

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, February 26, 2008

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

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. Jerry Jones

PLEDGE OF ALLEGIANCE: Mr. Rodney Doucet

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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 **February 12, 2008 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Quarterly report from Martha Babin, Director of Head Start.**
3. **Danny Mayet, Lafourche Parish Recreation District No. 2 to present annual report.**

D. ADMINISTRATIVE REPORT(S):

4. Report from **Brennan Matherne, Director of Parks, Recreations and Public Facilities.**
5. **Ms. Chastity Himel, Finance Director, to give a Finance Report.**

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.

6. **ORDINANCE reducing the speed limit to fifteen (15) miles per hour on Avenue C back of Delta Farms in Lockport, Louisiana Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit signs; and providing penalties for the violations thereof. (P. GOUAUX)**
7. **ORDINANCE establishing a “3-Way Stop” at the intersection of Gemini and Avenue D, Ward (9), District (7), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs and providing for penalties for the violations thereof. (P. GOUAUX)**

8. ORDINANCE establishing **“Watch For Children”** signs be placed off of **West 123rd Street and Avenue A** in **Galliano, Louisiana, Ward (10), District (9)**, Parish of Lafourche, State of Louisiana; providing for the placement of **“Watch For Children”** signs and providing penalties for the violations thereof. (D. LORRAINE)
9. ORDINANCE establishing **“Children At Play”** signs be placed on **Parkside Drive** in **Thibodaux, Louisiana, Ward (2), District (4)**, Parish of Lafourche, State of Louisiana; providing for the placement of **“Children At Play”** signs; and providing penalties for the violations thereof. (J. FERTITTA)
10. ORDINANCE establishing a **“3-Way Stop”** at the **intersection of Grand Lake Drive and Bayou Lafourche Drive** in **Highland Lakes Subdivision** in **Thibodaux, Louisiana, Ward (5), District (3)**, Parish of Lafourche, State of Louisiana; installing the necessary **“3-Way Stop”** signs; and providing for penalties for the violations thereof. (L. RICHARD)
11. ORDINANCE establishing a **“4-Way Stop”** at the **intersection of Park Drive and Michael Street** in **Thibodaux, Louisiana, Ward (1), District (3)**, Parish of Lafourche, State of Louisiana; installing the necessary **“4-Way Stop”** signs; and providing for penalties for the violations thereof. (L. RICHARD)
12. ORDINANCE requesting **Louisiana Department of Transportation and Development (LADOTD)** to reduce the speed limit to **forty (40)** miles per hour on **Highway 308** from **Lewistown Subdivision** to the **south of Raceland Lower Elementary School; Ward (7), District (6)**, Parish of Lafourche, State of Louisiana; and providing for penalties for the violations thereof. (L. TOUPS)
13. ORDINANCE to **accept the subdivision** known as **the Mouldoux Subdivision** into the **Parish system**. (P. GOUAUX FOR ADMINISTRATION)
14. ORDINANCE to **accept the subdivision** known as the **LaBiche Subdivision** into the **Parish system**. (P. GOUAUX FOR ADMINISTRATION)
15. ORDINANCE to **accept the subdivision** known as **The Redivision of Property belonging to Estates E and A, Richard, Inc.** into the **Parish system**. (L. RICHARD FOR ADMINISTRATION)
16. ORDINANCE to **accept the subdivision** known as the **Division of 18.44 Acres for Mrs. Anna C. Oncale to be Divided into Tract A and Tract B** into the **Parish system**. (J. FERTITTA FOR ADMINISTRATION)

17. ORDINANCE to **accept the subdivision** known as the **Tommy Moore Subdivision** into the **Parish system**. (J. FERTITTA FOR ADMINISTRATION)
18. ORDINANCE to **accept the subdivision** known as **The Redivision of Property belonging to Andrew Clouatre** into the **Parish system**.
(J. FERTITTA FOR ADMINISTRATION)
19. ORDINANCE to **accept the subdivision** known as **The Paradise Cove Subdivision, Addendum No. 1** into the **Parish system**.
(J. FERTITTA FOR ADMINISTRATION)
20. ORDINANCE to **accept the subdivision** known as **The Division of Tract 2A on property belonging to Statewide Construction & Land Development, L.L.C.**, into the **Parish system**. (L. RICHARD FOR ADMINISTRATION)
21. ORDINANCE to **accept the subdivision** known as **The Abbey Glen Subdivision** into the **Parish system**. (L. RICHARD FOR ADMINISTRATION)
22. ORDINANCE to **accept the subdivision** known as **The Plantation Trace Subdivision, Addendum No. 4 - Phase "A"** into the **Parish system**.
(L. RICHARD FOR ADMINISTRATION)
23. ORDINANCE to **provide for a 2008 Supplemental Appropriation (08-006)** within the **2008 Operations and Maintenance Budget** to **decrease the amount budgeted** for the **Head Start Grant** based on **Financial Assistance Award 1** received from the **Department of Health and Human Services** 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)
24. ORDINANCE to **provide for a 2008 Supplemental Appropriation (08-008)** within the **2008 Operations and Maintenance Budget** and the **2008 Capital Budget** to **purchase an emergency generator** for the **Thibodaux Office** as **provided for from the FY 2007-2008 Louisiana Government Assistance Program** 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**. (J. JONES FOR ADMINISTRATION)

25. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-010) within the 2008 Operations and Maintenance Budget and the 2008 Capital Budget to budget the additional \$860,900 in funding for the Saltwater Control Structure from the Department of Natural Resources 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)
26. **ORDINANCE approving the attached servitude agreement between Chad and Amy Tabor and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(J. FERTITTA FOR ADMINISTRATION)
27. **ORDINANCE approving the assignment of a mineral lease from Dominion Exploration & Production, Inc., Dominion Energy, Inc., Dominion Reserves, Inc., Ldng Texas Holdings, LLC and Depi Texas Holdings, LLC (collectively, "Dominion") to XTO Energy, Inc.; and authorizing the Parish President to sign, execute and administer any and all relevant documents.**
(P. GOUAUX FOR ADMINISTRATION)
28. **ORDINANCE amending Section 24:1403 (C) of the Code of Ordinances to comply with state law, Louisiana Revised Statutes, Title 33, Section 7574 (C) as it pertains to per diem of the Board of the South Lafourche Beachfront Development District; and authorizing the Parish President to sign, execute, and administer any and all relevant documents.**
(D. LORRAINE FOR ADMINISTRATION)
29. **ORDINANCE to provide for a 2008 Supplemental Appropriation (08-009) within the 2008 Operations and Maintenance Budget and the 2008 Capital Budget to establish the budget to begin Project 4D 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)
30. **ORDINANCE to amend and re-enact Section 2:203 of Subchapter "C" of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments.** (P. GOUAUX FOR ADMINISTRATION)

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

I PROPOSED ORDINANCES:

31. PROPOSED ORDINANCE **establishing a twenty-five (25) miles per hour speed limit on Hidden Acres Street in Bayou Blue, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for speed limit signs; and providing for penalties for the violations thereof.** (J. FERTITTA)
32. PROPOSED ORDINANCE **approving the attached Servitude Agreement between Martin-Theriot Holdings, LLC, represented by Jeffery C. Theriot and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (D. LORRAINE FOR ADMINISTRATION)
33. PROPOSED ORDINANCE **providing a variance from the Lafourche Parish Subdivision regulations on Glenn and Elaine Leray Family Subdivision (Ward 1, District 2) as recommended by the Lafourche Parish Planning Commission at their January 31, 2008 meeting.**
(M. DELATTE FOR ADMINISTRATION)
34. PROPOSED ORDINANCE **to provide for a 2008 Supplemental Appropriation (08-007) within the 2008 Operations and Maintenance Budget to carry forward the amount budgeted for the Board of Health to complete the purchase of items needed for its media room 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.**
(J. FERTITTA FOR ADMINISTRATION)
35. PROPOSED ORDINANCE **to provide for a 2008 Supplemental Appropriation (08-011) within the 2008 Operations and Maintenance Budget funding \$35,500 for swimming pool repairs and ball park light repairs needed in Recreation District 1 and authorizing the Parish President to sign, execute and administer transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.**
(P. GOUAUX AND L. TOUPS FOR ADMINISTRATION)
36. PROPOSED ORDINANCE **to provide for a 2008 Supplemental Appropriation (08-012) within the 2008 Operations and Maintenance Budget recording the funding of the elevation of four (4) residential properties and the acquisition of seven (7) residential properties totaling \$1,490,065 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)

37. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-013) within the 2008 Operations and Maintenance Budget establishing the budget for trucking, gravel, asphalt, steel and culverts as these items were amended out of the proposed 2008 Budget 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)
38. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-014) within the 2008 Operations and Maintenance Budget to increase salaries and fringe associated with the creation of new Department Heads and the re-appointment of certain Department Heads at figures other than that originally budgeted 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)
39. **PROPOSED ORDINANCE amended Ordinance #4 to amend Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of Unclassified Employees.**(M. DELATTE FOR ADMINISTRATION)

J. RESOLUTIONS:

40. **RESOLUTION approving the Parish President's nomination for the position of Parish Administrator for the Lafourche Parish Government.**
(M. DELATTE FOR ADMINISTRATION)
41. **RESOLUTION approving the Parish President's nomination for the position of Public Works Director for the Lafourche Parish Government.**
(M. DELATTE FOR ADMINISTRATION)
42. **RESOLUTION approving the Parish President's nomination for the position of Grants and Development for the Lafourche Parish Government.** (M. DELATTE FOR ADMINISTRATION)
43. **RESOLUTION approving the Parish President's nomination for the position of Director of Community Service for the Lafourche Parish Government.** (M. DELATTE FOR ADMINISTRATION)
44. **RESOLUTION approving the Parish President's appointment for the position of Director of Human Resources for the Lafourche Parish Government.** (M. DELATTE FOR ADMINISTRATION)

45. RESOLUTION approving the Parish President's appointment for the position of Parks, Recreation and Public Facilities for the Lafourche Parish Government. (M. DELATTE FOR ADMINISTRATION)
46. RESOLUTION approving the Parish President's appointment for the position of Director of Communications and Information Technology for the Lafourche Parish Government. (M. DELATTE FOR ADMINISTRATION)
47. RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to review the Ordinances on Parish Boards to see if we have to ratify all board members every time a new Council is placed. The Ordinance that places most boards states that they serve at the Pleasure of the Council and can be removed only by just cause. (P. GOUAUX)
48. RESOLUTION to amend Resolution No. 05-174 as it pertains to having a rural route established with the United States Postal Service for the Larose area, 70373. (D. LORRAINE)
49. RESOLUTION requesting and supporting the proposed State Legislation to be introduced in the upcoming Louisiana Legislative Session to amend the existing statutes to allow that tax dollars derived from sales taxes and licensing of vehicles would form the Parish Transportation Fund No. 2. (M. DELATTE)
50. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 9 Board. (L. TOUPS FOR ADMINISTRATION)
51. RESOLUTION appointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Game and Fish Commission. (P. GOUAUX FOR ADMINISTRATION)
52. RESOLUTION appointing one (1) Commissioner to represent the Town of Lockport on the Home Mortgage Authority Board. (L. TOUPS FOR ADMINISTRATION)
53. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 1 Board. (L. TOUPS FOR ADMINISTRATION)
54. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-C Board. (M. DELATTE FOR ADMINISTRATION)
55. RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 8-A Board. (M. DELATTE FOR ADMINISTRATION)

56. RESOLUTION **appointing two (2) Commissioners to the Fire Protection District No. 8-B Board.** (M. DELATTE FOR ADMINISTRATION)
57. RESOLUTION **appointing one (1) Commissioner to the Recreation District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
58. RESOLUTION **appointing one (1) Commissioner to represent Special Education District No. 1 Board.** (R. DOUCET FOR ADMINISTRATION)
59. RESOLUTION **appointing one (1) Commissioner to the Coastal Zone Management Advisory Committee.** (D. LORRAINE FOR ADMINISTRATION)
60. RESOLUTION **in support of a Grant Application by Lafourche Parish Government with the State of Louisiana, Department of Transportation and Development, Safe Routes to School Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
61. RESOLUTION **authorizing the Addendum/Amendment of a contract between Lafourche Parish Government and Picciola and Associates, Inc. for road work on Road Sales Tax District No. 2 to include various streets throughout the parish** and authorizing the Parish President to sign said **Addendum/Amendment to contract.** (D. LORRAINE FOR ADMINISTRATION)

K. DISCUSSION:

62. Discussion **regarding the Saving Plan for the Parish employees.** (L. TOUPS)
63. Discussion **regarding the Lockport Library.** (L. TOUPS)

L. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **February 26, 2008** adjourned at _____.