

**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 14, 2010**

**PLACE:        Mathews Government Complex, 4876 Highway 1,  
                  Mathews, Louisiana 70394**

**TIME:         5:00 P.M.**

**CALL TO ORDER: Mr. Daniel Lorraine, Chairman**

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

**INVOCATION:**        Mr. Joe Fertitta

**PLEDGE OF ALLEGIANCE:**        Mr. Lindel Toups

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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 23, 2010 Regular Session.**
2. **Motion to accept the minutes of the November 30, 2010 Special Session.**

**B. PRESENTATIONS:**

3. **Presentation by Parish President Charlotte Randolph honoring Brennan Carriere, Bryce Guidry, Alex Rois, Drew Rois, and Luke Vizier for their accomplishments in being selected to participate in the Offense-Defense Youth All-American Bowl in Myrtle Beach, South Carolina on January 1, 2011.**
4. **Parish President Charlotte Randolph to present the Employee of the Month and WOW Candidate for the month of November.**
5. **Quarterly report from Ms. Martha Babin, Director of Head Start.**

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

6. **Mr. Kerry Babin, Director of Public Works to present a report.**
7. **Mr. Greg Sanamo, Director of Parks and Recreation to present a report.**
8. **A presentation from the Grants and Economic Development Director, Mrs. Gretchen Caillouet.**

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

**E. QUESTIONS FOR THE ADMINISTRATION:**

9. **Questions regarding the Tourist Commission appointments. (L. TOUPS)**

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

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

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

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

10. **ORDINANCE to increase the Parish President's salary to \$100,000.00 per year and also to increase each Lafourche Parish Councilman's salary to \$17,500.00 a year with a 2% increase every year for the next four (4) years not to exceed \$19,000.00.** (J. JONES)
11. **ORDINANCE requesting "No Dumping - \$500 Fine" "Violators Will Be Prosecuted" signs be posted near the 4-Way Stop of Hyland Street, Marydale Subdivision, Ward (1), District (1), Parish of Lafourche, State of Louisiana; providing for the placement of "No Dumping - \$500 Fine" "Violators Will Be Prosecuted" signs; and providing for penalties for the violations thereof.** (J. JONES)
12. **ORDINANCE requesting that traffic calming devices and the appropriate signage be installed** (pending appropriate funding is available) **on West 158<sup>TH</sup> Place, West 159<sup>TH</sup> Street and West 160<sup>TH</sup> Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana.** (D. LORRAINE)
13. **ORDINANCE approving the attached servitude agreement between Jimmie B. Martin and Gail M. Martin and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (D. LORRAINE FOR ADMINISTRATION)
14. **ORDINANCE approving the attached servitude agreement between Boyd's Rental Properties LLC and Keith Boyd 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 William P. and Mary Kathleen Bourgeois and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (J. FERTITTA FOR ADMINISTRATION)
16. **ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Plantation Garden Subdivision, Phase 2 (Ward 1, District 3) as recommended by the Lafourche Parish Planning Commission at their October 28, 2010 meeting.**  
(L. RICHARD FOR ADMINISTRATION)
17. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-021) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to adjust 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)

18. **ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-022) within the 2010 Operations and Maintenance Budget to fund the repairs of the Galliano Pontoon, Cote Blanche and the Cut Off (McDonald's) Bridges** 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)
19. **ORDINANCE amending Ordinance No. 3751 pertaining to the Emergency Pay Policy and adding said policy to the Lafourche Parish Government Employee Manual.** (R. DOUCET FOR ADMINISTRATION)
20. **ORDINANCE providing for a 2010 Supplemental Appropriation (10-023) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the purchase of a pump for the lower Pointe Aux Chene Pump Station** 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:**

21. **PROPOSED ORDINANCE prohibiting fishing off the bridge on the Lefort Bypass, Ward (3), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of "No Fishing" signs; and providing penalties for the violations thereof.** (J. FERTITTA)
22. **PROPOSED ORDINANCE approving the attached servitude agreement between Jerry Joseph Curole and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-001) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repairs at the Butch Hill Pump Station** 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. MATHERNE FOR ADMINISTRATION)

**K. RESOLUTIONS:**

24. RESOLUTION requesting the Administration to work with the Lafourche Parish District Attorney's Office on the St. Louis Canal Dam Removal or Modification Project. (M. MATHERNE)
25. RESOLUTION appointing Sandra Ratley, Janice Britt, Cleveland Matherne and Kasey Ratley to the Lake Long Drive Committee. (M. MATHERNE)
26. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board. (L. TOUPS FOR ADMINISTRATION)
27. RESOLUTION appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board. (M. MATHERNE FOR ADMINISTRATION)
28. RESOLUTION appointing one (1) Commissioner to the Recreation District No. 11 Board. (M. MATHERNE FOR ADMINISTRATION)
29. RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board. (L. RICHARD FOR ADMINISTRATION)
30. RESOLUTION appointing six (6) Commissioners on the Drainage District No. 1 Board. (R. DOUCET FOR ADMINISTRATION)
31. RESOLUTION ratifying the appointment of Mr. Glenn Chance, Jr. to represent the Nicholls State University Alumni on the Lafourche Parish Civil Service Board. (L. RICHARD FOR ADMINISTRATION)
32. RESOLUTION ratifying the re-appointment of Mr. Lloyd Robinson to represent Southern University Alumni Association on the Lafourche Parish Civil Service Board. (J. JONES FOR ADMINISTRATION)
33. RESOLUTION approving the low quote for replacing one (1) 16" low lift water lubricated pump for lower Pointe Aux Chene Pump Station Project to M & L Engines, LLC, in the amount of \$19,750.00 and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

34. **RESOLUTION amending Resolution No. 10-066 approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government Industrial Floodwall and Drainage Project (HMGP 1603N-057-0012) through the Hazard Mitigation Grant Program.** (P. GOUAUX FOR ADMINISTRATION)
35. **RESOLUTION accepting the quote from S.T.A.T. Waste Stream Services, Inc. for contract services necessary for and/or incidental to installations, operations, maintenance, permitting, and analytical testing of the Parish owned and operated bridges, buildings and community wastewater treatment facilities** and authorizing the Parish President to sign, execute and administer an agreement and any and all associated documents. (L. RICHARD FOR ADMINISTRATION)
36. **RESOLUTION authorizing the submission of an application to the Louisiana Office of Community Development-Disaster Recovery Unit (OCD-DRU) for funding under the Affordable Rental Housing Program of Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Parish-Implemented Recovery Program; supporting the submission of an application for funding under said program; and authorizing the Parish President to sign all documents required in the submission of the application and implementation of the Affordable Rental Housing Program, if funded by OCD-DRU.** (J. JONES FOR ADMINISTRATION)
37. **RESOLUTION requesting approval of the 2010 Self-Assessment results and Program Improvement Plan (PIP) of Lafourche Parish Head Start.** (R. DOUCET FOR ADMINISTRATION)
38. **RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the 2010-2011 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 Low Income Home Energy Assistance Program. (J. JONES FOR ADMINISTRATION)
39. **RESOLUTION approving Amendment No. 1 to the Cooperative Endeavor Agreement between the Lafourche Parish School Board and Lafourche Parish Government for the Sixth Ward Middle School Pump Project** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (M. DELATTE FOR ADMINISTRATION)

40. 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 authorizing the Parish President to sign, execute and administer said contracts and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
41. 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.  
(J. FERTITTA FOR ADMINISTRATION)
42. 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 authorizing the Parish President to sign, execute and administer said contracts and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
43. RESOLUTION approving a federally funded agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Lafourche Parish Government - Jessie Dufrene Drainage Improvements Project - Phase 1 (HMGP 1603N-057-0020) through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
44. 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. (J. FERTITTA FOR ADMINISTRATION)
45. RESOLUTION approving an agreement between Lafourche Parish Government (Owner) and Duplantis Design Group, PC (Architect) for the project entitled "Renovation of Former Daily Comet Building for New Parish Library" located in Thibodaux, Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(J. JONES, M. DELATTE, L. RICHARD, J. FERTITTA AND R. DOUCET FOR ADMINISTRATION)

46. RESOLUTION accepting the low bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for Cut Off Lift Bridge repairs and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)
47. RESOLUTION accepting the low bid of \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for East 1<sup>ST</sup> and 2<sup>ND</sup> Street Drainage Project and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

**L. MOTION:**

48. Motion to accept the October 18, 2010 report submitted by the BP Oil Spill Committee. (L. TOUPS)
49. Motion to accept the November 1, 2010 report submitted by the BP Oil Spill Committee. (L. TOUPS)
50. Motion to accept the November 15, 2010 report submitted by the BP Oil Spill Committee. (L. TOUPS)

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

**N. DISCUSSION:**

51. DISCUSSION regarding back payment for former Council Clerk Joel Pierce. (D. LORRAINE)
52. DISCUSSION concerning the Lafourche Parish Jail. (D. LORRAINE)
53. DISCUSSION regarding "Tequilla Sunrise" and disturbing the peace. (R. DOUCET)

**O. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **December 14, 2010** adjourned at \_\_\_\_\_.