accepting the low bid of Gulf Con, LLC in the amount of \$934,376.75 for the Cajun Village and Central Market Project and authorizes the Parish President to sign, execute and administer any and all relevant documents.** (L. TOUPS FOR ADMINISTRATION)
33. **RESOLUTION rescinding Resolution No. 11-275 that approved a Social Services LEAP Contract (Louisiana Employment Assistance Program) between the Louisiana Workforce Commission, Office of Workforce Development and Lafourche Parish Government with the Fiscal Agent being LAT Workforce Investment Board, Inc.** (J. JONES FOR ADMINISTRATION)

34. RESOLUTION of **support and endorsement of a Community Water Enrichment Fund Grant Application for Lafourche Parish Water District No. 1** and authorizing the Parish President to sign, execute and administer a grant application and any and all relevant documents.  
(L. TOUPS FOR ADMINISTRATION)
35. RESOLUTION **hiring Duplantis Design Group, PC for engineering design services for the “FEMA HMPG Jesse Dufrene Drainage Improvement Project - Phase 1”** and authorizing the Parish President to sign, execute and administer all relevant documents and amendments.  
(L. TOUPS FOR ADMINISTRATION)
36. RESOLUTION **approving an amendment to the Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Parish Fire Protection District No. 3 for the donation of a service vehicle** and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Government Office of Emergency Homeland Security and Emergency Preparedness.  
(R. DOUCET FOR ADMINISTRATION)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**M. DISCUSSION:**

37. DISCUSSION **concerning the large number of ordinances that are on the books without enforcement.** (P. GOUAUX)
38. DISCUSSION **concerning the Legislative Internal Auditor.** (D. LORRAINE)
39. DISCUSSION **concerning the issuing of permits.** (D. LORRAINE)
40. DISCUSSION **concerning the Clovelly Boat Launch.** (R. DOUCET)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **December 13, 2011** adjourned at \_\_\_\_\_.