

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, November 13, 2018

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70375**

TIME: 5:00 P.M.

CALL TO ORDER: Mrs. Luci Sposito, Chairwoman

ROLL CALL: Mr. Jerry Jones
 Mrs. Luci Sposito, Chairwoman
 Mr. Michael Gros
 Mr. Aaron “Bo” Melvin
 Mr. Corey Perrillioux
 Mr. Armand “Noonie” Autin, Vice-Chair
 Mr. Jerry LaFont
 Mr. Daniel Lorraine
 Mr. James B. Cantrelle, Parish President

INVOCATION: Mr. Michael Gros

PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine

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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. APPROVAL OF MINUTES:

1. **Motion to accept the minutes of the July 10, 2018 Regular Session.**
(DEFERRED FROM THE 7-24-18, 8-14-18, 8-28-18, 9-11-18, 9-25-18, 10-09-18 AND 10-23-18 LPC MEETINGS)
2. **Motion to accept the minutes of the July 24, 2018 Regular Session.**
(DEFERRED FROM THE 8-14-18, 8-28-18, 9-11-18, 9-25-18, 10-09-18 AND 10-23-18 LPC MEETINGS)
3. **Motion to accept the minutes of the August 14, 2018 Regular Session.**
(DEFERRED FROM THE 8-28-18, 9-11-18, 9-25-18, 10-09-18 AND 10-23-18 LPC MEETINGS)
4. **Motion to accept the minutes of the August 28, 2018 Regular Session.**
(DEFERRED FROM THE 9-11-18, 9-25-18, 10-09-18 AND 10-23-18 LPC MEETINGS)
5. **Motion to accept the minutes of the September 11, 2018 Regular Session.** (DEFERRED FROM THE 9-25-18, 10-09-18 AND 10-23-18 LPC MEETINGS)
6. **Motion to accept the minutes of the September 25, 2018 Regular Session.** (DEFERRED FROM THE 10-09-18 AND 10-23-18 LPC MEETINGS)
7. **Motion to accept the minutes of the October 1, 2018 Special Session.**
(DEFERRED FROM THE 10-23-18 LPC MEETING)
8. **Motion to accept the minutes of the October 9, 2018 Regular Session.**
(DEFERRED FROM THE 10-23-18 LPC MEETING)
9. **Motion to accept the minutes of the October 23, 2018 Regular Session.**

B. FIRST BUDGET PUBLIC HEARING:

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

10. **Public Hearing for public comments on the proposed 2019 Operations and Capital Budgets for the Lafourche Parish Council.**

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

C. REVIEW OF THE 2019 OPERATIONS AND MAINTENANCE BUDGET AND THE CAPITAL BUDGET FOR THE LAFOURCHE PARISH COUNCIL AS FOLLOWS:

	<u>FUND NO.</u>	<u>FUND NAME</u>
1)	001	General Fund Legislative City Court District Court District Attorney Clerk of Court Court Reporter Elections Registrar of Voters Finance Executive Purchasing Property and Risk Management Human Resources Civil Service Information Technology Planning and Zoning 911 Addressing Justice of the Peace & Constables Corrections Parish Coroner Civil Defense Fire Insurance Rebate Public Works Coastal, Energy and Environmental Community Services Grants County Agent Debt Service Intergovernmental Expenditures
2)	106	Road Sales Tax District 2
3)	112	Criminal Jury

4)	113	Criminal Court
5)	114	Special District 1
6)	115	Off-Duty Witness
7)	121	Drug Court
8)	124	IV-D (Child Support)
9)	130	Head Start
10)	131	Head Start - CACFP
11)	141	CACFP Program
12)	142	Office of Community Action General Fund
13)	143	Weatherization
14)	144	LIHEAP
15)	150	Community Services Block Grant (CSBG)
16)	154	Temporary Assistance for Needy Families (TANF)
17)	160	Road Sales Tax District A
18)	161	Road Sales Tax District 2
19)	174	State of Emergency
20)	181	Coastal Zone Management
21)	185	Beachfront Development Commission
22)	196	FEMA Acquisition/Elevation
23)	601	Worker's Comp
24)	801	BP Oil Spill

D. QUESTIONS/DISCUSSION REGARDING THE 2019 BUDGET:

E. PRESENTATIONS AND/OR UPDATES:

11. **Mr. Jeffery Leuenberger, Senior Planner, to give a presentation on Lafourche Parish's GIS Traffic Incident Reporting.**
12. **Ms. Donna Naquin, LSU Ag Center Parish Chair, to introduce Ms. Amanda Gibson, the new SNAP Area Nutrition Agent.**

F. LEGAL ADVISOR REPORT:

G. PUBLIC WISHING TO ADDRESS THE COUNCIL (PUBLIC HEARINGS, AGENDA ITEMS, ETC.)

H. ENGINEERS/ARCHITECTS REPORTS:

I. ORDINANCES FOR DISCUSSION AND RATIFICATION:

13. ORDINANCE approving a **Party Wall and Cross Access Easement/Servitude Agreement** between **Regency Cut Off, LLC** and **Lafourche Parish Government**; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION) (DEFERRED FROM THE 10-23-18 LPC MEETING)
(PUBLIC HEARING WAS HELD AT THE 10-23-18 LPC MEETING)

J. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

14. ORDINANCE amending Ordinance No. 6110 that amended Ordinance No. 5991 and Ordinance No. 6019 which adopted the 2018 Operations and Capital Budget for the Lafourche Parish Council as well as setting the salaries of unclassified employees as provided for by Article V of the Lafourche Parish Home Rule Charter; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. LAFONT FOR ADMINISTRATION) (DEFERRED FROM THE 10-09-18 AND 10-23-18 LPC MEETINGS)
(NO PUBLIC HEARING WAS HELD)

a. *Amendments:* (J. LAFONT FOR ADMINISTRATION)

CHANGES WITHIN THE ORDINANCE:

- ~~In the 2nd WHEREAS change ~~Worker~~ to **Coordinator**
~~In the 2nd WHEREAS remove 100%
~~In the 3rd WHEREAS add **“and grant mandates”**

CHANGES WITHIN THE COMMUNITY ACTION CHART:

- ~~Under LIHEAP Coordinator position, remove ~~CSBG~~ from what was originally submitted
~~Under 3rd block of chart, change ~~WORKER~~ to **COORDINATOR** from what was originally submitted. (This is also noted in the 2nd WHEREAS within the ordinance)
~~Under 4th block of chart, change ~~WORKER~~ to **COORDINATOR** from what was originally submitted. (This is also noted in the 2nd WHEREAS within the ordinance)
~~Under 5th block of chart, add **/CSBG COORDINATOR** to the ADMINISTRATIVE CLERK title position

15. **ORDINANCE rescinding Ordinance Numbers 5781, 5782 and 5999 as it pertains to Recreation Districts of Chapter 34, Article IX (Recreation Districts), Sections 34-209 through Section 34-219 of the Lafourche Parish Code of Ordinances and re-enacting Chapter 34, Article IX (Recreation Districts), Sections 34-209 through 34-219 of the Lafourche Parish Code of Ordinances, hereby reverting the recreation districts back prior to the adoption of Ordinance Numbers 5781, 5782 and 5999.** (C. PERRILLIOUX)

16. **ORDINANCE providing for a 2018 Supplemental Appropriation (18-024) within the 2018 Operations and Maintenance Budget to transfer funds from Emergency Fund (174) Fund Balance to the General Fund (001) Department of Corrections (00142300) for feeding the prisoners and maintenance at the jail; 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)

17. **ORDINANCE providing for a 2018 Supplemental Appropriation (18-026) within the 2018 Operations and Maintenance Budget to increase the budget for the elevation of seven qualified properties that are funded under the 2017 Flood Mitigation Assistance Grant Program and the homeowner's cost share of up to 25%; 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)

18. **ORDINANCE providing for a 2018 Supplemental Appropriation (18-027) within the 2018 Operations and Maintenance Budget to set up the budget for the installation of a new waterline along East 44th Street in the amount of \$47,180.00 and for the upgrade of the waterlines on West 23rd Street in the amount of \$43,537.00; 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. LAFONT FOR ADMINISTRATION)

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

K. PROPOSED ORDINANCES:

19. **PROPOSED ORDINANCE approving a residential property lease agreement between Lafourche Parish Government and Chuck Comeaux and Elizabeth Comeaux for property acquired through the Hazard Mitigation Grant Program; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**
(J. LAFONT FOR ADMINISTRATION)

L. RESOLUTIONS:

20. RESOLUTION **requesting the Administration to consider having a rainfall study done in South Lafourche to assist the residents with flood insurance.**
(D. LORRAINE)
21. RESOLUTION **appointing one (1) member on the Head Start Policy Council as a Community Representative Alternate.**
(A. MELVIN FOR ADMINISTRATION)
22. RESOLUTION **reappointing one (1) member on the Fire Protection District No. 2 Board.** (A. AUTIN FOR ADMINISTRATION)
23. RESOLUTION **amending Resolution No. 18-270 which appointed one (1) member on the Lafourche Parish Planning Commission Board to correct the member's beginning term date.** (C. PERRILLIOUX FOR ADMINISTRATION)
24. RESOLUTION **appointing one (1) member on the Fire Protection District No. 3 Board.** (A. AUTIN FOR ADMINISTRATION)
25. RESOLUTION **approving an agreement between Lafourche Parish Government and St. James Parish Area Agency on Aging for Lafourche Parish Government to serve as a host agency of the Senior Community Service Employment Program (SCSEP), funded through St. James Parish Area Agency on Aging and operated under Title V of the Older Americans Act to provide safe and healthful work sites for participants; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (A. AUTIN FOR ADMINISTRATION)
26. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and VITA (Volunteer Income Tax Assistance)/United Way for free tax preparation to the citizens of Lafourche Parish at the Thibodaux Health Unit; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (M. GROS FOR ADMINISTRATION)
27. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and VITA (Volunteer Income Tax Assistance)/United Way for free tax preparation to the citizens of Lafourche Parish at the Mathews Government Complex; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (C. PERRILLIOUX FOR ADMINISTRATION)

28. RESOLUTION approving a **Cooperative Endeavor Agreement** between **Lafourche Parish Government** and **VITA (Volunteer Income Tax Assistance)/United Way** for **free tax preparation** to the **citizens of Lafourche Parish** at the **Galliano Annex**; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
29. RESOLUTION approving **Amendment No. 2** to the **agreement** between **Lafourche Parish Government** and **Ducks Unlimited, Inc.**, to **provide supplemental funding** in the **amount of twenty-nine thousand dollars (\$29,000.00)** for the **Golden Meadow Marsh Creation Project**; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
30. RESOLUTION supporting the **selection** of the **Caminada Headlands Back Barrier Marsh Creation Increment 2 (BA-193)** for **Phase Two Construction funding** through the **Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA)** process; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
31. RESOLUTION supporting the **selection** of the **East Catfish Lake Marsh Creation and Shoreline Protection Project** for **Phase One engineering and design funding** through the **Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA)** process; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
32. RESOLUTION supporting the **selection** of the **West Fourchon Marsh Creation and Nourishment Project (TE-134)** for **Phase Two Construction funding** through the **Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA)** process; and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
33. RESOLUTION accepting the **quote** of **Lafourche Animal Hospital** to **provide veterinary services** on an **as-needed and as-called-upon basis** for the **Lafourche Parish Animal Shelter**; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.
(C. PERRILLIOUX FOR ADMINISTRATION)
34. RESOLUTION accepting the **low quote** of **Gulf Island Services** in the **amount of \$17,895.00** to **drive sheet piles** for the **Sugar Ridge East Pump Station**; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. SPOSITO FOR ADMINISTRATION)

35. **RESOLUTION approving Lafourche Parish Geographical Information System use of the Waze Connected Citizens Program to inform Lafourche Parish Residents of traffic incidents;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (L. SPOSITO FOR ADMINISTRATION)
36. **RESOLUTION approving Amendment No. 2 to the agreement with Morris P. Hebert, Inc., for MS4 Permit Consulting Services;** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
37. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Louisiana State University (LSU) School of Veterinary Medicine to provide services to the Lafourche Parish Animal Shelter;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(C. PERRILLIOUX FOR ADMINISTRATION)
38. **RESOLUTION accepting the low bid of Barrier Construction Co., LLC, in the amount of seven hundred ninety-five thousand, three hundred fifty-three dollars and eighty-five cents (\$795,353.85) for the Abby Road Overlay Project;** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.
(M. GROS FOR ADMINISTRATION)
39. **RESOLUTION approving Change Order No. 1 from Volute, Inc., for the project titled “Galliano Bridge Inspection and Repair-West Approach Replacement” to decrease the contract price by thirty thousand, sixty-four dollars and seventy cents (\$30,064.70) and add 122 additional days to the contract time;** and authorizing the Parish President to sign, execute and administer said change order and any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)
40. **RESOLUTION approving an agreement between Lafourche Parish Government and Anthony J. Alford Insurance Corporation for employee health, dental, and vision coverage with United HealthCare and COBRA benefits administered by United HealthCare effective January 1, 2019 for all full-time employees;** and authorizing the Parish President to sign, execute, and administer said agreement(s) and any and all relevant documents.
(C. PERRILLIOUX FOR ADMINISTRATION)

41. **RESOLUTION approving an agreement with Anthony J. Alford Insurance Corporation to provide optional supplemental insurance benefits with Colonial Life to administer a Section 125 Cafeteria Plan for all full-time employees of Lafourche Parish Government effective January 1, 2019; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)**
42. **RESOLUTION approving an agreement with Anthony J. Alford Insurance Corporation to provide supplemental insurance with VOYA Financial effective January 1, 2019 for all full-time employees of Lafourche Parish Government; and authorizing the Parish President to sign, execute, and administer said agreement(s) and any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)**
43. **RESOLUTION approving an agreement between Lafourche Parish Government and Anthony J. Alford Insurance Corporation for employee health gap plan coverage by Gulf Guaranty Life Insurance Company effective January 1, 2019 for all full-time employees; and authorizing the Parish President to sign, execute, and administer said agreement(s) and any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)**

M. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS, PRESENTATIONS AND/OR UPDATES:

44. **A representative from the Department of Public Works to present a monthly report as per Ordinance 6036.**

N. QUESTIONS FOR THE ADMINISTRATION:

O. COUNCIL REPORTS, PRESENTATIONS, UPDATES AND/OR QUESTIONS

P. DISCUSSION:

45. **DISCUSSION regarding the Administration to address having a rainfall study done in South Lafourche. (D. LORRAINE)**
46. **DISCUSSION concerning the events that took place during the distribution of commodities in South Lafourche with a Lafourche Parish Government employee passing out a petition and verbally attacking Councilman Daniel Lorraine. (D. LORRAINE)**

Q. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council regular meeting of **November 13, 2018** adjourned at _____.