

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 23, 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. Daniel Lorraine

PLEDGE OF ALLEGIANCE: Mr. Jerry Jones

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

B. PROCLAMATIONS:

9. **Parish President James B. Cantrelle, to present a proclamation honoring 21 Lafourche Parish students for the “Alcohol Free...Dream It...Be It...” 2019 calendar contest.**

C. LAFOURCHE PARISH OUTSTANDING CITIZEN:

D. PRESENTATIONS AND/OR UPDATES:

10. **Mr. Timothy Allen, CEO and Mr. Leonard St. Pierre, Chairman, with Ochsner St. Anne Lafourche Hospital Service District No. 2 Board to present an annual report.**
11. **Ms. Betsy Magee, Chairwoman of the Lafourche Parish Animal Shelter Advisory Board and Ms. Hilary Detillier, Manager of the Lafourche Parish Animal Shelter, to present a presentation entitled “Good News from the Animal Shelter”.**

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.

12. **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)**
13. **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)**
14. **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)**
15. **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)**
16. **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)**
17. **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)**

18. **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)
19. **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)
20. **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)
21. **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)
22. **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)
23. **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)

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

I. PROPOSED ORDINANCES:

24. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-015) within the 2019 Operations and Maintenance Budget to setup a budget for the Kraemer Water Line Improvements Project (19029) in the amount of \$100,000.00; 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.**
(L. SPOSITO FOR ADMINISTRATION)
25. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations Chapter 22, Article VI, Division 5, Fire Hydrants, Section 22-482(2) from the installation of a fire hydrant in Tract 10-A & Tract 10-B to Glenn & Lori Robichaux as recommended by the Lafourche Parish Planning Commission at their March 28, 2019 meeting.**
(C. PERRILLIOUX FOR ADMINISTRATION)
26. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Drainage District Parish-Wide).** (D. LORRAINE FOR ADMINISTRATION)
27. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District No. 9).** (D. LORRAINE FOR ADMINISTRATION)
28. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District No. 1).** (D. LORRAINE FOR ADMINISTRATION)
29. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District No. 7).** (D. LORRAINE FOR ADMINISTRATION)
30. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District No. 4).** (D. LORRAINE FOR ADMINISTRATION)
31. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Health Unit).**
(D. LORRAINE FOR ADMINISTRATION)
32. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Public Buildings).**
(D. LORRAINE FOR ADMINISTRATION)

33. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Recreation District No. 2).** (D. LORRAINE FOR ADMINISTRATION)
34. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Recreational Facilities).** (D. LORRAINE FOR ADMINISTRATION)
35. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District Ward 10).** (D. LORRAINE FOR ADMINISTRATION)
36. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Library).**
(D. LORRAINE FOR ADMINISTRATION)
37. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Library).**
(D. LORRAINE FOR ADMINISTRATION)
38. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Special Service District No. 1).** (D. LORRAINE FOR ADMINISTRATION)
39. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Council on Aging).** (D. LORRAINE FOR ADMINISTRATION)
40. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health & Library).** (D. LORRAINE FOR ADMINISTRATION)
41. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Road District No. 1).** (D. LORRAINE FOR ADMINISTRATION)
42. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (General Alimony).** (D. LORRAINE FOR ADMINISTRATION)
43. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Criminal Tax).**
(D. LORRAINE FOR ADMINISTRATION)

44. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (General Alimony) Rolling Forward.** (A. AUTIN FOR ADMINISTRATION)
45. **PROPOSED ORDINANCE levying and imposing taxes for 2019 on all the property subject to taxation in the Parish of Lafourche (Criminal Tax) Rolling Forward.** (A. AUTIN FOR ADMINISTRATION)
46. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-018) within the 2019 Operations and Maintenance Budget to carry forward balances from 2018 to 2019 and to adjust specific projects;** 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)
47. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-019) within the 2019 Operations and Maintenance Budget and Capital Budget to increase the budget for the CDBG Lockport Community and Recreation Center (13056);** 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)
48. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-020) within the 2019 Operations and Maintenance Budget and Capital Budget to provide adequate funding for the Executive Department salaries and benefits;** 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)

J. RESOLUTIONS:

49. **RESOLUTION accepting the low quote of M & L Engine, LLC, in the amount of \$29,786.00 for the engine and gear box needed for the McCloud Diesel Pump;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
50. **RESOLUTION approving a Use of School Facilities Request between Lafourche Parish Government and Lafourche Parish School Board for the use of Lockport Middle School for Lafourche Parish Recreation Summer Program;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)

51. RESOLUTION approving a **Use of School Facilities Request** between **Lafourche Parish Government** and **Lafourche Parish School Board** for the **use of Lockport Middle School for Lafourche Parish Recreation Volleyball Program**; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.
(A. AUTIN FOR ADMINISTRATION)
52. RESOLUTION approving a **Transfer of Appropriation (19-002)** in the **amount of \$35,000.00** from the **Rink Pump Station (17007)** to the **Farmer's Lane Pump (P2008)**; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (L. SPOSITO FOR ADMINISTRATION)
53. RESOLUTION **appointing five (5) members** to the **Recreation District No. 2 Board**. (C. PERRILLIOUX FOR ADMINISTRATION)
54. RESOLUTION **appointing five (5) members** to the **Recreation District No. 3 Board**. (J. LAFONT FOR ADMINISTRATION)
55. RESOLUTION **appointing five (5) members** to the **Recreation District No. 8 Board**. (C. PERRILLIOUX FOR ADMINISTRATION)
56. RESOLUTION **appointing five (5) members** to the **Recreation District No. 1 Board**. (A. AUTIN FOR ADMINISTRATION)

K. MOTIONS:

57. MOTION to **accept the minutes (attached)** of the **Solid Waste Committee meeting of March 19, 2019**. (J. JONES)
58. MOTION to **accept the proposal (attached)** from **River Birch** as **presented** and to **present the proposal** to the **full Council** for **approval** at the **April 23, 2019 Lafourche Parish Council meeting** as **recommended** by the **Solid Waste Committee**. (J. JONES)

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

59. A **representative** from the **Department of Finance** to **present a quarterly report** as per **Ordinance 6037**.

M. QUESTIONS FOR THE ADMINISTRATION:

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

60. **Mr. Reggie Bagala, Legislative Internal Auditor, to present a report.**

O. DISCUSSION:

61. **DISCUSSION concerning the Council on Aging regarding the LIHEAP Program.** (D. LORRAINE)

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council regular meeting of **April 23, 2019** adjourned at _____.