

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, August 13, 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 LaFont

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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 23, 2019 Regular Session.**
2. **Motion to accept the minutes of the July 25, 2019 Special Session.**

B. LAFOURCHE PARISH OUTSTANDING CITIZEN:

C. PRESENTATIONS AND/OR UPDATES:

3. **Parish President, James B. Cantrelle, to present a Certificate of Achievement to the Head Start Team.**

D. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session** for the following:

4. **Executive Session pursuant to Louisiana Revised Statutes 42:17(A)1 regarding the discussion of the removal of Tommy Lasseigne as Interim Parish Administrator.** (J. JONES) (DEFERRED FROM THE 7-23-19 LPC MEETING)

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in Executive Session.

E. ACTION FROM EXECUTIVE SESSION OR PUBLIC DISCUSSION:

5. **RESOLUTION requesting the Lafourche Parish Council to remove Tommy Lasseigne as Interim Parish Administrator.** (J. JONES)
(DEFERRED FROM THE 7-23-19 LPC MEETING)

F. LEGAL ADVISOR REPORT:

G. ENGINEERS/ARCHITECTS REPORTS:

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

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

6. **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 6-25-19 LPC MEETING)
(NO PUBLIC HEARING HELD)

a. *Amendment:*

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

7. **ORDINANCE to amend Ordinance No. 6176 to correct the street name from Esplanade ~~Drive~~ to Esplanade Bldv.** which reduced the speed limit from twenty-five miles per hour to fifteen (15) miles per hour on Esplanade ~~Drive~~ **Bldv.**, 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)
8. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-036)** within the **2019 Operations and Maintenance Budget to transfer excess funds from the Off-Duty Witness Fund (115) to the Criminal Court Fund (113) in the amount of \$83,350.00**; 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. (A. AUTIN FOR ADMINISTRATION)
9. **ORDINANCE providing for a 2019 Supplemental Appropriation (19-037)** within the **2019 Operations and Maintenance Budget to carry forward the balance in the Community Water Enrichment Project for the East 44th Street and West 23rd Street Waterline Improvement Project (11030) in the amount of \$90,717.00**; 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. (A. AUTIN FOR ADMINISTRATION)

10. **ORDINANCE approving the holding of an election in Recreation District No. 8 of the Parish of Lafourche, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of a special tax therein.**
(C. PERRILLIOUX FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

11. **PROPOSED ORDINANCE to install “Watch For Children”, “Speed Checked By Radar” and additional “Fifteen (15) Miles Per Hour Speed Limit” signs on West 147th Street, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana;** providing for the placement of “Watch For Children”, “Speed Checked By Radar” and additional “Fifteen (15) Miles Per Hour Speed Limit” signs. (D. LORRAINE)
12. **PROPOSED ORDINANCE to accept the subdivision known as The Settlement at Live Oaks, Phase 2, into the Parish system.**
(L. SPOSITO FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE approving the attached servitude agreement between Golden Ranch Plantation, owner being Arlen B. Cenac, Jr., and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement. (A. AUTIN FOR ADMINISTRATION)
14. **PROPOSED ORDINANCE amending Chapter 2, Article II, Section 2-36, of the Lafourche Parish Code of Ordinances, to change the polling location name for Ward 2, Precinct 11 from South Thibodaux Elementary School to C.M. Washington Elementary School and to further establish the effective date of same;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE approving a lease agreement between Lafourche Parish School Board (owner/lessor) and the Parish of Lafourche (Parish) for leasing the premises located at 200 Iris St., Thibodaux, LA 70301 for use as a polling place for Ward 2, Precinct 11 of Lafourche Parish;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE creating the Coastal Protection and Restoration Restricted Fund Account;** and authorizing the Parish President to sign, execute and administer said account and any and all relevant documents.
(A. AUTIN FOR ADMINISTRATION)

17. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-038) within the 2019 Operations and Maintenance Budget to adjust each individual Recreation District 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)
18. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-025) within the 2019 Operations and Maintenance Budget and Capital Budget to de-obligate funding from the City of Thibodaux Recreation Activities Grant Line (REC07) in the amount of \$107,000.00 and transfer the funding to the Hero's Park – New Ball Park (18000) as part of a parish match for grant funding;** 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. JACCUZZO FOR ADMINISTRATION)
19. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-032) within the 2019 Operations and Maintenance Budget and Capital Budget to de-obligate funding from the Peltier Park Turf Field Project (18032) in the amount of \$200,000.00 and transfer the funding to the Hero's Park – New Ball Park (18000) as part of a parish match for grant funding;** 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. JACCUZZO FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE providing for a 2019 Supplemental Appropriation (19-033) within the 2019 Operations and Maintenance Budget and Capital Budget to de-obligate funding from Lafourche Parish Council District 2 Boat Launch Project (19014) in the amount of \$100,000.00 and transfer the funds to the Hero's Park – New Ball Park (18000) as part of a parish match for grant funding;** 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. JACCUZZO FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE amending Ordinance No. 6166 that amended Ordinance No. 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)

K. RESOLUTIONS:

22. RESOLUTION to **remove one (1) member** from the **Lafourche Parish Game and Fish Commission** at the **request of the Board** and **requesting the Administration to advertise** for the **vacancy accordingly**. (A. AUTIN)
23. RESOLUTION **requesting the Parish President to release the funding allocated** for the **Coroner's Office to purchase their new facility**.
(C. PERRILLIOUX)
24. RESOLUTION **requesting the Louisiana Public Service Commissioner for District 2 to prohibit all energy companies from implementing a surcharge on electric bills** due to **Hurricane Barry**. (J. LAFONT)
25. RESOLUTION **reappointing one (1) member** on the **Fire Protection District No. 8-A Board**. (L. SPOSITO FOR ADMINISTRATION)
26. RESOLUTION **reappointing one (1) member** on the **Fire Protection District No. 8-C Board**. (L. SPOSITO FOR ADMINISTRATION)
27. RESOLUTION **appointing one (1) member** on the **Fire Protection District No. 1 Board**. (L. SPOSITO FOR ADMINISTRATION)
28. RESOLUTION **reappointing one (1) member** on the **Hospital Service District No. 2 Board**. (C. PERRILLIOUX FOR ADMINISTRATION)
29. RESOLUTION **appointing one (1) member** on the **Fire Protection District No. 6 Board**. (M. GROS FOR ADMINISTRATION)
30. RESOLUTION **appointing one (1) member** to the **Recreation District No. 11 Board**. (C. JACCUZZO FOR ADMINISTRATION)
31. RESOLUTION **reappointing one (1) member** on the **Terrebonne Parish Fire Protection District No. 6 Board**. (C. JACCUZZO FOR ADMINISTRATION)
32. RESOLUTION **approving Change Order No. 2** from **Onshore Construction Company, LLC** for the **project titled "Lafourche Community Center" adding 48 additional days to the contract time due to adverse weather conditions**; and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(A. AUTIN FOR ADMINISTRATION)

33. RESOLUTION **accepting the low quote of Complete Network Management, Inc., in the amount of \$25,760.00 for the purchase of computer equipment upgrades for the Lafourche Parish Library;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)
34. RESOLUTION **approving Amendment #1 to the contract between Lafourche Parish Government and Block Law Firm, APLC for legal services concerning coastal use permits;** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents. (M. GROS FOR ADMINISTRATION)
35. RESOLUTION **approving a Memorandum of Understanding between the Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government for debris pick up on state roadways;** and authorizing the Parish President to sign, execute and administer said Memorandum of Understanding and any and all relevant documents. (A. MELVIN FOR ADMINISTRATION)
36. RESOLUTION **approving the purchase of one (1) 2019 Dodge Ram 1500 Crew Cab, 4WD Truck in the amount of \$29,085.59 for the Solid Waste Department;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES FOR ADMINISTRATION)
37. RESOLUTION **accepting the low quote from M & L Engine, LLC in the amount of \$60,688.00 for parts needed to repair Drainage District 12 Sub District 2/Lake Drive Pump Station #1;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (C. JACCUZZO FOR ADMINISTRATION)
38. RESOLUTION **approving a priority road ranking list;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. GROS FOR ADMINISTRATION)
39. RESOLUTION **approving the Parish President's appointment of Trisha McElroy for the position of Director of Human Resources for Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (M. GROS FOR ADMINISTRATION)
40. RESOLUTION **approving an agreement between Lafourche Parish Government on behalf of Lafourche Parish Library and Innovative Interfaces Incorporated for the purchase of a new Polaris Integrated Library System (ILS) Software;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)

41. RESOLUTION approving Amendment No. 2 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.

(C. PERRILLIOUX FOR ADMINISTRATION)

42. RESOLUTION approving a Transfer of Appropriation (19-008) in the amount of \$800,000.00 from the Parish Transportation Project (16004) to the Priority Road List--2019 Road Improvement Project (19049); and authorizing the Parish President to sign, execute and administer any and all relevant documents.

(M. GROS, SPONSOR; C. PERRILLIOUX, CO-SPONSOR FOR ADMINISTRATION)

43. RESOLUTION approving a contract between Lafourche Parish Government and David A. Waitz Engineering and Surveying, Inc., for engineering services for the project titled "Priority Road List 2019 – Road Improvements to: Peytral Dr., West Camellia, East Camellia, Easy St., Belle Terre St., and Twin Oaks"; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

(C. PERRILLIOUX, SPONSOR; M. GROS AND L. SPOSITO, CO-SPONSORS FOR ADMINISTRATION)

44. RESOLUTION accepting the quote from Arcco Power Systems in the amount of \$128,320.30 for the purchase of one (1) Generac Industrial Model SG400 Generator for the Lafourche Community Center; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (A. AUTIN FOR ADMINISTRATION)

45. RESOLUTION approving an Executive Order for Hurricane Barry Emergency Pay; and authorizing the Parish President to sign, execute and administer said Executive Order and any and all relevant documents.

(M. GROS FOR ADMINISTRATION)

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

46. 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:

47. **DISCUSSION concerning Community Action.** (D. LORRAINE)
(DEFERRED FROM THE 5-28-19, 6-11-19 AND 6-25-19 LPC MEETINGS)

P. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council regular meeting of **August 13, 2019** adjourned at _____.