

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, January 8, 2008

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

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Vernon Rodrigue, Clerk of Court

ROLL CALL: Mr. Jerry Jones
Mr. Michael Delatte
Mr. Louis Richard
Mr. Joseph 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. 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. APPOINTMENTS/ELECTIONS FOR THE 2008 FISCAL YEAR:

1. Motion to appoint the Chairman for the Fiscal Year 2008 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council.

(VERNON RODRIGUE CLERK OF COURT)

2. Motion to appoint the Vice-Chairman for the Fiscal Year 2008 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council.

(NEWLY ELECTED CHAIRMAN)

B. APPROVAL OF MINUTES:

3. Motion to accept the minutes of the **December 11, 2007 Regular Session.**

C. PUBLIC WISHING TO ADDRESS THE COUNCIL:

D. PRESENTATIONS:

4. **Denise D. Hughes, Executive Director of Lafourche Parish Council Office of Community Action Agency** to present **annual report.**
5. **Harris Griffin, Fire Protection Board, District 9** to present **annual report.**
6. **Robert Landry, Recreation Board, District 8** to present **annual 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.

7. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on Westside Drive, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit and children at play signs; and providing penalties for the violations thereof.** (M. DELATTE)

8. **ORDINANCE establishing a fifteen (15) miles per hour speed limit on Autumn Ridge Bridge, Ward (6), District (2), Parish of Lafourche, State of Louisiana; providing for the placement of speed limit and children at play signs; and providing penalties for the violations thereof.** (M. DELATTE)
9. **ORDINANCE establishing for the placement of “Caution Congested Area” and “Trucks Entering Highway” signs on Parish Road and Leighton Road, Ward (6), District (2), Parish of Lafourche, State of Louisiana.** (M. DELATTE)
10. **ORDINANCE amending and re-enacting Sub-chapter “G” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:507 mobile home park fees of the mobile home park regulations in Lafourche Parish, State of Louisiana.**
(P. GOUAUX FOR ADMINISTRATION)
11. **ORDINANCE amending and re-enacting Sub-chapter “J” of Chapter 19 of the Code of Ordinances of the Lafourche Parish Council as it pertains to amending Section 19:706 Lafourche Parish recreational vehicle park fee schedule of the recreational vehicle (RV) parks regulations in Lafourche Parish, State of Louisiana.** (P. GOUAUX FOR ADMINISTRATION)
12. **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 19:379 subdivision fee schedule of the Lafourche Parish subdivision regulations in Lafourche Parish, State of Louisiana.**
(P. GOUAUX FOR ADMINISTRATION)
13. **ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on Hackberry Estates Tract 5 Subdivision (Ward 3, District 6) as recommended by the Lafourche Parish President Planning Commission at their November 29, 2007 meeting.** (L. TOUPS FOR ADMINISTRATION)
14. **ORDINANCE to provide for the 2007 Supplemental Appropriation for the 2007 Operations and Maintenance Budget and the 2007 Capital Budget to address revenue received in excess of 5% of budget, expenditures related to the refunding of RSTD 3, 5 and 6 and additional Head Start funding as provided for by Article VI of the Lafourche Parish Home Rule Charter.**
(P. GOUAUX FOR ADMINISTRATION)
15. **ORDINANCE approving the attached servitude agreement between Gerald H. Breaux and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(M. MATHERNE FOR ADMINISTRATION)

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

I. PROPOSED ORDINANCES:

16. PROPOSED ORDINANCE to **accept** the **subdivision** known as **Crossing North Subdivision** into the Parish system. (J. FERTITTA FOR ADMINISTRATION)
17. PROPOSED ORDINANCE to **provide** for a **2008 supplemental appropriation #08-001 to budget the money received and budgeted in 2007 as revenue for the rental of the field at Recreation District 4 to fund necessary repairs at the site as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (P. GOUAUX FOR ADMINISTRATION)
18. PROPOSED ORDINANCE to **provide** for a **2008 supplemental appropriation #08-002 funding the additional amount needed to complete the Upper Larose Pump Station project within the 2008 Operations and Maintenance Budget as well as the 2008 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter.**
(P. GOUAUX FOR ADMINISTRATION)
19. PROPOSED ORDINANCE **approving** the **attached servitude agreement between Shirley Rodrigue Elliott and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
20. PROPOSED ORDINANCE **approving** the **attached servitude agreement between James Joseph Rodrigue and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (M. DELATTE FOR ADMINISTRATION)
21. PROPOSED ORDINANCE **approving** the **attached servitude agreement between Eldon J. Frazier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
22. PROPOSED ORDINANCE **approving** the **attached servitude agreement between Warren Hohensee and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)

23. **PROPOSED ORDINANCE amending Ordinance No. 4175 (2008 Budget Ordinance)** as it **pertains to fixing salaries of unclassified employees.**

(L. TOUPS FOR ADMINISTRATION) (Degrees or Additional Certification)

24. **PROPOSED ORDINANCE amending Ordinance No. 4175 (2008 Budget Ordinance)** as it **pertains to fixing salaries of unclassified employees.**

(L. TOUPS FOR ADMINISTRATION) (Cost of Living Adjustment - COLA)

J. RESOLUTIONS:

25. **RESOLUTION to approve entering into an agreement for a spill management team with ES&H Consulting and Management Group** and authorizing the Parish President to sign, execute and administer said agreement and any and all related documents and amendments.

(L. TOUPS FOR ADMINISTRATION) (DEFERRED FROM 11-27-07 LPC MEETING)

26. **RESOLUTION approving a contract with the St. Martin Group, L.L.C. to provide consulting services to Lafourche Parish Government and the Lafourche Parish Planning Commission for 2008;** and authorizing the Parish President to sign, execute and administer any necessary documents.

(P. GOUAUX FOR ADMINISTRATION) (DEFERRED FROM 11-27-07 LPC MEETING)

27. **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) (DEFERRED FROM 12-11-07 LPC MEETING)

28. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and South Central Planning and Development Commission for the 2008/2009 use of Pictometry;** and authorizes the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION) (DEFERRED FROM 12-11-07 LPC MEETING)

29. **RESOLUTION requesting the Administration to submit a Supplemental Appropriation in the amount of \$69,873.00 to fund the South Lafourche Beachfront Development Commission.** (D. LORRAINE)

30. **RESOLUTION authorizing the Council Clerk to advertise for requests for proposals for an Auditing Firm to provide for an Annual Financial and Compliance Audit of the financial statements of the Parish, to include all funds and account groups representing the financial transaction of the parish and all departments and offices.** (D. LORRAINE)

31. RESOLUTION requesting the **Attorney General** to **examine** the **title** of the **Company Canal** to **determine** the **ownership**. (L. TOUPS)
32. RESOLUTION requesting an **opinion** from the **Lafourche Parish District Attorney** to **determine** whether it is **legal** taking **Raphael Project Road** into the **Parish system** and **making** it a **public road**. (P. GOUAUX)
33. RESOLUTION requesting the **Administration** to **coordinate** the **agreement** that would **allow Grand Bois** to be **serviced** by the **Bourg Fire Department** as a **first responder**. (P. GOUAUX)
34. RESOLUTION requesting that the **Administration** develop a **Bulkhead Project** along **Industrial Park Road** in **Larose** to ensure that this road is **safe** for **commercial and residential use**. (P. GOUAUX)
35. RESOLUTION requesting the **Administration** to **investigate** the **options** to **help reduce erosion** along the **southwest side** of the **Intercoastals** in **Larose** and **report back** on a **quarterly basis**. (P. GOUAUX)
36. RESOLUTION accepting the **low bid** for **upper Larose Pump Station** in the **amount of one hundred ninety-nine thousand six hundred ninety-seven and 00/100 (\$199,697.00)** and authorizing the Parish President to sign, execute and administer said contract and associated documents.
(P. GOUAUX FOR ADMINISTRATION)
37. RESOLUTION approving an **Intergovernmental Agreement** between the **Lafourche Parish Council**, the **Lafourche Parish Clerk of Court**, and the **17th Judicial District Court for Security at the Courthouse and Courthouse Annex in Thibodaux**; and authorizing the Parish President to sign, execute and administer said agreement and any related documents.
(M. DELATTE FOR ADMINISTRATION)
38. RESOLUTION approving **Change Order No. 2** to **M & H Builders, Inc.** for an **increase in contract time** for **10 days** due to **rainfall** for the project entitled **“New Branch Library, Larose, Louisiana” Owners Project #06020**; and authorizing the Parish President to sign said Change Order and related documents. (P. GOUAUX FOR ADMINISTRATION)

39. RESOLUTION requesting approval for the **Lafourche Parish Government to enter into a contract with Gulf South Risk Services, Inc., to administer Auto/General/Professional Liability Claims**; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
40. RESOLUTION approving the **2008 Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Council On Aging, Inc., providing funding for the 2008 Operations and Capital Expenses of the Council on Aging, Inc**; and authorizing the Parish President to sign, execute and administer said agreement and related documents.
(L. TOUPS FOR ADMINISTRATION)
41. RESOLUTION approving the **attached Basic Cooperative Endeavor Agreement to be tailored individually to 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, administer and execute said agreement(s) and all associated documents. (P. GOUAUX FOR ADMINISTRATION)

K. ADMINISTRATIVE REPORT(S)

42. Report from **Ray Cheramie**, Department Head, **Department of Public Works**.
43. Report from **Brennan Matherne**, Director of **Parks, Recreation and Public Facilities**.

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____ , and with no further business, the Lafourche Parish Council meeting of **January 8, 2008** adjourned at _____.