

**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, May 28, 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:** Mrs. Luci Sposito

**PLEDGE OF ALLEGIANCE:** Mr. Michael Gros

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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 March 26, 2019 Regular Session.**  
(DEFERRED FROM THE 4-9-19, 4-23-19 AND 5-14-19 LPC MEETINGS)
2. **Motion to accept the minutes of the April 9, 2019 Regular Session.**  
(DEFERRED FROM THE 4-23-19 AND 5-14-19 LPC MEETINGS)
3. **Motion to accept the minutes of the April 23, 2019 Regular Session.**  
(DEFERRED FROM THE 5-14-19 LPC MEETING)
4. **Motion to accept the minutes of the May 14, 2019 Regular Session.**

**B. LAFOURCHE PARISH OUTSTANDING CITIZEN:**

**C. PRESENTATIONS AND/OR UPDATES:**

**D. LEGAL ADVISOR REPORT:**

**E. ENGINEERS/ARCHITECTS REPORTS:**

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

**G. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

5. **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) (DEFERRED FROM THE 5-14-19 LPC MEETING)  
(NO PUBLIC HEARING HELD)
6. **ORDINANCE amending Ordinance No. 5012 reducing the speed limit from twenty-five (25) miles per hour to fifteen (15) miles per hour on Terre Haute Place, 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)

7. **ORDINANCE amending Ordinance No. 5013 reducing the speed limit from twenty-five (25) miles per hour to fifteen (15) miles per hour on Mary Beth Avenue, 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)
8. **ORDINANCE to install “Dead End” signs at the dead end of Marleen Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Dead End” signs.** (C. JACCUZZO)
9. **ORDINANCE to install “Dead End” signs at the dead end of Paula Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; providing for the placement of “Dead End” signs.**  
(C. JACCUZZO)
10. **ORDINANCE approving the attached servitude agreement between Adriel J. Folsie and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(C. JACCUZZO FOR ADMINISTRATION)
11. **ORDINANCE approving the attached servitude agreement between Steve Douglas and Ruth B. Douglas and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (C. JACCUZZO FOR ADMINISTRATION)
12. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-017) within the 2019 Operations and Maintenance Budget and Capital Budget for the Larose Multi-Use Path Project in the amount of \$197,250.00; 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)
13. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-021) within the 2019 Operations and Maintenance Budget and Capital Budget to allocate funding in the amount of \$544,000.00 for RSTD2 4L Road Project, Phase 2-Alternate 1; 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)

14. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-022)** within the **2019 Operations and Maintenance Budget and Capital Budget to allocate funding in the amount of \$611,000.00 for RSTD2 4L Road Project, Phase 2-Alternate 2;** 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)

15. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-023)** within the **2019 Operations and Maintenance Budget and Capital Budget for the Ward 6 Senior Citizens Center and the Galliano Sheriff's Office Substation Wind Retrofit Grant – Phase II (13042);** 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)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close the public hearing.

#### **H. PROPOSED ORDINANCES:**

16. **PROPOSED ORDINANCE establishing a fifteen (15) miles per hour speed limit on East 75<sup>th</sup> Street, Cut Off, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”; “Watch For Children”; and “Speed Checked By Radar” signs; and also providing for the placement of two (2) “Autistic Child In Area” signs; and providing penalties for the violations thereof.** (D. LORRAINE)

17. **PROPOSED ORDINANCE amending Ordinance No. 1123 reducing the speed limit from fifteen (15) miles per hour to ten (10) miles per hour on West 140<sup>th</sup> Street, Cut Off, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit”; “Watch For Children”; and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.** (D. LORRAINE)

18. **PROPOSED ORDINANCE establishing a “3-Way Stop” at the intersection of Highland Oaks Avenue and River Birch Avenue, Gray, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing penalties for the violations thereof.** (C. JACCUZZO)

19. **PROPOSED ORDINANCE establishing a “3-Way Stop” at the intersection of Highland Oaks Avenue and Chestnut Ridge Drive, Gray, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing penalties for the violations thereof.** (C. JACCUZZO)
20. **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 redivision belonging to Paul Dickens, Jr., as not recommended by the Lafourche Parish Planning Commission at their April 25, 2019 meeting.**  
(J. LAFONT FOR ADMINISTRATION)

**I. RESOLUTIONS:**

21. **RESOLUTION approving an agreement between the Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government (LPG) to construct a multi-use trail to access the Larose Boat Launch; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**  
(J. LAFONT FOR ADMINISTRATION) (DEFERRED FROM THE 5-14-19 LPC MEETING)
22. **RESOLUTION approving a Brokerage Services Agreement between Lafourche Parish Government and Arthur J. Gallagher Risk Management Services, Inc., for premises pollution liability coverage; 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 5-14-19 LPC MEETING)
23. **RESOLUTION requesting the Lafourche Parish District Attorney to render an opinion as to whether the Lafourche Parish Community Action Advisory Board has to have input in selecting the Community Action Executive Director.** (J. JONES)
24. **RESOLUTION reappointing one (1) member on the Lafourche Parish Children and Youth Planning Board.** (A. AUTIN FOR ADMINISTRATION)
25. **RESOLUTION reappointing one (1) member on the Lafourche Parish Children and Youth Planning Board.** (D. LORRAINE FOR ADMINISTRATION)

26. **RESOLUTION approving an agreement between Lafourche Parish Government (owner) and All South Consulting Engineers, LLC (engineer) for engineering services for the project titled “Raceland Rodeo Arena Electrical Upgrades”;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(C. PERRILLIOUX FOR ADMINISTRATION)
27. **RESOLUTION approving a Cooperative Endeavor Agreement between the State of Louisiana Department of Children and Family Services and Lafourche Parish Government assisting low income families to obtain benefits from the Department of Children and Family Service Programs;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(C. PERRILLIOUX FOR ADMINISTRATION)
28. **RESOLUTION accepting the low quote of Folsie Electrical in the amount of Twenty Eight Thousand Five Hundred Dollars (\$28,500.00) for electrical installation of the soccer lights at the Raceland Recreation Fields;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (C. PERRILLIOUX FOR ADMINISTRATION)
29. **RESOLUTION approving an agreement between Lafourche Parish Government and Lafourche Parish School Board to provide food services to Lafourche Parish Head Start sites at Raceland, Bayou Blue, South Lafourche 1, 2, & 3, and Myra G. Champagne (Lockport) 1, 2 & 3;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. MELVIN FOR ADMINISTRATION)
30. **RESOLUTION approving an agreement between Lafourche Parish Government and Lafourche Parish Sheriff’s Office to provide food services to the following Lafourche Parish Head Start sites: Marydale, Martin Luther King, and Thibodaux (sites 1, 2, 3, 4, & 5);** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. MELVIN FOR ADMINISTRATION)
31. **RESOLUTION reappointing one (1) member on the Lafourche Parish Children and Youth Planning Board.** (M. GROS FOR ADMINISTRATION)

32. RESOLUTION rescinding Resolution No. 19-088 which approved 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)
33. RESOLUTION authorizing the participation of Lafourche Parish Government in the Industrial Tax Exemption Program; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
34. RESOLUTION approving a Use of School Facilities Request between Lafourche Parish Government and Lafourche Parish School Board for the use of Chackbay Elementary School for the Lafourche Parish Recreation Summer Program; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (L. SPOSITO FOR ADMINISTRATION)

**J. MOTION:**

35. MOTION to appoint the Daily Comet as the Official Journal for the Lafourche Parish Council for the period from July 1, 2019 through June 30, 2020 at the rate of \$5.50 per square of 100 words. (A. AUTIN)

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

**L. QUESTIONS FOR THE ADMINISTRATION:**

**M. COUNCIL REPORTS, PRESENTATIONS, UPDATES AND/OR QUESTIONS**

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

**N. DISCUSSION:**

37. DISCUSSION regarding “Canals in the Country Club Project”. (A. MELVIN)  
(DEFERRED FROM THE 5-14-19 LPC MEETING)
38. DISCUSSION concerning Community Action. (D. LORRAINE)

**O. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council regular meeting of **May 28, 2019** adjourned at \_\_\_\_\_.