

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, November 13, 2007

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

TIME: 5:00 p.m.

CALL TO ORDER: Dr. Tommy Lasseigne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Dr. Tommy Lasseigne, Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

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 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 **October 23, 2007 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Ricky Cheramie** to address the Council regarding the **Breaux Act.**

D. ADMINISTRATIVE REPORT(S):

3. Presentation of the **Employee of the Month** and **WOW Candidates** for the month of **October.**
4. Report from **Ray Cheramie**, Department Head, **Department of Public Works.**
5. Report from **Brennan Matherne**, **Director of Parks, Recreation and Public Facilities.**
6. Quarterly Report from **Martha Babin**, **Director of Head Start.**

E. ENGINEERS/ARCHITECTS REPORT:

F. LEGAL ADVISOR REPORT:

G. FIRST BUDGET PUBLIC HEARING:

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

7. Public Hearing for public comments on the proposed **2008 Operations and Capital Budgets** for the Lafourche Parish Council.

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

H. REVIEW OF THE 2008 OPERATIONS AND MAINTENANCE BUDGET FOR THE LAFOURCHE PARISH COUNCIL AS FOLLOWS:

	FUND NO.	FUND NAME
1)	001	General Fund City Court District Court District Attorney Clerk of Court Court Reporter Elections Registrar of Voters JPS/Constables Community Services
2)	101	Animal Shelter
3)	112	Criminal Jury Fund
4)	113	Criminal Court Fund
5)	115	Off Duty Witness Fund
6)	118	Planning Commission
7)	121	Drug Court
8)	123	Civil Defense
9)	124	IV-D
10)	126	Commission on Women
11)	130	Head Start
12)	131	CACFP-Head Start
13)	141	CACFP Program
14)	142	OCA General Fund
15)	143	Weatherization
16)	144	LIHEAP
17)	150	CSBG
18)	154	TANF
19)	181	Coastal Zone Management
20)	183	Christmas Tree Program
21)	184	CIAP
22)	185	Beachfront Development Commission
23)	195	Morristown Sewerage District
24)	196	FEMA Acquisition Elevation
25)	302	Sinking Fund - Building and Road Sales Tax Districts 3, 5, and 6 (Old)

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| 26) | 303 | Sinking Fund - Road Sales Tax District
Number 3 |
| 27) | 304 | Reserve - Road Sales Tax District Number 3
(1999) |
| 28) | 305 | Sinking Fund - Road Sales Tax District
Number 5 |
| 29) | 306 | Reserve - Road Sales Tax District Number 5 |
| 30) | 307 | Sinking Fund - Road Sales Tax District
Number 6 |
| 31) | 308 | Reserve - Road Sales Tax District Number 6 |
| 32) | 309 | Reserve - Road Sales Tax District Number 3
(2001) |
| 33) | 310 | Sinking Fund - Series 2001 |
| 34) | 311 | Sinking Fund - Series 2003 |
| 35) | 313 | Reserve - Road Sales Tax District Number 3,
5, 6 (2005 Bonds) |
| 36) | 314 | Sinking Fund - Road Sales Tax District
Number 3, 5, 6 (2005 Bonds) |
| 37) | 317 | Consolidated Sales Tax District A Sinking
Fund |
| 38) | 501 | Marydale Sewerage |
| 39) | 502 | Brocatto Sewerage |
| 40) | 503 | Dugas Sewerage |
| 41) | 504 | Rita Sewerage |
| 42) | 505 | Morristown Sewerage District |
| 43) | 601 | Internal Service Find - Workers' Comp. |

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

(PUBLIC HEARING WAS HELD AT THE 10-9-07 LPC MEETING)

8. ORDINANCE approving the **attached Servitude Agreement** between **Vernice Morvant Lirette** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement.

(M. DELATTE FOR ADMINISTRATION) (DEFERRED FROM OCTOBER 23, 2007 MEETING)

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. ORDINANCE establishing a **“four-way stop”** at the corner of **Oakview Drive** and **Cypress Street** in **Bayou Blue, Ward (11), District (5)**, Parish of Lafourche, State of Louisiana; authorizing the installation of signs; and providing penalties for violations thereof. (M. ATZENHOFFER)
10. ORDINANCE establishing a **fifteen (15)** miles per hour speed limit on **North Willow Street, Ward (4), District (6)**, Parish of Lafourche State of Louisiana; providing for the **placement of speed limit signs**; and providing penalties for the violations thereof. (L. TOUPS)
11. ORDINANCE **amending Ordinance No. 2336** changing **West 217th Street, Ward (10), District (9)**, Parish of Lafourche, State of Louisiana, from a **“one-way”** street to a **“two-way”** street; requiring the **placement of “two-way” street signs**; and providing for penalties for violations thereof.
(D. LORRAINE)
12. ORDINANCE **rescinding Ordinance No. 4013** as it pertains to the **ABFEs**.
(M. ATZENHOFFER)
13. ORDINANCE **forming a Steering Committee** for the **Development of the Lafourche Multi-Use Facility**. (M. ATZENHOFFER)
14. ORDINANCE **approving** the attached **servitude agreement** between **Donald Robichaux, Sr. and David J. Robichaux** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (T. LASSEIGNE FOR ADMINISTRATION)
15. ORDINANCE to **acquire ownership** of property at **141 St. Pierre Drive, Lockport**, Louisiana, as part of the **FEMA Hazard Mitigation Grant Program**; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties. (P. GOUAUX FOR ADMINISTRATION)
16. ORDINANCE to **acquire ownership** of property at **309 Winder Road, Thibodaux**, Louisiana, as part of the **FEMA Hazard Mitigation Grant Program**; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties. (P. GOUAUX FOR ADMINISTRATION)

17. ORDINANCE to **acquire ownership** of property at **1211 Romy Drive, Lockport, Louisiana**, as part of the **FEMA Hazard Mitigation Grant Program**; to authorize the Parish President to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties. (P. GOUAUX FOR ADMINISTRATION)
18. ORDINANCE to **accept the subdivision** known as the **J & D Land Development, LLC** into the **Parish System**. (M. ATZENHOFFER FOR ADMINISTRATION)
19. ORDINANCE to **accept the subdivision** known as the **Highlands, Addendum #2** into the **Parish System**. (B. CALLAIS FOR ADMINISTRATION)
20. ORDINANCE to **accept the subdivision** known as the **Division of South Block 5 for Addendum to Sunny Acres Subdivision** into the **Parish System**. (B. CALLAIS FOR ADMINISTRATION)
21. ORDINANCE to **accept the subdivision** known as the **Pitre Subdivision** into the **Parish System**. (P. GOUAUX FOR ADMINISTRATION).
22. ORDINANCE to **accept the subdivision** known as the **Mark Borne Subdivision** into the **Parish System**. (M. DELATTE FOR ADMINISTRATION)
23. ORDINANCE to **accept the subdivision** known as the **Survey of Tracts 1, 2, 3 & 4 being redivision of property belonging to Louis J. St. Martin ET UX** into the **Parish System**. (L. TOUPS FOR ADMINISTRATION)
24. ORDINANCE to **provide for 2007 Supplemental Appropriation for the 2007 Operations and Maintenance and the 2007 Capital Budget for Recreation** as provided for by **Article VI** of the **Lafourche Parish Home Rule Charter**. (B. CALLAIS FOR ADMINISTRATION)
25. ORDINANCE to **provide for a Supplemental Appropriation for the 2007 Operations and Maintenance Budget** to address the **required action necessary to budget the money received from FEMA** in relation to **Tropical Storm Cindy** expenditures and reimbursements provided for by **Article VI** of the **Lafourche Parish Home Rule Charter**. (M. ATZENHOFFER FOR ADMINISTRATION)

26. **ORDINANCE to provide a 2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget establishing a budget for the South Lafourche Beachfront Development Commission as provided for by Article VI of the Lafourche Parish Home Rule Charter.**

(B. CALLAIS FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

27. **PROPOSED ORDINANCE establishing a speed limit of ten (10) miles per hour on Parkwood Drive and Babin Street in Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for speed limit signs and providing penalties for the violations thereof.** (M. ATZENHOFFER)
28. **PROPOSED ORDINANCE amending Ordinance No. 4144, changing “three-way” stop signs at the corner of Avenue B and East 7th Street in Larose, Louisiana, Ward (10), District (7), Parish of Lafourche, State of Louisiana; to “four-way” stop signs; requiring the placement of “four-way” stop signs and providing for penalties for violations thereof.** (P. GOUAUX)
29. **PROPOSED ORDINANCE approving the attached servitude agreement between Total Environmental Solutions, Inc. and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (Dugas Subdivision) (P. GOUAUX FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE approving the attached servitude agreement between Leonard T. Stennett and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE approving the attached servitude agreement between Total Environmental Solutions, Inc. and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (Oak Grove Park Subdivision) (P. GOUAUX FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to creating an index page for the Lafourche Parish Subdivision Regulations, Lafourche Parish, State of Louisiana.**

(L. TOUPS FOR PLANNING COMMISSION)

33. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (L. TOUPS FOR PLANNING COMMISSION)
34. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:321 Parish Subdivision Regulations, Words and Terms Defined (Lot, Flag) of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.**
(L. TOUPS FOR PLANNING COMMISSION)
35. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending section 19:330 Classification of Residential Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (L. TOUPS FOR PLANNING COMMISSION)
36. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:334 Application and Approval Process for Family Subdivisions of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.** (L. TOUPS FOR PLANNING COMMISSION)
37. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:351 Lot Improvements of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.**
(L. TOUPS FOR PLANNING COMMISSION)
38. PROPOSED ORDINANCE **amending and re-enacting Sub-Chapter “D” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:352 Roads of the Lafourche Parish Subdivision Regulations in Lafourche Parish, State of Louisiana.**
(L. TOUPS FOR PLANNING COMMISSION)
39. PROPOSED ORDINANCE **amending Ordinance No. 4103 as it pertains to fixing salaries of unclassified employees.** (M. ATZENHOFFER FOR ADMINISTRATION)

L. RESOLUTIONS:

40. RESOLUTION **providing for canvassing the returns and declaring the result of the special election** held in the parish of Lafourche, State of Louisiana, on **Saturday, October 20, 2007, to vote upon the adoption of an amendment to the current Lafourche Parish Home Rule Charter.**
(M. ATZENHOFFER) (DEFERRED FROM OCTOBER 23, 2007 MEETING)
41. RESOLUTION **requesting the Louisiana Department of Transportation and Development (LADOTD) to repair the Highway 308 approach to the Bellevue/Bollinger Bridge.** (P. GOUAUX)
42. RESOLUTION **appointing one (1) commissioner to represent the office of Youth Development on the Lafourche Parish Children and Youth Planning Board.** (T. WILLIAMS FOR ADMINISTRATION)
43. RESOLUTION **appointing one (1) commissioner to represent a local non-profit organization on the Lafourche Parish Children and Youth Planning Board.** (M. MATHERNE FOR ADMINISTRATION)
44. RESOLUTION **appointing one (1) commissioner to represent Thibodaux City Police on the Lafourche Parish Children and Youth Planning Board.**
(M. DELATTE FOR ADMINISTRATION)
45. RESOLUTION **appointing one (1) commissioner to represent the City of Thibodaux on the Lafourche Parish Communications District Board.**
(M. DELATTE FOR ADMINISTRATION)
46. RESOLUTION **appointing one (1) commissioner to represent the Faith-Based Community on the Lafourche Parish Children and Youth Planning Board.** (M. MATHERNE FOR ADMINISTRATION)
47. RESOLUTION **appointing one (1) commissioner to the Central Lafourche Ambulance Service District Board.** (P. GOUAUX FOR ADMINISTRATION)
48. RESOLUTION **amending resolution No. 99-054 to authorize the Parish President to sign, execute and administer an Act of Transfer and Acceptance with the State of Louisiana, Department of Transportation and Development for 700' a portion of state route LA 657 - Delta Farm Road.**
(P. GOUAUX FOR ADMINISTRATION)

49. RESOLUTION **requesting an opinion** from the **Lafourche Parish District Attorney to determine who sets the salary of the Civil Service Director.**
(T. LASSEIGNE)
50. RESOLUTION **accepting the low bid** of _____, in the amount of _____
(_____) for **Road Sales Tax District (RSTD) 3, 3J - Lake Long Drive (Project No. 06045)** and authorizing the Parish President to sign, execute and administer associated documents. (M. ATZENHOFFER FOR ADMINISTRATION)
51. RESOLUTION **approving Amendment #2** to the contract with **Shaw Coastal, Inc.** for **land rights, appraisals, and surveys** for the **Bayou Lafourche Saltwater Control Structure**; and authorizing the Parish President to sign, execute, and administer said contract, associated documents and amendment(s).
(P. GOUAUX FOR ADMINISTRATION)
52. RESOLUTION **approving a Cooperative Endeavor Agreement** with **Drainage District No. 1** for **planning and construction** of the **Company Canal Pump Station Project**; and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)
53. RESOLUTION **re-authorizing** a notice to **proceed to JBC/AIA Architect** for the new **Lockport Library resuming design work on the project.**
(P. GOUAUX AND L. TOUPS FOR ADMINISTRATION)
54. RESOLUTION **approving a Cooperative Endeavor Agreement** between the **Lafourche Parish Government "PARISH"**, the **Terrebonne Parish Consolidated Government "TPCG"** and the **North Lafourche Conservation and Levee Drainage District "NLCLDD"** to **clean and clear** a certain **portion** of the **St. Louis Canal** for **drainage purposes**; and authorizing the Parish President to sign, execute and administer the agreement, associated documents and any and all amendments. (T. LASSEIGNE AND M. ATZENHOFFER FOR ADMINISTRATION)

M. DISCUSSION:

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **November 13, 2007** adjourned at _____.

