

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, April 9, 2019

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

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Armand “Noonie” Autin, Chairman

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

INVOCATION: Mr. Jerry LaFont

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 November 27, 2018 Regular Session.**
(DEFERRED FROM THE 12-11-18, 1-8-19, 1-22-19, 2-12-19, 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
2. **Motion to accept the minutes of the December 11, 2018 Special Session.**
(DEFERRED FROM THE 1-8-19, 1-22-19, 2-12-19, 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
3. **Motion to accept the minutes of the December 11, 2018 Regular Session.**
(DEFERRED FROM THE 1-8-19, 1-22-19, 2-12-19, 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
4. **Motion to accept the minutes of the January 8, 2019 Regular Session.**
(DEFERRED FROM THE 1-22-19, 2-12-19, 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
5. **Motion to accept the minutes of the January 22, 2019 Regular Session.**
(DEFERRED FROM THE 2-12-19, 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
6. **Motion to accept the minutes of the February 12, 2019 Special Session.**
(DEFERRED FROM THE 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
7. **Motion to accept the minutes of the February 12, 2019 Regular Session.**
(DEFERRED FROM THE 2-26-19, 3-12-19 AND 3-26-19 LPC MEETINGS)
8. **Motion to accept the minutes of the February 26, 2019 Regular Session.**
(DEFERRED FROM THE 3-12-19 AND 3-26-19 LPC MEETINGS)
9. **Motion to accept the minutes of the March 12, 2019 Regular Session.**
(DEFERRED FROM THE 3-26-19 LPC MEETING)
10. **Motion to accept the minutes of the March 26, 2019 Regular Session.**

B. PROCLAMATIONS:

11. **Parish President James B. Cantrelle, to present a proclamation honoring 9 Lafourche Parish students for their art work submitted for the 2019 calendar contest.**
12. **Parish President James B. Cantrelle, to present a proclamation proclaiming the month of April 2019 as Fair Housing Month.**
13. **Parish President James B. Cantrelle, to present a proclamation proclaiming the week of April 22 through 26, 2019 as National Community Development Week.**

C. LAFOURCHE PARISH OUTSTANDING CITIZEN:

D. PRESENTATIONS AND/OR UPDATES:

E. LEGAL ADVISOR REPORT:

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

G. ENGINEERS/ARCHITECTS REPORTS:

H. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

14. **ORDINANCE to reduce the “Speed Limit” from twenty-five (25) miles per hour to fifteen (15) miles per hour on Esplanade Drive, Thibodaux, Louisiana, Ward (1), District (1), Parish of Lafourche, State of Louisiana; requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof. (J. JONES)**
15. **ORDINANCE to install “No Thru Traffic” signs on Mars Street, Thibodaux, Louisiana, Ward (6), District (2), Parish of Lafourche, State of Louisiana; requiring the placement of “No Thru Traffic” signs; and providing penalties for the violations thereof. (L. SPOSITO)**
16. **ORDINANCE approving the attached servitude agreement between Jerry Ledet, Corina P. Ledet and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. (J. LAFONT FOR ADMINISTRATION)**
17. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-012) within the 2019 Operations and Maintenance Budget and Capital Budget to allocate funding in the amount of \$3,267,000.00 for RSTD2 4L Road Projects, Phase 2 (New Project); 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 2019 Supplemental Appropriation (19-013) within the 2019 Operations and Maintenance Budget and Capital Budget to budget funds in the amount of \$90,000.00 for the Petco Foundation Grant awarded to the Lafourche Parish Animal Shelter for upgrades to the dog kennels; 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. SPOSITO FOR ADMINISTRATION)**

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

I. PROPOSED ORDINANCES:

19. PROPOSED ORDINANCE to **install “No Parking” signs at the dead end of Edgewood Drive, Thibodaux, Louisiana, Ward (2), District (4), Parish of Lafourche, State of Louisiana; requiring the placement of “No Parking” signs; and providing penalties for the violations thereof.** (A. MELVIN)
20. PROPOSED ORDINANCE to **reduce the “Speed Limit” from twenty-five (25) miles per hour to twenty (20) miles per hour on Bayou Bend Drive, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (C. JACCUZZO)
21. PROPOSED ORDINANCE to **reduce the “Speed Limit” from twenty-five (25) miles per hour to twenty (20) miles per hour on Oakview Drive, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; requiring the placement of “Speed Limit” signs; and providing penalties for the violations thereof.** (C. JACCUZZO)
22. PROPOSED ORDINANCE **approving the attached servitude agreement between Mary Lynn Plaisance and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (C. PERRILLIOUX FOR ADMINISTRATION)
23. PROPOSED ORDINANCE **approving the attached servitude agreement between Rene A. Hebert, Jr., Nicolas R. Hebert and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (C. PERRILLIOUX FOR ADMINISTRATION)
24. PROPOSED ORDINANCE **approving the attached servitude agreement between Raceport Properties, Inc., represented by Gerald Adams, its President and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(C. PERRILLIOUX FOR ADMINISTRATION)
25. PROPOSED ORDINANCE **approving an Act of Donation between Lafourche Parish Government and the Drainage District No. 1 for the donation of materials needed for the Outfall Canal on Ranchland Trace; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (A. AUTIN FOR ADMINISTRATION)

26. PROPOSED ORDINANCE approving an Act of Donation between Lafourche Parish Government and the Drainage District No. 1 for the donation of a Lo-Lift Propeller Pump needed for the West Larose Electric Pump Station; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
27. PROPOSED ORDINANCE approving an Act of Donation between Lafourche Parish Government and the Drainage District No. 1 for the donation of a Lo-Lift Propeller Pump needed for the McCloud Pump Station; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
28. PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-016) within the 2019 Operations and Maintenance Budget and Capital Budget to setup a budget for the Marydale Sewer System Improvements Project (19030) from the State of Louisiana, Office of Community Development, Local Government Assistance Program (LGAP) in the amount of \$1,160,000.00; 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. JONES FOR ADMINISTRATION)
29. PROPOSED ORDINANCE providing for a 2018 Supplemental Appropriation (18-030) within the 2018 Operations and Maintenance Budget and Capital Budget to adjust the year end projections; 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. (A. AUTIN FOR ADMINISTRATION)
30. PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-014) within the 2019 Operations and Maintenance Budget and Capital Budget to setup the budget for funding received from the Lafourche Parish Drainage District No. 1 in the amount of \$50,000.00 for the West 56th Street Project (19028); 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)

J. RESOLUTIONS:

31. RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to: (1) whether the position of deputy director needs to be ratified by the Lafourche Parish Council and (2) may an appointment be made as interim deputy director when the position of deputy director nor the vacancy of a deputy director exist. (J. LAFONT)

32. RESOLUTION **appointing one (1) member** on the **Library Board of Control**. (D. LORRAINE FOR ADMINISTRATION; CO-SPONSOR – M. GROS FOR ADMINISTRATION)
33. RESOLUTION **reappointing one (1) member** on the **Fire Protection District No. 4 Board**. (A. MELVIN FOR ADMINISTRATION)
34. RESOLUTION **reappointing one (1) member** on the **Fire Protection District No. 1 Board**. (C. PERRILLIOUX FOR ADMINISTRATION)
35. RESOLUTION **appointing one (1) member** on the **Fire Protection District No. 9 Board**. (C. PERRILLIOUX FOR ADMINISTRATION)
36. RESOLUTION **reappointing one (1) member** on the **Hospital Service District No. 2 Board**. (A. AUTIN FOR ADMINISTRATION)
37. RESOLUTION **reappointing one (1) member** on the **Terrebonne Parish Fire Protection District No. 6 Board**. (C. JACCUZZO FOR ADMINISTRATION)
38. RESOLUTION **appointing two (2) members** to the **Ambulance Service District No. 1 Board**. (J. LAFONT FOR ADMINISTRATION)
39. RESOLUTION **approving Amendment No. 1** to the **contract** between **Lafourche Parish Government** and **Picciola & Associates, Inc.**, for the **project titled “Road Improvements-Road Sales Tax District No. 2, Phase 4L**; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
40. RESOLUTION **accepting the low quote** of **American Disposal, LLC** in the **amount of \$4,375.00** for **contractor services** related to **Nuisance Abatement Ordinance No. 5388** concerning the **demolition** of a **condemned structure** located at **556 St. Louis Street, Raceland, LA 70394, Assessment #0031077600**, within **Lafourche Parish**; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)
41. RESOLUTION **accepting the low quote** of **American Disposal, LLC** in the **amount of \$3,775.00** for **contractor services** related to **Nuisance Abatement Ordinance No. 5388** concerning the **demolition** of a **condemned structure** located at **529 Triple Oaks Dr., Raceland, LA 70394, Assessment #0072713210**, within **Lafourche Parish**; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)

42. RESOLUTION accepting the low quote of American Disposal, LLC in the amount of \$4,395.00 for contractor services related to Nuisance Abatement Ordinance No. 5388 concerning the demolition of a condemned structure located at 2130 Hwy 182, Raceland, LA 70394, Assessment #0031031800, within Lafourche Parish; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.
(C. JACCUZZO FOR ADMINISTRATION)
43. RESOLUTION accepting the low quote of Blouin Fence & Shutter, Inc., in the amount of \$3,780.00 for contractor services related to Nuisance Abatement Ordinance No. 5388 concerning the demolition of a condemned structure located at 109 East 23rd Street, Larose, LA 70373, Assessment #012447600, within Lafourche Parish; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.
(A. AUTIN FOR ADMINISTRATION)
44. RESOLUTION approving an agreement between Lafourche Parish Government and Barowka and Bonura Engineers and Consultants, L.L.C., for the Lafourche Parish-FMA FY17 Elevation Project of seven homes; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. MELVIN FOR ADMINISTRATION)
45. RESOLUTION approving balancing Change Order No. 1 for the contract with Beverly Construction, Co., LLC, for the project titled “Lafourche Parish Airport Access Corridor”; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
46. RESOLUTION authorizing GIS Engineering, LLC, to proceed with the construction phase for the project titled “Drainage Improvements-West 217th Street; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
47. RESOLUTION amending Resolution No. 19-066 that approved the low quote of Verizon Connect for GPS Units and Monitoring Services; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)

K. NOTICE OF PUBLIC HEARING AND PUBLIC MEETING:

48. Notice is hereby given pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) that a public hearing of the Lafourche Parish Government (General Alimony) will be held at its regular meeting place, the Council Chamber of the Mathews Government Complex (the Old Wal-Mart Building), 4876 Highway 1, Mathews, Louisiana 70375, on Tuesday, May 14, 2019 at 6:00 p.m. to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenue to be collected in the next year from the increased millage is \$2,487,993.68, and the amount of increase in taxes attributable to the millage increase is \$101,739.52.

(D. LORRAINE FOR ADMINISTRATION)

49. Notice is hereby given pursuant to Article 7, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) that a public hearing of the Lafourche Parish Government (Criminal Tax) will be held at its regular meeting place, the Council Chamber of the Mathews Government Complex (the Old Wal-Mart Building), 4876 Highway 1, Mathews, Louisiana 70375, on Tuesday, May 14, 2019 at 6:00 p.m. to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenue to be collected in the next year from the increased millage is \$28,303.46, and the amount of increase in taxes attributable to the millage increase is \$3,308.20.

(D. LORRAINE FOR ADMINISTRATION)

L. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS OR MANAGERS REPORTS, PRESENTATIONS AND/OR UPDATE:

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

M. QUESTIONS FOR THE ADMINISTRATION:

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

O. DISCUSSION:

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council regular meeting of **April 9, 2019** adjourned at _____.