

**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, June 25, 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. Craig Jaccuzzo**

**PLEDGE OF ALLEGIANCE: Mr. Corey Perrillioux**

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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 June 11, 2019 Regular Session.**

**B. PROCLAMATION:**

2. **Proclamation proclaiming that May 24, 2019 shall be known and celebrated as “MARK GOLDMAN DAY” in Lafourche Parish.** (L. SPOSITO)  
(DEFERRED FROM THE 6-11-19 LPC MEETING)

**C LAFOURCHE PARISH OUTSTANDING CITIZEN:**

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

3. **Ms. Donna Naquin, Parish Chair of the Lafourche Office of the LSU Ag Center to present an annual report for the LSU Ag Center.**

**E. LEGAL ADVISOR REPORT:**

**F. ENGINEERS/ARCHITECTS REPORTS:**

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

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

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

4. **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) (DEFERRED FROM THE 5-14-19 LPC MEETING)  
(NO PUBLIC HEARING HELD)

a. *Amendment:*

Section 1, #2 – changing \$47,436.00 to **\$3,628.85**  
(A. AUTIN FOR ADMINISTRATION)

5. **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)  
(DEFERRED FROM THE 5-28-19 AND 6-11-19 LPC MEETINGS) (NO PUBLIC HEARING HELD)

*a. Amendment:*

In the first **WHEREAS**, add the following language:

**stop approximately 400 ft passed last residence**

(J. LAFONT FOR ADMINISTRATION)

*Amendment to the Amendment:*

In the first **WHEREAS**, change ~~400 ft~~ to **100 ft**

(J. LAFONT FOR ADMINISTRATION)

6. **ORDINANCE amending Ordinance No. 6170 and amending and re-enacting the Lafourche Parish Code of Ordinances, Chapter 34-Special Districts, Article IX.-Recreation Districts, Section 34-210(d) correcting the domicile address.** (C. PERRILLIOUX FOR ADMINISTRATION)
7. **ORDINANCE amending Ordinance No. 6171 and amending and re-enacting the Lafourche Parish Code of Ordinances, Chapter 34-Special Districts, Article IX.-Recreation Districts, Section 34-211(e) correcting the domicile location.** (J. LAFONT FOR ADMINISTRATION)
8. **ORDINANCE amending Ordinance 6175 and amending and re-enacting the Lafourche Parish Code of Ordinances, Chapter 34-Special Districts, Article IX.-Recreation Districts, Section 34-215(e) correcting the domicile address.**  
(C. JACCUZZO FOR ADMINISTRATION)
9. **ORDINANCE amending Ordinance No. 6166 that amended Ordinance No's. 6132 and 6158 which approved the 2019 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.** (A. MELVIN FOR ADMINISTRATION)

10. **ORDINANCE amending Ordinance No. 6190 which approved 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)**
  
11. **ORDINANCE amending Ordinance No. 6191 which approved 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 56<sup>th</sup> 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)**
  
12. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-024) within the 2019 Operations and Maintenance Budget to increase the Head Start Budget for the purpose of the Cost of Living Adjustment (COLA) awarded for grant year 2019; 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. MELVIN FOR ADMINISTRATION)**
  
13. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-026) within the 2019 Operations and Maintenance Budget and Capital Budget to add additional funding for the Alidore Levee and Pump Station Project (12029); 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. (C. PERRILLIOUX FOR ADMINISTRATION)**
  
14. **ORDINANCE amending and re-enacting Section 2:66 of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments and hereby creating a Department of Economic Development and Grants. (A. AUTIN FOR ADMINISTRATION)**

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

**I. PROPOSED ORDINANCES:**

15. **PROPOSED ORDINANCE to install additional fifteen (15) miles per hour “Speed Limit” and “Speed Checked By Radar” signs on West 134<sup>th</sup> Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Speed Limit” and “Speed Checked By Radar” signs; and providing penalties for the violations thereof.**  
(D. LORRAINE)
16. **PROPOSED ORDINANCE rescinding Ordinance No. 6215 which approved 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.** (J. LAFONT)
17. **PROPOSED ORDINANCE rescinding Ordinance No. 6228 which approved 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)
18. **PROPOSED ORDINANCE approving the attached servitude agreement between Raceland Raw Sugar L.L.C., represented by Vice President and General Manager Daniels W. Duplantis, Jr., and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. SPOSITO FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between Nicholls State University represented by its President Dr. John Clune and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**  
(A. MELVIN FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-027) within the 2019 Operations and Maintenance Budget to carry forward balances in Fund 196 from 2018 to 2019 and make necessary adjustments to the current year budget; 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)

21. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-028) within the 2019 Operations and Maintenance Budget and Capital Budget to provide additional funding for the Thibodaux Library Expansion Project (19007); 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)
22. **PROPOSED ORDINANCE authorizing the Parish of Lafourche, State of Louisiana to proceed with a not to exceed \$14,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA Projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the loan and assignment agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; appointment of a successor paying agent for outstanding bonds and otherwise providing with respect thereto.**  
(A. AUTIN FOR ADMINISTRATION)
23. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-029) within the 2019 Operations and Maintenance Budget and Capital Budget to provide additional funding for the Library Multi-Branch Re-Roofing/Maintenance Project (18058); 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)
24. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-030) within the 2019 Operations and Maintenance Budget and Capital Budget to allocate funding in the amount of \$135,000.00 for the Library Headquarters Software Project (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)

**J. RESOLUTIONS:**

25. RESOLUTION approving Amendment No. 3 to the agreement between Lafourche Parish Government and Duplantis Design Group, PC for engineering design services for the Lockport Community Center; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)  
(DEFERRED FROM THE 6-11-19 LPC MEETING)
26. RESOLUTION approving a Transfer of Appropriation (19-005) in the amount of \$200,000.00 from the Crossing North Drainage Improvements Project (19018) to the Concrete Drainage Ditch Country Club Project (14011); and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. MELVIN FOR ADMINISTRATION)  
(DEFERRED FROM THE 6-11-19 LPC MEETING)
27. RESOLUTION requesting the Lafourche Parish District Attorney to issue an opinion on the proper procedure for the Legislative Internal Auditor, Mr. Reggie Bagala, to take a Leave of Absence once he has exhausted his accrued vacation hours due to him running for State Representative, District 54. (D. LORRAINE)
28. RESOLUTION appointing two (2) members on the Drainage District No. 1 Board. (A. AUTIN FOR ADMINISTRATION)
29. RESOLUTION approving Amendment No. 1 to the contract between the Louisiana Workforce Commission, Office of Workforce Development and Lafourche Parish Government, Office of Community Action for the 2019 FY Community Services Block Grant (10/1/2018-9/30/2020); and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
30. RESOLUTION approving Amendment No. 2 to the agreement between Lafourche Parish Government and Quality Engineering & Surveying, LLC for the project entitled Wind Retrofit of Public Facilities, under the Hazard Mitigation Grant Program (HMGP); and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
31. RESOLUTION approving Amendment No. 2 to the agreement between Lafourche Parish Government and All South Consulting Engineers, LLC for engineering and other services for the Alidore Drainage Improvements Project; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.  
(C. PERRILLIOUX FOR ADMINISTRATION)

32. **RESOLUTION approving a Transfer of Appropriation (19-003) in the amount of \$40,000.00 from the Parish Transportation, Phase I (16004) to the Sidewalk Replacement and/or Repairs along State Highways Project (19034); and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)**
33. **RESOLUTION approving a Transfer of Appropriation (19-007) in the amount of \$200,000.00 from the Talbot Bridge Replacement Project (18011) to the Concrete Streets, Sidewalks, Concrete Curbs and Concrete Driveway Repairs (New Project); and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)**
34. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux with the City receiving 16.35% of the Parish Transportation Revenue Program with funding paid directly to Lafourche Parish Government from the Louisiana Department of Treasury for the State of Louisiana's 2019-2020 fiscal year; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (M. GROS FOR ADMINISTRATION)**
35. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Town of Golden Meadow with the Town receiving 2.5% of the Parish Transportation Revenue Program with funding paid directly to Lafourche Parish Government from the Louisiana Department of Treasury for the State of Louisiana's 2019-2020 fiscal year; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)**
36. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Town of Lockport with the Town receiving 3% of the Parish Transportation Revenue Program with funding paid directly to Lafourche Parish Government from the Louisiana Department of Treasury for the State of Louisiana's 2019-2020 fiscal year; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)**
37. **RESOLUTION approving an amendment between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Emergency Management Performance Grant (EMPG)-Fiscal Year 2018; and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)**



38. RESOLUTION approving a Memorandum of Understanding between Lafourche Parish Government and the Louisiana State Animal Response Team (LSART) for assisting Lafourche Parish Government in the event of an emergency; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(C. PERRILLIOUX FOR ADMINISTRATION)
39. RESOLUTION appointing one (1) member on the Fire Protection District No. 6 Board. (M. GROS FOR ADMINISTRATION)
40. RESOLUTION approving an agreement between Lafourche Parish Government and Quality Correctional Health Care for comprehensive inmate healthcare services at the Lafourche Parish Correctional Complex; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)
41. RESOLUTION indicating the intention of the Parish of Lafourche, State of Louisiana (the "Parish"), to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. (A. AUTIN FOR ADMINISTRATION)
42. RESOLUTION accepting and approving the report required by and in compliance with Article VI, Section 6 of the Home Rule Charter.  
(A. AUTIN FOR ADMINISTRATION)

**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**

**N. DISCUSSION:**

43. DISCUSSION concerning Community Action. (D. LORRAINE)  
(DEFERRED FROM THE 5-28-19 AND 6-11-19 LPC MEETINGS)

**O. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council regular meeting of **June 25, 2019** adjourned at \_\_\_\_\_.