

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, March 11, 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. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the **blue** form entitled "Public Wishing to Address the Council" **First Session** 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.

If you wish to address the Council once the meeting has begun, please fill out the **green** form located at the back of the meeting room and place it in the slot labeled "Public Wishing to Address the Council" **Second Session**.

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 26, 2008 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL (First Session):

C. PRESENTATIONS:

2. **Katie Zeringue, Lafourche Parish Communications (911) District Board to present annual report.**
3. **Carolyn Cheramie, Lafourche Parish Tourist Commission to present annual report.**

D. ADMINISTRATIVE REPORT(S):

4. **Presentation of the Employee of the Month for the month of February.**
5. **Report given by Parish President, Charlotte A. Randolph**

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 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)**
7. **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)**

8. **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.** (L. TOUPS FOR ADMINISTRATION)
9. **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)
10. **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)
11. **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)
12. **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.**
(L. TOUPS ADMINISTRATION)
13. **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.** (P. GOUAUX FOR ADMINISTRATION)

14. **ORDINANCE amended Ordinance #4 to amend Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of Unclassified Employees.** (P. GOUAUX FOR ADMINISTRATION)

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

I PROPOSED ORDINANCES:

15. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (08-005) within the 2008 Operations and Maintenance Budget to increase salaries and fringe associated with the creation of new Department Heads** 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.

(R. DOUCET FOR ADMINISTRATION) (DEFERRED AT 1-22-08 LPC MEETING AND 2-12-08 LPC MEETING)

16. **PROPOSED ORDINANCE amended Ordinance #3 to amend Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees.**

(R. DOUCET FOR ADMINISTRATION) (DEFERRED AT 1-22-08 LPC MEETING AND 2-12-08 LPC MEETING)

17. **PROPOSED ORDINANCE establishing an "Idle Speed Only" Zone on either side of the Pontoon Bridge in Lower Bayou Blue, Hwy. 316, Ward (11), District (5), Parish of Lafourche, State of Louisiana; to allow all law enforcement to enforce the Ordinance; requiring the installation of necessary signs; and providing for penalties for violations thereof.**

(M. MATHERNE)

18. **PROPOSED ORDINANCE requiring those Councilmen that take trips outside of the Parish of Lafourche and expend Parish funds to report to the Council with an explanation and summarization of their trip be presented to the Council at a Regular Council Meeting within a month of his or her return and prior to any reimbursement of expenditure.** (P. GOUAUX)

19. **PROPOSED ORDINANCE to provide for a 2008 Supplemental Appropriation (SA 08-015) within the 2008 Operations and Maintenance Budget to increase salaries and employee benefits related to the Cost of Living increase provided Parish employees in December 2007 and to increase employee benefits to cover the increase in health insurance premiums** 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)

J. RESOLUTIONS:

20. RESOLUTION requesting Louisiana Department of Transportation and Development (LADOTD) to reduce the speed limit to thirty (30) 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; providing for penalties for the violations thereof. (L. TOUPS)
21. RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to review Road Sales Tax 2 Tax Call and see if you can use funding for Bulk Heading purposes from the Road Sales Tax 2 Tax Call. (D. LORRAINE)
22. RESOLUTION supporting Phase 1 CWPPRA Funding of the Bayou L'ours Ridge Restoration and Marsh Creation project in the Barataria Basin of Lafourche Parish. (R. DOUCET FOR ADMINISTRATION)
23. RESOLUTION approving the Parish President's appointment of Renita Jackson for the position of Director of Finance for the Lafourche Parish Government. (M. DELATTE FOR ADMINISTRATION)
24. RESOLUTION approving the Parish President's appointment of Nicholas Matherne for the position of Director of Coastal Zone Energy & Environment for the Lafourche Parish Government. (M. DELATTE FOR ADMINISTRATION)
25. RESOLUTION requesting the Lafourche Parish Council review and approve the Lafourche Parish Head Start Impasse Policy and Procedure, per the Head Start Performance Standard #1304.50 (h). (P. GOUAUX FOR ADMINISTRATION)
26. RESOLUTION requesting the Lafourche Parish Council to approve hiring Attorney Chris Riviere to represent Lafourche Parish Government in Federal Court case 08-907 Sect. L MAG 1, at a rate of \$195.00 per hour and authorize the Parish President to sign, execute and administer any and all related documents. (P. GOUAUX FOR ADMINISTRATION)
27. RESOLUTION rescinding Resolution No. 04-020 and stating that all checks issued by the Lafourche Parish Government shall be signed by any two of the following three individuals: Parish President Charlotte A. Randolph, Executive Assistant Arlene Toups; and a third person to be named at a later date; and that all individuals are authorized to sign on all accounts dealing with the transfer of funds. (P. GOUAUX FOR ADMINISTRATION)

28. RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the 2008 Low Income Home Energy Assistance Program; and authorizing the Parish President to sign, execute and administer said contract and further amendments offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) under the 2008 Low Income Home Energy Assistance Program.
(J. JONES FOR ADMINISTRATION)
29. RESOLUTION in support of Federal Appropriation request from the Greater Lafourche Port Commission to the United States Government, through the Federal Delegation Members for Louisiana, for construction of a new highway system from Golden Meadow to Leeville.
(D. LORRAINE, P. GOUAUX AND R. DOUCET FOR ADMINISTRATION)
30. RESOLUTION appointing one (1) Commissioner on the Drainage District No. 1 Board. (D. LORRAINE FOR ADMINISTRATION)
31. RESOLUTION appointing three (3) Commissioners to the Lafourche Parish Water District No. 1 Board. (M. DELATTE FOR ADMINISTRATION)
32. RESOLUTION appointing one (1) Commissioner to the Bayou Blue Fire Protection District of Terrebonne and Lafourche Parish Board.
(M. MATHERNE FOR ADMINISTRATION)
33. RESOLUTION reappointing one (1) Commissioner to the Lafourche Parish Hospital Service District No. 1 Board. (D. LORRAINE FOR ADMINISTRATION)
34. RESOLUTION appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 Board. (D. LORRAINE FOR ADMINISTRATION)
35. RESOLUTION appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 Board. (D. LORRAINE FOR ADMINISTRATION)
36. RESOLUTION appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 Board. (R. DOUCET FOR ADMINISTRATION)
37. RESOLUTION appointing four (4) Commissioners to the Lafourche Parish Water District No. 1 Board. (R. DOUCET AND D. LORRAINE FOR ADMINISTRATION)
38. RESOLUTION appointing four (4) Commissioners to the Lafourche Parish Water District No. 1 Board. (P. GOUAUX FOR ADMINISTRATION)
39. RESOLUTION appointing three (3) Commissioners to the Central Lafourche Ambulance Service District Board. (L. TOUPS FOR ADMINISTRATION)

40. RESOLUTION appointing six (6) Commissioners to the Lafourche Parish Commission for Women. (L. RICHARD FOR ADMINISTRATION)

41. RESOLUTION appointing six (6) Commissioners to the Lafourche Parish Game and Fish Management Commission. (P. GOUAUX FOR ADMINISTRATION)

K. PUBLIC WISHING TO ADDRESS THE COUNCIL (Second Session):

L. DISCUSSION:

42. Discussion regarding a letter received on February 19, 2008 concerning Hospital Service District 1. (D. LORRAINE)

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **March 11, 2008** adjourned at _____.