

STATE OF LOUISIANA  
PARISH LAFOURCHE

A REGULAR MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR TUESDAY, MARCH 22, 2011 AT 5:00 P.M., HELD AT THE MATHEWS GOVERNMENT COMPLEX, 4876 HIGHWAY 1, MATHEWS, LOUISIANA.

The Lafourche Parish Council was duly convened as the Governing Authority of said Parish by Mr. Louis Richard, Chairman, who then stated that the Lafourche Parish Council was ready for the transaction of business at 5:03 p.m.

Proceedings of the meeting were called to order with the following:

**PRESENT:** Mr. Jerry Jones Mr. Lindel Toups  
Mr. Michael Delatte Mr. Phillip Gouaux  
Mr. Louis Richard, Chairman Mr. Rodney Doucet, Vice-Chair  
Mr. Joseph "Joe" Fertitta Mr. Daniel Lorraine  
Mr. Matt Matherne

**ABSENT:** Mrs. Charlotte Randolph, Parish President

Chairman Richard *announced* that the **invocation** would be led by Mr. Fertitta. The Council then recited the **Pledge of Allegiance** led by Mr. Doucet.

### APPROVAL OF COUNCIL MINUTES

The first item (1) on the agenda was a motion to accept the minutes of the February 22, 2011 Regular Session meeting. A **motion** was offered by Mr. Toups, seconded by Mr. Matherne, and *carried* by a vote of (9) yeas and (0) nays.

### PRESENTATIONS

The next item (2) on the agenda was a Quarterly Report from Ms. Martha Babin, Director of Head Start. Ms. Babin presented said report to Council (*see Exhibit "A"*); then answered several brief questions asked by Council.

The next item (3) on the agenda was Mr. Milton Bourgeois and Mr. Leonard St. Pierre of Ochsner St. Anne General Hospital to present an annual report for the Lafourche Parish Hospital Service District No. 2 Board. Mr. Milton Bourgeois, Jr., CEO of Ochsner St. Anne General Hospital presented said report to Council (*see Exhibit "B"*); then answered several questions asked by Council.

### ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S)

The next item (4) on the agenda was Mr. Ryan Friedlander, Director of Finance, to present a report. Mr. Friedlander presented the Council with a PowerPoint presentation of the Parish finances; which included the BP Oil Spill Fund and associated costs (*see Exhibit "C"*). He then answered several questions asked by Councilmen.

The next item (5) on the agenda was Mr. Kerry Babin, Director of Public Works to present a report. Mr. Babin handed out reports of projects (*see Exhibit "D"*) presently going on throughout the Parish. He updated the Council in regards to the condition of the Valentine Bridge, of what happened, and of what they were currently doing to repair damages done by an 18-Wheeler. Mr. Babin then expressed concerns of drainage situations by objects blocking such. He then answered questions asked by Council.

Chairman Richard briefly updated everyone in regards to the Council Clerk, Ms. Carleen Babin's current health condition, due to her accident.

Mr. Toups *relinquished time* to **Mr. Greg Sanamo**, the previous Parish Recreation Director, allowing him to give a brief update on a project he had started back in November pertaining to building a basketball court at the recreation park in Raceland; thus giving specifics on same.

## ADMINISTRATIVE REPORT(S)

The next item on the agenda was of any **Administrative reports**:

- a.) **PARISH PRESIDENT** – *(was not present.)*
- b.) **DEPARTMENT HEADS, DIRECTORS, MANAGERS** – *No other reports were presented.*

## QUESTIONS FOR THE ADMINISTRATION

The next item on the agenda was of any **questions for the Administration**. *None.*

## ENGINEERS AND ARCHITECT REPORT(S)

The next item on the agenda was a **presentation** of planned, presently on going, recently completed or other projects by appropriate **engineering firms engaged by the Parish**. *No reports given.*

## LEGAL ADVISOR REPORT

The next item on the agenda was to **relinquish time** to **Lafourche Parish Legal Advisor**. *None.*

Next, a **motion** was offered by Mr. Fertitta, seconded by Mr. Toups, to *open* the *Public Hearing*, and *carried* by a vote of (9) yeas and (0) nays.

## PUBLIC HEARING AND ORDINANCES FOR RATIFICATION

The next item (6) on the agenda was an ordinance **recognizing the Tacit Dedication of Mockingbird Lane** for a distance of seven hundred twenty-five feet (725') and two hundred fifty feet (250') of **Clement Lane extension** off of Highway 304, Ward (6), District (2), in the Community of Choupic; and authorizing the Parish President to sign, execute and administer any and all relevant documents. *(This item was deferred at the February 08, 2011 and the February 22, 2011 Lafourche Parish Council meetings.)* Mr. Delatte requested this item be *pulled*, thus explaining reasoning for such.

**PULLED TACIT DEDICATION - MOCKINGBIRD LANE**

The next item (7) on the agenda was an ordinance **amending Ordinance No. 4363; Section 9:81 of Sub-Chapter B of Chapter 9 of the Lafourche Parish Code of Ordinances regarding Open Burning of Solid Waste; to include a penalty provision.** A **motion** was offered by Mr. Delatte and seconded by Mr. Fertitta. Chairman Richard asked three times if anyone from the public wanted to speak on the proposed ordinance. An *amendment* was made by Mr. Fertitta, to delete "*Section B, 1*" and actually adding it into "*Section G*", seconded by Mr. Gouaux, and *carried* by a vote of (9) yeas and (0) nays. The *amended* ordinance then *carried* by a vote of (9) yeas and (0) nays.

**ORD. NO. 4899 OPEN BURNING OF SOLID WASTE - PENALTY PROVISION**

The next item (8) on the agenda was an ordinance providing for a 2011 **Supplemental Appropriation** (11-004) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to allocate the **grant awarded from the FHWA Recreational Trails Program for Louisiana for the Lockport Elevated Wetlands Boardwalk 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. A **motion** was offered by Mr. Toups and seconded by Mr. Gouaux. Chairman Richard asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Chairman Richard called for a vote, which *carried* by a vote of (9) yeas and (0) nays.

**ORD. NO. 4900 SUPPLEMENTAL APPROPRIATION - LOCKPORT ELEVATED WETLANDS BOARDWALK PROJECT**

Next, a **motion** was offered by Mr. Toups, seconded by Mr. Delatte, to *close* the *Public Hearing*, and *carried* by a vote of (9) yeas and (0) nays.

*Chairman Richard relinquished the meeting to the Vice-Chair, Mr. Doucet.*

## PROPOSED ORDINANCES

The next item (9) on the agenda was a proposed ordinance establishing “Hearing Impaired, Child In Area” signs at 164 Blue Ridge Drive, Gray, Louisiana, Ward (11), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of “Hearing Impaired, Child In Area” signs; and providing penalties for the violations thereof. A **motion** was offered by Mr. Fertitta to introduce the above stated proposed ordinance.

The next item (10) on the agenda was a proposed ordinance to amend Ordinance No. 3485, which enacted Section 15:25 of Chapter 15 of the Code of Ordinances of the Lafourche Parish Council, stating that it shall be unlawful for any person to urinate in public, in view of the public, on the outsides of public buildings, or in any place other than in the proper facilities, and to provide for penalties thereof; thus correcting said Section by now creating and enacting such as “Section 15:19 Urinating In Public Unlawful”; and also reenacting Section 15:25 to remain as “General Penalty; Continuing Violations”. A **motion** was offered by Mr. Richard to introduce the above stated proposed ordinance.

The next item (11) on the agenda was a proposed ordinance rescinding Ordinance No. 4811 as it pertains to the Servitude Agreement named the Access and Authorization to Perform Work Agreement, between Arlen B. Cenac, Jr. and the Lafourche Parish Council. A **motion** was offered by Mr. Fertitta to introduce the above stated proposed ordinance.

The next item (12) on the agenda was a proposed ordinance establishing “Caution Children At Play” signs be placed along Diplomat Way Road, Thibodaux, Louisiana, Ward (1), District (1), Parish of Lafourche, State of Louisiana; providing for the placement of “Caution Children At Play” signs; and providing penalties for the violations thereof. A **motion** was offered by Mr. Jones to introduce the above stated proposed ordinance.

The next item (13) on the agenda was a proposed ordinance to amend Ordinance No. 3598, pertaining to Noise Control, Chapter 15, Sub-Chapter “F”, of the Code of Ordinances, relative to strengthening and providing a more enforceable Noise Ordinance. A **motion** was offered by Mr. Lorraine to introduce the above stated proposed ordinance.

The next item (14) on the agenda was a proposed ordinance rescinding Ordinance No. 4189A as it pertains to the Servitude Agreement between Vernice Morvant Lirette and the Lafourche Parish Council. A **motion** was offered by Mr. Lorraine to introduce the above stated proposed ordinance.

The next item (15) on the agenda was a proposed ordinance levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage - Parishwide). A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (16) on the agenda was a proposed ordinance levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Drainage, Health, Library). A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (17) on the agenda was a proposed ordinance levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (General Alimony & Criminal Tax). A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (18) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Health Unit)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (19) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Library)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (20) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Public Buildings)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (21) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Recreation)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (22) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Road District 1)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (23) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Special Service District 1)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (24) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Council On Aging)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (25) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1 - Sinking Fund)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (26) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 1)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (27) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 4)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (28) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 7)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (29) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Fire Protection District 9)**. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (30) on the agenda was a proposed ordinance **levying and imposing taxes for 2011 on all the property subject to taxation in the Parish of Lafourche (Veterans Memorial District)**. A **motion** was offered by Mr. Lorraine to introduce the above stated proposed ordinance.

The next item (31) on the agenda was a proposed ordinance authorizing the establishment of a line of credit (the “Line of Credit”) and related incurrence of debt in an not to exceed \$5,000,000 of the Parish of Lafourche, State of Louisiana; providing for the payment thereof, establishing the rate of interest thereon; providing for a pledge and dedication of taxes and other revenues of said Issuer for security and payment thereof in principal and interest; authorizing the execution and delivery of a Master Note and Disbursement Notes and all documents required in connection therewith. A **motion** was offered by Mr. Jones to introduce the above stated proposed ordinance.

The next item (32) on the agenda was a proposed ordinance amending Ordinance No. 4758, amending and re-enacting Section 2:203 of Sub-Chapter “C” of Chapter 2 of the Code of Ordinances of the Parish of Lafourche as it pertains to Parish Executive Departments. A **motion** was offered by Mr. Richard to introduce the above stated proposed ordinance.

The next item (33) on the agenda was a proposed ordinance to amend Ordinance No. 4866, as it pertains to fixing salaries of unclassified employees (Teacher II - Head Start). A **motion** was offered by Mr. Fertitta to introduce the above stated proposed ordinance.

The next item (34) on the agenda was a proposed ordinance to accept the subdivision known as the Redivision of Property Belonging to Linda F. Morton into the Parish System. A **motion** was offered by Mr. Matherne to introduce the above stated proposed ordinance.

The next item (35) on the agenda was a proposed ordinance to accept the subdivision known as the Redivision of Tract 1 Belonging to Low Land Const. Co., Inc. into the Parish System. A **motion** was offered by Mr. Fertitta to introduce the above stated proposed ordinance.

The next item (36) on the agenda was a proposed ordinance to accept the subdivision known as the Redivision of Property Belonging to Clarence Hebert into the Parish System. A **motion** was offered by Mr. Fertitta to introduce the above stated proposed ordinance.

The next item (37) on the agenda was a proposed ordinance to accept the subdivision known as the Jesse & Connie Bordelon Subdivision into the Parish System. A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (38) on the agenda was a proposed ordinance to accept the subdivision known as the Redivision of Tract A of the Anna C. Oncale Estate into Tract A-1 and Tract A-2 into the Parish System. A **motion** was offered by Mr. Delatte to introduce the above stated proposed ordinance.

The next item (39) on the agenda was a proposed ordinance to accept the subdivision known as the Lot 1 and Lot 2 Belonging to Connie R. Cancienne into the Parish System. A **motion** was offered by Mr. Delatte to introduce the above stated proposed ordinance.

The next item (40) on the agenda was a proposed ordinance to accept the subdivision known as the Tract A (Revised), Tract B (Revised) and Tract B-1 for the Joseph D. Legendre Estate into the Parish System. A **motion** was offered by Mr. Delatte to introduce the above stated proposed ordinance.

The next item (41) on the agenda was a proposed ordinance to accept the subdivision known as the Division of Tract O.C. No. 3 Belonging to Oniel Chiasson into Tract O.C. No. 3-A and Tract O.C. No. 3-B into the Parish System. A **motion** was offered by Mr. Delatte to introduce the above stated proposed ordinance.

The next item (42) on the agenda was a proposed ordinance to accept the subdivision known as the Division of Property Belonging to Melissa L. Martinez into Tract 1 and Tract 1-A into the Parish System. A **motion** was offered by Mr. Delatte to introduce the above stated proposed ordinance.

The next item (43) on the agenda was a proposed ordinance to accept the subdivision known as the A 6000 Square Foot Sewer Treatment Plant Site in Country Village Estates into the Parish System. A **motion** was offered by Mr. Toups to introduce the above stated proposed ordinance.

*Vice-Chair Doucet returned the meeting to Chairman Richard.*

## RESOLUTIONS

The next item (44) on the agenda was a resolution requesting the Louisiana Department of Transportation and Development (LADOTD) to clean out all culverts and sweep out all ditches located on both sides of Louisiana Highway 20 north from St. James Canal to the Parish Pumping Station to assist with badly needed drainage; as well as all bridges and culverts crossing under Louisiana Highway 20. A **motion** was offered by Mr. Delatte, seconded by Mr. Fertitta, and **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-076 DOTD - CLEAN CULVERTS/SWEEP DITCHES - LA 20**

The next item (45) on the agenda was a resolution requesting the Lafourche Parish District Attorney to render a legal opinion on whether or not the Servitude Agreement with Mrs. Vernice Morvant Lirette which was voted on December 12, 2007 and passed by the Lafourche Parish Council is legal and binding; and also failure to comply with all of the steps spelled out in that Servitude Agreement will cause said agreement to be void. A **motion** was offered by Mr. Delatte and seconded by Mr. Fertitta. Mr. Delatte requested Council's support in this matter; expressing that he wanted to get facts and answers. Detailed discussion then ensued in regards to such; with several Councilmen expressing their concerns with such. The resolution then **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-077 D.A.'S OPINION - SERVITUDE AGREEMENT - VERNICE M. LIRETTE**

The next item (46) on the agenda was a resolution approving the creation of The New Jail Committee composed of the Lafourche Parish Council Chairman, the Lafourche Parish President, three (3) Lafourche Parish Councilmen appointed by the Council Chairman and one (1) member from the Lafourche Parish Sheriff's Office appointed by the Administration for the purpose of reviewing the recommendations of how to move forward with the suggestions of funding a new jail. A **motion** was offered by Mr. Fertitta and seconded by Mr. Delatte. An **amendment** was made by Mr. Delatte, to add "...one member from the Lafourche Parish Government Finance Department, that being Mr. Ryan Friedlander or Ms. Chastity Himel in his absence"; seconded by Mr. Doucet, and **carried** by a vote of (9) yeas and (0) nays. Chairman Richard then named the appointed members, as being: Councilmen Jerry Jones, Lindel Toups, and Rodney Doucet; in that they were awaiting a recommendation from the Lafourche Parish Sheriff's Office. The **amended** resolution then **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-078 CREATION - THE NEW JAIL COMMITTEE**

The next item (47) on the agenda was a resolution approving the purchase of two (2) Tiger Rotary Boom Mowers, three (3) Tiger Side Rotary Mowers and three (3) Tiger Side Rotary & Rear Rotary (Twin) Mowers through State Contract for the Department of Public Works; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (Covington Sales & Service, Inc.) A **motion** was offered by Mr. Gouaux, seconded by Mr. Delatte, and **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-079 PURCHASES - TIGER MOWERS - DPW**

The next item (48) on the agenda was a resolution approving the purchase of one (1) John Deere 563 Front End Loader for existing 5525 Tractor at Raceland Field Office, one (1) John Deere Compact Track Loader 329D with attachments, five (5) John Deere 6330 Cab Tractors and two (2) John Deere MX7 Lift Type Rotary Cutter through State Contract for the Department of Public Works; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (Sunshine Equipment and John Deere) A **motion** was offered by Mr. Gouaux, seconded by Mr. Fertitta, and **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-080 PURCHASES - JOHN DEERE - DPW**

The next item (49) on the agenda was a resolution approving a Release, Indemnity and Hold Harmless Agreement between BP Exploration and Production Inc. (“BP”) and Lafourche Parish Government (“Recipient”) for the donation of thirty (30) office cubicles; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. A motion was offered by Mr. Doucet, seconded by Mr. Delatte, and *carried* by a vote of (5) yeas; (2) nays, that being of Mr. Fertitta and Mr. Lorraine; and (2) abstentions, that being of Mr. Jones and Mr. Gouaux.

**RES. NO. 11-081      AGREEMENT - BP - DONATION - 30 OFFICE CUBICLES**

The next item (50) on the agenda was a resolution accepting the low bid of Harris Construction in the amount of four thousand nine hundred dollars (\$4,900.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 212 Line Street, Thibodaux, Louisiana, Assessment #0010215700, and approving contract(s) for said contractor service work; and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. A motion was offered by Mr. Jones and seconded by Mr. Delatte. An *amendment* was made by Mr. Jones, changing the Contractor to “Andrew Baudoin Building Contractor” and the amount to “\$5,500.00”, seconded by Mr. Fertitta, and *carried* by a vote of (9) yeas and (0) nays. The *amended* resolution then *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-082      LOW BID - ANDREW BAUDOIN BUILDING CONTRACTOR - CONTRACTOR SERVICES - DEMOLITION - 212 LINE STREET**

The next item (51) on the agenda was a resolution accepting the low bid of Harris Construction in the amount of four thousand five hundred dollars (\$4,500.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 364 California Street, Thibodaux, Louisiana, Assessment #0020652000, and approving contract(s) for said contractor service work; and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. This item was *pulled* by request of Mr. Fertitta.

**PULLED**

The next item (52) on the agenda was a resolution accepting the low bid of Harris Construction in the amount of four thousand five hundred dollars (\$4,500.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 concerning the demolition of condemned structure located at 1327 St. Marie Drive, Houma, Louisiana, Assessment #0110808300, and approving contract(s) for said contractor service work and authorizing the Parish President to sign, execute and administer said contract(s) and all relevant documents and amendments. A motion was offered by Mr. Matherne and seconded by Mr. Fertitta. An *amendment* was made by Mr. Matherne, changing the Contractor to “BET Construction, Inc.” and the amount to “\$4,800.00”, seconded by Mr. Doucet, and *carried* by a vote of (9) yeas and (0) nays. The *amended* resolution then *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-083      LOW BID - BET CONSTRUCTION, INC. - CONTRACTOR SERVICES - DEMOLITION - 1327 ST. MARIE DRIVE**

The next item (53) on the agenda was a resolution authorizing the Parish President to sign, execute and administer the Louisiana Tourism Recovery Program to Lafourche Parish Government, and any and all relevant documents. A motion was offered by Mr. Doucet, seconded by Mr. Lorraine, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-084      LOUISIANA TOURISM RECOVERY PROGRAM**

The next item (54) on the agenda was a resolution accepting the Price Quote of SWDI-IESI for contractor services relative to waste removal services at Parish facilities; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. A motion was offered by Mr. Gouaux, seconded by Mr. Fertitta, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-085      PRICE QUOTE - SWDI-IESI - CONTRACTOR SERVICES - WASTE REMOVAL SERVICES AT PARISH FACILITIES**

The next item (55) on the agenda was a resolution accepting the price quote of Better Waste Disposal, L.L.C. for contractor services relative to waste removal services at Parish facilities; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. A **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-086 PRICE QUOTE - BETTER WASTE DISPOSAL, L.L.C. - CONTRACTOR SERVICES - WASTE REMOVAL SERVICES AT PARISH FACILITIES**

The next item (56) on the agenda was a resolution appointing one (1) Commissioner to the Terrebonne Parish Fire Protection District No. 6 Board. (This position was advertised and one application was received.) A **motion** was offered by Mr. Matherne, thus *nominating* **Mr. Gale J. LeBoeuf**, seconded by Mr. Fertitta, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-087 APPOINTMENT - TERREBONNE PARISH FIRE PROTECTION DISTRICT NO. 6 BOARD**

The next item (57) on the agenda was a resolution appointing one (1) Commissioner to the Fire Protection District No. 7 Board. (This position was advertised and one application was received.) A **motion** was offered by Mr. Fertitta, thus *nominating*, **Mr. Michael Oncale Jr.**, seconded by Mr. Lorraine, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-088 APPOINTMENT - FIRE PROTECTION DISTRICT NO. 7 BOARD**

The next item (58) on the agenda was a resolution appointing two (2) Commissioners to the Fire Protection District No. 8-A Board. (These positions were advertised and two applications were received.) A **motion** was offered by Mr. Delatte, thus *nominating* **Mr. Michael A. Adams** and **Mr. Rudy J. Granier**, seconded by Mr. Doucet, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-089 APPOINTMENTS - FIRE PROTECTION DISTRICT NO. 8-A BOARD**

The next item (59) on the agenda was a resolution appointing three (3) Commissioners to the Fire Protection District No. 8-B Board. (These positions were advertised and four applications were received; in which Mr. Leroy J. Cortez, Mr. Craig Rink, Mr. Mitchell Tabor and Ms. Annette Andras submitted their applications to fill the three positions.) A **motion** was offered by Mr. Delatte, thus *nominating* **Mr. Cortez**, **Mr. Rink**, and **Mr. Tabor**; seconded by Mr. Jones, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-090 APPOINTMENTS - FIRE PROTECTION DISTRICT NO. 8-B BOARD**

The next item (60) on the agenda was a resolution reappointing three (3) Commissioners to the Fire Protection District No. 8-C Board. (These positions were advertised and three applications were received.) A **motion** was offered by Mr. Delatte, thus *nominating* **Mr. Adley J. Peltier**, **Mr. Wilfred J. Mars** and **Ms. Magdalen C. McCarthy**; seconded by Mr. Fertitta, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-091 APPOINTMENTS - FIRE PROTECTION DISTRICT NO. 8-C BOARD**

The next item (61) on the agenda was a resolution appointing two (2) Commissioners to the Recreation District No. 11 Board. (These positions were advertised and two applications were received.) A **motion** was offered by Mr. Matherne, thus *nominating* **Mr. Craig Prestenbach**, and *deferring the appointment* of **Mr. Mark Atzenhoffer**; seconded by Mr. Fertitta, and *carried* by a vote of (8) yeas and (1) nay, that being of Mr. Doucet.

**RES. NO. 11-092 APPOINTMENTS - RECREATION DISTRICT NO. 11 BOARD**

The next item (62) on the agenda was a resolution appointing one (1) Commissioner to the Veterans' Memorial District of Ward 10 of Lafourche Parish Board. (In a letter from State Representative Jerry Gisclair, he recommended that Mr. Lionel J. Lagarde, Sr. be appointed to the Board.) A **motion** was offered by Mr. Lorraine, thus *appointing* **Mr. Lionel J. Lagarde, Sr.**, seconded by Mr. Doucet, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-093 APPOINTMENT - VETERANS' MEMORIAL DISTRICT OF WARD 10**

The next item (63) on the agenda was a resolution appointing two (2) Commissioners to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board. (These positions were advertised and two applications were received.) A **motion** was offered by Mr. Matherne, thus *nominating Mr. Harvey Parks, Sr. and Mr. Van Matherne*, seconded by Mr. Fertitta, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-094 APPOINTMENTS - BAYOU BLUE FIRE PROTECTION DISTRICT OF THE PARISHES OF TERREBONNE AND LAFOURCHE BOARD**

The next item (64) on the agenda was a resolution accepting Amendment No. 3 to the grant award from the United States Department of the Interior Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) for the Maritime Forest Ridge and Marsh Restoration at Fourchon, LA Project proposed in the June 2007 Coastal Impact Assistance Program (CIAP) Project; and authorizing the Parish President to sign, execute and administer said grant agreement and any and all relevant documents and amendments. A **motion** was offered by Mr. Doucet, seconded by Mr. Gouaux, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-095 BOEMRE - MARITIME FOREST RIDGE AND MARSH RESTORATION AT FOURCHON LA PROJECT**

The next item (65) on the agenda was a resolution approving an agreement between Lafourche Arc and Lafourche Parish Government to allocate funding of the “Lafourche Parish Affordable Rental Housing Program,” and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. A **motion** was offered by Mr. Doucet, seconded by Mr. Delatte, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-096 AGREEMENT - LAFOURCHE ARC - FUNDING - LAFOURCHE PARISH AFFORDABLE RENTAL HOUSING PROGRAM**

The next item (66) on the agenda was a resolution approving an agreement between the Housing Authority of Lafourche Parish and Lafourche Parish Government to allocate funding of the “Lafourche Parish Affordable Rental Housing Program,” and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. A **motion** was offered by Mr. Jones, seconded by Mr. Lorraine, and *carried* by a vote of (9) yeas and (0) nays.

**RES. NO. 11-097 AGREEMENT - HOUSING AUTHORITY OF LAFOURCHE PARISH - LAFOURCHE PARISH AFFORDABLE RENTAL HOUSING PROGRAM**

The next item (67) on the agenda was a resolution approving the hiring of Martin Glynn of Tri Parish Appraisal for the purpose of reappraising the property associated with the Vernice Lirette Right of Way Agreement located in Chackbay, Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents. A **motion** was offered by Mr. Delatte and seconded by Mr. Doucet. *Mr. Lorraine questioned*, “Is this the same area that we’re waiting on an opinion?” *Mr. Delatte replied* as “correct”. *Mr. Lorraine then asked*, “Well, why should we hire anybody? Let’s wait and see what’s going to happen with the opinion! I mean, you’re jumping the gun there! What if the opinion comes in that we can’t do it! And, here we are spending money to get it appraised or whatever.” *Mr. Delatte stated*, “Well, regardless of what the opinion comes back with, with the roadway or the crawfish pond, we still have a couple thousand feet of their levee that they built, that was approved by the Corp, not only when they built it, but in the re-Corp alignment of the Choupic deal. So, whether we do anything with a road or not, we still are going to need to have an idea of what this section of levee is worth to make a decision. Let’s say that the Corp comes back and say that particular section of the levee, that we have to have, is worth \$800,000. I mean, we need to make an educated decision, with as much facts.” *Mr. Lorraine next exclaimed*, “But, this is a levee that was approved by the Corp for a crawfish pond! We don’t have a levee in this Parish approved for drainage by the Corp, anywhere’s; not even in South Lafourche! That was for a crawfish pond; there’s a difference.” *Mr. Delatte stated*, “Well, correct; it was for a crawfish pond. But, it was approved by the Corp of Engineers for the new alignment of the

South Choupic Levee. It was not approved once by the Corp; it was approved when it was originally built as a crawfish pond, but then we used that levee in the realignment of the South Choupic Levee, which we've been working on for six years. I think we just spent, this year alone, \$400,000 on the realignment process. We can't take this section of levee out! If we cut this section of levee out, then Choupic has no flood protection! That would be like taking out 2,000 feet down the bayou, in the South Lafourche. We can't do without it, one way or the other! It was a dual process of what we were trying to do before, we were multi tasking, trying to do the road in exchange for the crawfish ponds and the retention area. We can't cut this levee system completely! We can do away with everything else; but unless we want a 2,000 foot gap in the levee – there's not a levee system I know of that we can afford to put a 2,000 foot gap in."

*Mr. Lorraine then expressed*, "By the same token, if a hurricane comes, and you got sewage out there, you think that guy is going to let you put that in his pond? And, then we are going to be liable for all the crawfish, if we kill it? I mean, come on, how much it's going to cost for this?" *Mr. Delatte then responded*, "Well, I'm not discussing that; that's what this is about!" *Mr. Lorraine clarified*, "The appraisal; because I think we're jumping the gun." *Mr. Delatte then replied*, "Let me refer that to Ms. Chiasson, because I'm not allowed to deal..." Someone stated the amount, and Mr. Delatte then announced, "\$2,350 to give us an exact figure, of the appraisal, so that we can make an intelligent decision. We are trying to save time; and to also provide y'all with information. What happens if an appraisal comes back for \$50,000? That's fine! But, what happens if that appraisal comes back at \$800,000?" *Mr. Lorraine exclaimed*, "The contract expired!" *Mr. Delatte continued*, "Regardless of that, we still can't take these people's land without working out a deal with them; either to pay them what it is worth, or to work something out for them, for ten cents on a dollar or five cents on a dollar or whatever. We might have to work something else out. We might have to say 'okay, look we can't do what we said we were going to do or what we promised in an ordinance that we were going to do'. But, we still need to provide levee protection for the people of Choupic! If not, the whole south side section of Region A would be wide open. That'd be like going down the bayou or to Lockport and say 'take out 1,000 feet of levee and we'll deal with it later'. It's just getting answers, is what I'm after!" *Mr. Doucet then commented*, "Guys? Number one, you think he's going to go ahead and do away with his crawfish levee? He aint going to do away with his crawfish levee; he's going to lose his crawfish pond! So, he's going to keep his levee!" Several comments were then made at the same time, thus being inaudible. *Mr. Delatte clarified*, "But, not all of this levee is crawfish pond. If he takes out 500 or 600 feet, before you get to the crawfish pond, you have an open levee system. I mean, would you prefer that I waited; it's up to y'all. Y'all asked me to find alternate ways; we've talked about working in good faith; we talked about finding alternate solutions; and that's what I'm trying to do! I'm trying to find the most information, the best information, so that when we make a decision as a Council, and I'm talking about all of us, that we make the best educated decision, with the best facts that we can get, for the betterment of the people of that area. If these people choose tomorrow to say 'okay, that agreement is over; it's finished with' and they want to bull down 500 feet of this levee just to show you – it happened in my area already Mr. Lorraine. I had people who said 'You know what? We're going to take down 600 feet. I flooded.' Now, they built the levee back; but after the entire community flooded, because you can't fix a 600 foot gap when there's a 15 or 26 inch rain like we had in 24 hours. You know, it's kind of hard to do!" *Mr. Lorraine then said*, "But, once again, it's been approved by the Corp for a crawfish pond; not for the drainage!" *Mr. Delatte clarified*, "And for the levee alignment, the realignment for the South Choupic Levee System, from the Chackbay Church to Highway 304, the property has been approved by the Corp of Engineers to leave the levees where they are. Now, on the north side, they have not been approved; we have to actually move these levees. On the south side, we were able to convince them to leave them there. On the north side, we have to move them, we know that. So, it's a long complicated deal; but I've been working on this for six years, and it might be a little harder for some of y'all to understand because y'all haven't been following the footprint of it everyday. But really, no matter what happens, we can't lose the retention ponds. If we lose the retention ponds, if we lose the pumping capabilities, if we don't even take the road; I still have to have this section of levee or the rest of the community is out of whack; it won't work! There's not a levee system in the Parish that would work with a gap in it! We got to work something out on it! And, I'm hoping that these people still come back and work with us, you know, on it. But, I mean, we have to have

this section of levee or the last \$400,000 we spent there last year was wasted. It was spent on mitigation and culverts in this particular area. Y'all familiar with it; y'all been working with it for eight years now, with the Choupic System, of how much money we put into it, due to that it was built illegally before all of our time, y'all had nothing to do with this. And, it was no fault of anyone else that the levee was built illegally; but it was. There was no after the fact permits. Remember, at one time, we had \$26,800 a day in fines on this levee? We got all that dropped by the Corp when we agreed to do the new levee alignment that we did. We were looking at \$26,800 a day - those fines were dropped -for a year; that amount was for the last 12 or 13 years. So, all I'm asking is for a \$2,300 appraisal; if y'all think it's worth the effort to find an answer. It's your decision; vote on it. I'd appreciate y'all support on it." *Mr. Fertitta then explained*, "Fellows? If we are going to do a Cooperative Endeavor Agreement, we have to know what we're swapping for what we're swapping. So, \$2,300 is a lot of money; but I can't vote on something if we're not going to get our bang for our buck. So, let's do the appraisal, to make sure we are spending our money the right way." Mr. Gouaux said, "To add on what you said Joe? It's illegal for us to do a Cooperative Endeavor whereby we're improving a landowner's property over the value of the Servitude. So, this is the only way we can determine that."

An **amendment** was then made by Mr. Delatte, clarifying that it should actually state "*appraising*" and not "*reappraising*", seconded by Mr. Doucet, and **carried** by a vote of (8) yeas and (1) nay, that being of Mr. Lorraine.

The *amended* resolution then **carried** by a vote of (8) yeas and (1) nay, that being of Mr. Lorraine.  
**RES. NO. 11-098     HIRING - MARTIN GLYNN OF TRI PARISH APPRAISAL - PROPERTY APPRAISAL - VERNICE LIRETTE RIGHT OF WAY AGREEMENT**

A **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, to **open** a *Unanimous Agenda*, and **carried** by a vote of (9) yeas and (0) nays.

## UNANIMOUS AGENDA

The first item (1) on the Unanimous Agenda was a resolution approving the Low Quote and authorizing a Contract for emergency repairs to the Valentine Bridge with Bollinger Shipyards Lockport, LLC, repair in the amount of \$14,445.00, as a result of damages incurred on March 16, 2011 due to improper use by an 18 Wheeler; and authorizing the Parish President to sign, execute, and administer a contract and any and all relevant documents. A **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, and **carried** by a vote of (9) yeas and (0) nays.

**RES. NO. 11-099     LOW QUOTE - BOLLINGER SHIPYARDS, LOCKPORT, LLC – VALENTINE BRIDGE, EMERGENCY REPAIRS**

The next item (2) on the Unanimous Agenda was a proposed ordinance providing for a 2011 Supplemental Appropriation (11-007) within the 2011 Operations and Maintenance Budget to increase supplies and operating services within both roads and bridges and drainage funds; 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 **motion** was offered by Mr. Lorraine to introduce the proposed ordinance.

The next item (3) on the Unanimous Agenda was a proposed ordinance approving the attached Servitude Agreement between James B. Cantrelle and Leona Babin Cantrelle and the Lafourche Parish Council; and authorizing the Parish President to sign, execute, and administer said agreement. A **motion** was offered by Mr. Toups to introduce the proposed ordinance.

A **motion** was offered by Mr. Fertitta, seconded by Mr. Gouaux, to **close the Unanimous Agenda and return** to the Regular Agenda, and **carried** by a vote of (9) yeas and (0) nays.

## PUBLIC WISHING TO ADDRESS THE COUNCIL

The next item on the agenda was the **Public Wishing to Address the Council**.

**Mr. Tommy Peterson** from West 159th Street in Galliano addressed the Council pertaining to situations he was currently having with an RV Park that he had turned into a *Trailer Park*; in that he was having *trouble with getting approval* for six of the units there. He went into specific detail of such; in which Mr. Lorraine also commented and expressed his views on the matter. Detailed discussion and brief debate then ensued in regards to same; with several explanations and further suggestions thus being made by **Mr. Frank Morris, Director of Planning and Permitting**, in order to assist in getting approval for said units. Discussion and debate briefly continued pertaining to such.

## DISCUSSIONS

The next item (68) on the agenda was a **discussion concerning the status of the Pitre Building on Highway 308 in Larose, Louisiana**. Mr. Gouaux stated that he had just spoken to the Administration concerning such; in that he would now have one question. He first said that the current ordinance did not require any certification in declaring it a derelict structure; so he would be proposing an amendment to modify such on the next Agenda; whereby he would be asking for the Council to approve that they have a Certified Building Inspector to render a building as derelict. A brief discussion then ensued regarding further clarification of such, pertaining to legal aspects of such.

The next item (69) on the agenda was a **discussion concerning the location of the Barrios Edna Pump Station** in regards to who is going to decide on where it will be located and when. Mr. Gouaux began by saying that the North Lafourche Levee District was currently in the area building a levee; in which the Barrios and Edna Pump Stations were going to be combined. He said that in order to render the money or to find the money they have to go forth as soon as possible; in that they have to start looking for the money to build and combine the pump stations. Mr. Gouaux expressed that they can not do so unless they have a plan in hand; thus far not having one. He then asked that the Administration work with the North Lafourche Levee District to come up with a plan in order to go out and look for grant monies.

The next item (70) on the agenda was a **discussion concerning the Larose Pump Station behind Charlie Wallace**. Mr. Gouaux said that he had spoken to Mr. Kerry Babin, Director of the Department of Public Works, during the week in regards to such; in which he was told that they have all of the supplies and the Welder, in that he would push getting a roof put on the pump station. He said that he may also add that the mufflers underneath the platform need to be put on those pumps because it was awfully loud.

The next item (71) on the agenda was a **discussion concerning the Levee Failure Project from Valentine to Larose**. Mr. Gouaux said that about six weeks ago it was identified that there were four failures in the vicinity between Valentine and Larose; in that the North Lafourche Levee District looked upon it in an emergency type situation. He said that he just wanted to make sure that the Parish was aware and working to make sure that those levees have been repaired because hurricane season was almost upon us; in being that they had failed during the winter. Mr. Gouaux exclaimed that with a failure in that levee that everything would flood from Larose to Lockport. Brief discussion then ensued pertaining to such.

The next item (72) on the agenda was a **discussion concerning Mr. Kenneth Feinberg, Deepwater Horizon Oil Spill Chief, coming to Lafourche Parish on Monday, March 28, 2011**. Mr. Lorraine first stated that the BP Oil Spill Committee had met on February 7, 2011 and adopted a resolution requesting that Mr. Feinberg attend a BP Oil Spill Committee meeting; in which it was then sent to Mr. Feinberg and his staff by certified mail. He said that a response was received on March 1st that confirmed that he would be coming on the 28th; further commenting on same.

Mr. Toups then stated that he received a call from Mr. Gerald Block (Attorney), who was working with Mr. Feinberg; in that if anybody had any questions or concerns that they could give them a call, in which he wanted to work with the people.

Mr. Gouaux then *relinquished time* to Mr. Matthew Block, in order to give more details.

**Mr. Matthew Block, Attorney** from Thibodaux, addressed the Council; explaining that they were working for the **Gulf Coast Claims Facility** (GCCF). He said they had Lawyers in the Cut Off/Galliano Office, which is in the Tarpon Heights Plaza and also in the Grand Isle Office. Mr. Block then assured that Mr. Feinberg would be there; and then said further explained their role and job with the GCCF. Brief discussion then ensued regarding such.

The next item (73) on the agenda was a **discussion, with Mr. Bob Duet to address the Council, concerning the South Lafourche Nursing Center that was donated to the Parish.** Mr. Lorraine *relinquished time* to **Mr. Bob Duet**. Mr. Duet from Cut Off addressed the Council, saying he was **representing Louisiana Healthcare Consultants**; in which his topic was about bringing back nursing home beds to the South Lafourche area. He said that were exactly 558 nursing home beds in the Parish of Lafourche: 330 in the City of Thibodaux, 228 in Central Lafourche, and zero in South Lafourche. Mr. Duet stated that an individual he worked for would like to receive a commitment from the Lafourche Parish Council to purchase the vacated the building that was once the South Lafourche Nursing Home that is located in Cut Off. He said the purpose would be to turn it into a nursing home; further going into detail of such a process to do so. Discussion and brief debate then ensued, along with Administration, pertaining to clarifications of such. **Ms. Crystal Chiasson, Parish Administrator**, stated that they would have to check with the Legal Department; explaining that they would have to advertise for bids, in that they would have to accept such bids. She said they could not really draw up an agreement saying that they would specifically sell to them; so they would have to get the District Attorney's office involved in this matter. Discussion and brief debate again continued.

## ADJOURNMENT

On **motion** by Mr. Doucet and seconded by Mr. Fertitta, and with no further business, the Lafourche Parish Council Meeting of **March 22, 2011 adjourned at 7:19 p.m.**

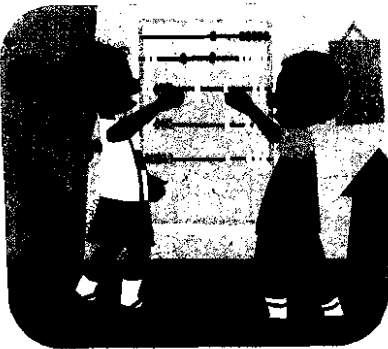
LOUIS RICHARD, CHAIRMAN  
CARLEEN B. BABIN, COUNCIL CLERK

ELLA DUPRE, ASSISTANT COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL

**QUARTERLY REPORT TO LAFOURCHE PARISH COUNCIL**  
**HEAD START, Martha Babin, Director March 22, 2011**

1. The 2011 Head Start Continuation Refunding Application was submitted to Dallas before the October 1 due date for the amount of \$2,584,404. Our non-federal shares amount to \$646,101.
2. Head Start Modular Building project: The building was delivered to our Head Start site in January!!!! See: Carry Forward Request
3. Self-Assessment is now in progress and results will be submitted to the Policy Council in April and then to LPC around May.
4. Status report for 2010-11 school year (see attachment)

Thank you for your continued support of this wonderful program that enriches the lives of 292 children and families of this parish.



Respectfully submitted  
Martha Babin  
Lafourche Parish Head Start Director

Exhibit "A"



LAFOURCHE PARISH
Head Start Program

'Educating Our Children Today for a Better Tomorrow'



Charlotte A. Randolph
Parish President

Thomas Turner, III
Community Services Director

Martha Babin
Head Start Director

PROGRAM NARRATIVE

CARRY FORWARD REQUEST

The budget period for our agency grant is January 1 to December 31. In September of 2009 we were awarded supplemental funds for the purchase of a modular building for a Head Start center.

We received \$150,000.00. The bids for the construction of the building were received in December of 2009 and the Comark Company was notified of the award. Therefore, we requested that the full amount be carried forward to the 2010 budget. This was approved.

When we received the carry forward in March of 2010, we paid the required 30% down payment (\$22,309.50) and the Comark Company began construction of the building. When the modular building was completed in April 2010 we were required to remit another 60% (\$44,619.00). The remaining 10% (\$7,436.50) was to be paid upon delivery and acceptance of the building on our site.

Acadiane Renovations was awarded the low bid of \$77,365.00 for Phase II of this project that included initial site preparation, installation of the building foundation, installation of access components (walks, steps, ramps), final site work and extension of utilities to the building. This company could not begin their work without the proper building certifications from the Comark Company. Comark filed for bankruptcy without issuing these certifications.

In October 2010, we received a document from the United States Bankruptcy Court for the Northern District of Texas Dallas Division indicating that Lafourche Parish would receive the modular. At that time, Acadiane Renovations began their work. The modular was delivered to our site in January of 2011. Acadiane resumed the final stages of Phase II.

I am requesting a carry forward of \$ 98,123.00 so that final payments can be made to Acadiane Renovations, the engineering firm of Duplantis, and to the company that delivered the building.

BUDGETARY JUSTIFICATION

Modular building with complete installation of that building \$98,123.00

NON-FEDERAL JUSTIFICATION

Donated staff travel 38,372 miles @\$ .48/mile \$18,418.56

Edward Douglas White Catholic High School Donation:

- Working in the classrooms with the Head Start children: 25 students @ 3 hours each @ \$8.17 per hour 612.75
Paint for classrooms 500.00
Playground equipment 5,000.00

TOTAL NON-FEDERAL SHARES \$24,531.00

Handwritten 'A' in quotes

## Lafourche Parish Head Start Quarterly Report March 22, 2011

	Bayou Blue	Central Lafourche	South Lafourche	Thibodaux	Total
<b># Enrolled</b>					
Funded Enrollment	20	80	53	139	292
Above Income	1	5	2	7	15
Below Income	19	75	51	132	277
does not exceed 10%					
<b>Family Type</b>					
Single	12	54	32	110	208
2 Parent	5	17	19	15	56
Grandparent	0	3	0	2	5
Foster	1	1	1	4	7
<b>Ethnic Group</b>					
White	13	35	38	22	108
Black	2	32	1	98	133
Bi-Racial	1	8	3	13	25
Asian	0	0	1	3	4
Native American	3	3	5	2	13
Hispanic	1	2	5	1	9
<b>Gender</b>					
Males	12	40	22	71	145
Females	8	40	31	68	147
# of Returning Students 2011-12	18	62	34	83	197
# of new applications for 2011-12	36	47	42	120	245
# of transported children	0	57	35	113	205

Compiled by Suzette Bartnesky  
Head Start ERSEA/Transportation Manager

"F"

"A"

**Lafourche Parish Hospital Service District No. 2**  
**2011 Report to Lafourche Parish Council**

**I. Capital Improvements**

- a. Completed Projects, 2010
  - i. MOB renovations - \$1,000,000
  - ii. CT Scanner - \$660,000
  - iii. Nuclear Medicine - \$ 320,000
  - iv. IT Infrastructure - \$ 250,000
  - v. Miscellaneous - \$ 700,000
- b. 2011 Budgeted Projects
  - i. Upgrade of Lab
  - ii. Renovation of 1<sup>st</sup> floor
  - iii. HPF scheduled for 4/11 (initial EMR step)
  - iv. System level - \$140M project – complete IT conversion, to be completed in 2013.

**II. Other Issues**

- a. Sub-Specialty Clinics
  - i. Pediatric Pulmonologist
  - ii. Pediatric Genetics
  - iii. Pediatric Nephrology
  - iv. Colo-Rectal Surgery
- b. New Sub-specialty clinics for 2011
  - i. Pediatric Gastroenterology
- c. Lafourche Parish Sales Tax paid during 2010 is \$125,000
- d. Ochsner St. Anne has 26 active staff physicians and 157 consulting/courtesy staff physicians
- e. Executive Health provider
- f. Actively pursuing affiliation strategies with other healthcare providers
- g. In 2010, 25.15% of our total charges were related to indigent, charity, private pay or Medicaid patients.
- h. District sponsored 16 community outreach wellness events which was attended by 2600 residents.
- i. District sponsored 27 health presentations to the community with attendance of 1300 residents.
- j. District sponsored two health fairs and 5 Hello Health presentations
- k. Only inpatient psych unit in Lafourche/Terrebonne
- l. OSAGH received 5 star recognition for avoiding complications in the category of total knee replacement by HealthGrades, the leading independent healthcare ratings organization,
- m. As a system, Ochsner has been recognized by HealthGrades with awards in the following categories:
  - i. Emergency Medicine Excellence Award
  - ii. Kidney Transplant Excellence Award
  - iii. Top 5% in the nation for Treatment of Stroke (2011 Ranked #1 in Louisiana)
  - iv. Top 5% in the nation for Overall Pulmonary Services
  - v. Top 5% in the nation for GI Medical Treatment
- n. Out of 4,852 facilities analyzed for the 2010-2011 U.S. News and World Report America's Best Hospitals rankings, Ochsner Health System earned a ranking in seven specialty categories, including:

**Exhibit "B"**

- i. Heart and Heart Surgery
- ii. Ear, Nose and Throat
- iii. Gastroenterology
- iv. Orthopedics
- v. Pulmonology
- vi. Gynecology
- vii. Geriatrics

Ochsner is the only Louisiana organization on the list.

"B"

**LAFOURCHE**  
*feeding & feeding America*  
**PARISH**  
**GOVERNMENT**

Ryan C Friedlander, Director of Finance

3-22-11

Exhibit "C"

# 2011 Royalty Revenue

	<b>2010</b>	<b>2011</b>
January	290,969	327,888
YTD Total	<u><b>290,969</b></u>	<u><b>327,888</b></u>

Royalty revenue is \$36,919 (12.69%) *higher* compared to collections through 1-31-10.

# 2011 Road Sales Tax District A Revenue

	<b>2010</b>	<b>2011</b>
January	308,921	310,809
YTD Total	<b><u>308,921</u></b>	<b><u>310,809</u></b>

Road Sales Tax District A revenue is \$1,888 (.61%) *higher* compared to collections through 1-31-10.

# 2011 Road Sales Tax District 2 Revenue

	<b>2010</b>	<b>2011</b>
January	226,630	256,088
YTD Total	<b><u>226,630</u></b>	<b><u>256,088</u></b>

Road Sales Tax District 2 revenue is \$29,458 (13.00%) *higher* compared to collections through 1-31-10.

# 2011 Solid Waste Revenue

	<b>2010</b>	<b>2011</b>
January	543,638	606,295
YTD Total	<b><u>543,638</u></b>	<b><u>606,295</u></b>

Solid Waste revenue is \$62,657 (11.53%) *higher* compared to collections through 1-31-10.

# 2011 Parish Transportation Revenue

	<b>2010</b>	<b>2011</b>
January	47,057	58,643
YTD Total	<u><b>47,057</b></u>	<u><b>58,643</b></u>

Parish Transportation revenue is \$11,586 (24.62%) *higher* compared to collections through 1-31-10.

<sup>6</sup>  
"C"

# BP Oil Spill Costs

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**Deposit Received:** **\$1,061,373**

**Expenses:**

Salaries/Wages	\$ 367,275
Benefits	\$ 70,819
Operating Services	\$ 8,228
Other Services	\$ 18,772
Supplies	\$ 77,772
Transfer Out	<u>\$ 55,009</u>

**Total Expenses** **\$ 597,875**

**1-31-11 Fund Balance** **\$ 463,498**

*7*  
"C"

# Summary

## Royalties

- Collected \$327,888 YTD
- \$36,919 YTD *increase* in collections
- 12.69% *increase*

## RSTD-A

- Collected \$310,809 YTD
- \$1,888 YTD *increase* in collections
- .61% *increase*

## RSTD2

- Collected \$256,088 YTD
- \$29,458 YTD *increase* in collections
- 13.00% *increase*

# Summary

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## Solid Waste

- Collected \$606,295 YTD
- \$62,657 YTD *increase* in collections
- 11.53% *increase*

## Parish Transportation

- Collected \$58,643 YTD
- \$11,586 YTD *increase* in collections
- 24.62% *increase*

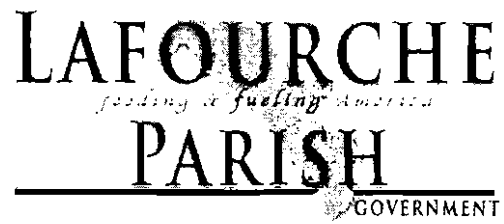
## BP Oil Spill

- Collected \$1,061,373 year to date
- Expenses to date of \$597,875
- 1-31-11 fund balance of \$463,498

"C"<sup>9</sup>



Thank you for your attention!



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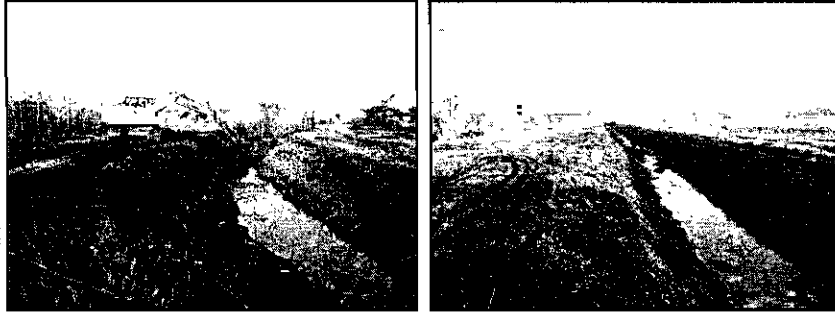
## DPW Presentation

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Kerry Babin, Director  
3.22.11

Exhibit "D" 1

## Legendre Ditch



2

This is Legendre Ditch in District 1 – Jerry Jones’ District. Workers are cleaning the outfall ditch. This drains 100 acres, 8 businesses, and 165 homes.

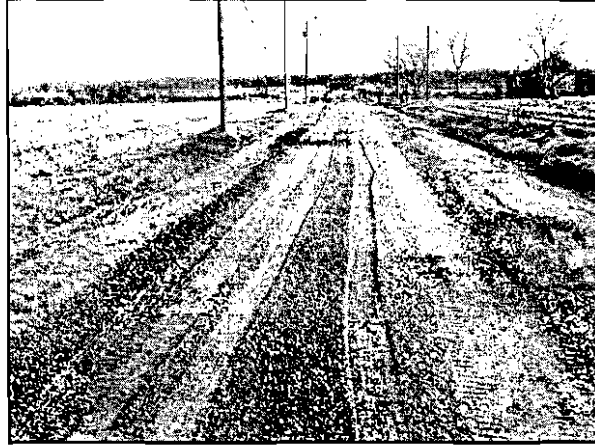
## Bayou Bouef South Levee



3

This is the Bayou Bouef South Levee in District 2 – Mike Delatte’s District. Workers are cleaning the canal. This drains 3 businesses and 100 homes.

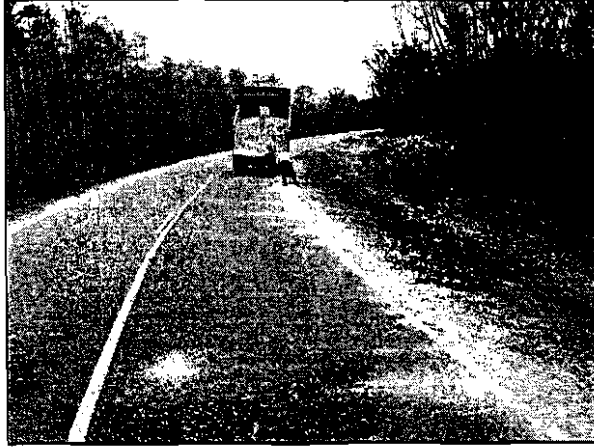
## Lasseigne Road



4

This is Lasseigne Road, also in District 2. Employees are grading the road and putting down limestone.

## Sanchez Road



5

This is Sanchez Road in District 2. Workers repaired the shoulders of the road.

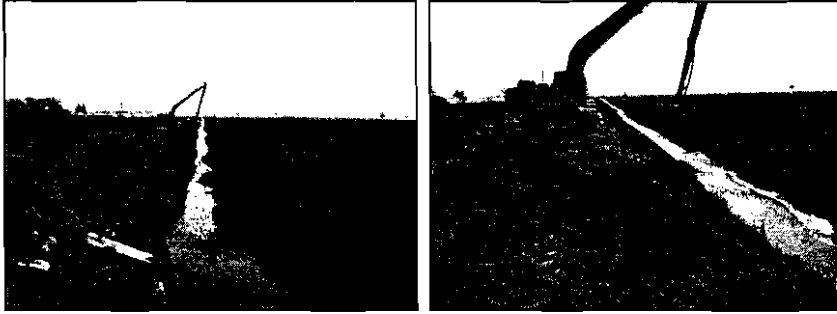
## Sugar Ridge Lateral



6

This is the Sugar Ridge Lateral in Mike Delatte's District. Employees dredged the ditch. This drains 150 homes.

## Talbot Extension-Company Canal



7

This is Talbot Extension Company Canal, also in District 2. Employees are cleaning the outfall ditch. This drains 140 acres and 170 homes.

## Alton Street



8

This is Alton Street in District 4 – Joe Fertitta’s District. Workers have repaired these potholes. This affects 3 acres and 2 homes.

## Buccaneer Road



9

This is Buccaneer Road, also in District 4. Employees are installing two 40-foot driveway culverts. This drains  $\frac{1}{2}$  acre and 1 home.

## Louise Lane



10

This is Louise Lane in District 4. Workers are cleaning the culverts and digging the outfall ditch.

## Supercharge Drive



11

This is Supercharge Drive, also in Joe Fertitta's District. Trustees are trimming low-hanging trees.

## Bayou DeMar Levee



12

This is Bayou DeMar Levee in District 5 – Matt Matherne’s District. Workers are keying the levee.

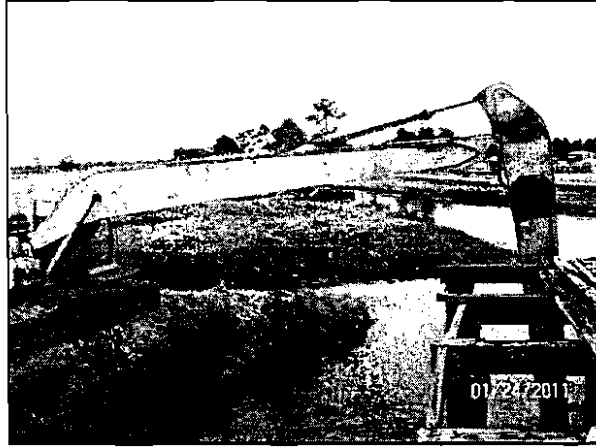
## Bayou Folsé Levee



13

This is the Bayou Folsé Levee, also in District 5. Employees are burning trees along the levee.

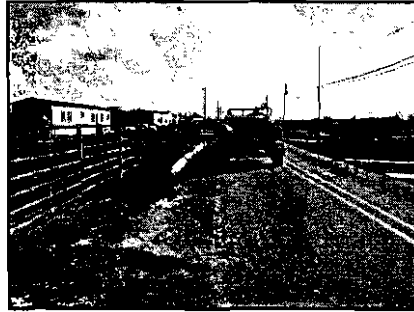
## Lake Drive Pump Station Reservoir



14

This is Lake Drive Pump Station Reservoir in District 5. Workers are digging and cleaning the reservoir.

## Lake Long Drive



15

This is Lake Long Drive, also in District 5. Employees are digging the ditch and placing the spoils on the property owner's side of the ditch.

## Cypress Villa Street



16

This is Cypress Villa Street in District 6 -- Lindel Toups' District. Workers are cleaning the ditches. This drains 20 acres and 28 homes.

## Gheens Short Cut Road



17

This is the Gheens Short Cut Road, also in District 6. Employees are loading trees into a dump truck.

## Lake View Outfall



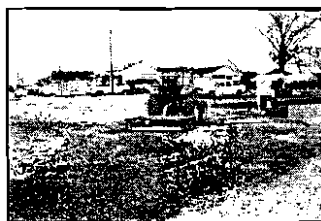
18

This is Lake View Outfall in District 6. Workers are leveling the dirt. This drains 30 acres.

# Lake View Outfall



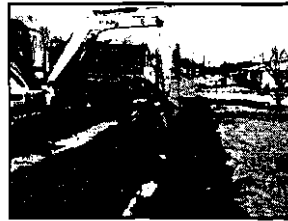
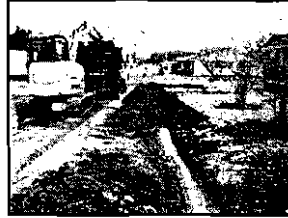
# Lockport Boat Launch



20

This is the Lockport Boat Launch. Employees are putting down limestone and grading the parking lot.

## East 23<sup>rd</sup> Street



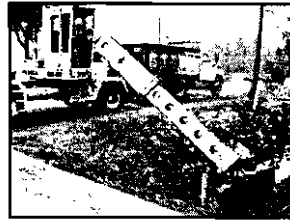
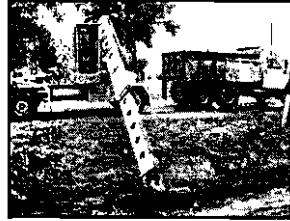
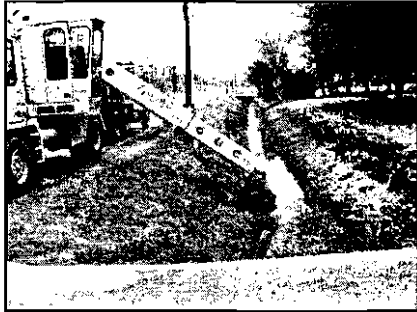
21

This is East 23<sup>rd</sup> Street in District 7 – Phillip Gouaux’s District. Workers are cleaning the ditches. This drains 50 acres and 50 homes.

# East 23<sup>rd</sup> Street



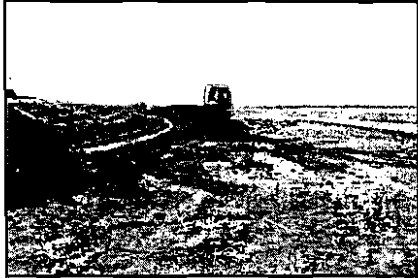
## Hamilton Street



23

This is Hamilton Street, also in District 7. Workers are cleaning the ditches. This drains 50 acres, 1 business, and 48 homes.

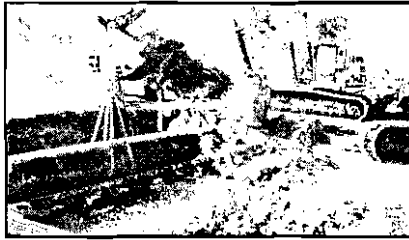
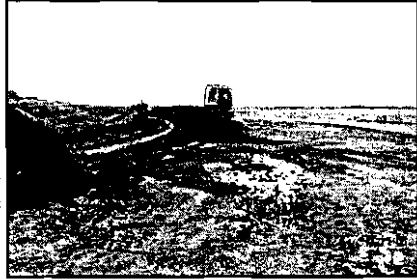
## North Lafourche Hurricane Protection Levee



24

This is the North Lafourche Hurricane Protection Levee in District 7. Workers are digging the canal to make a levee.

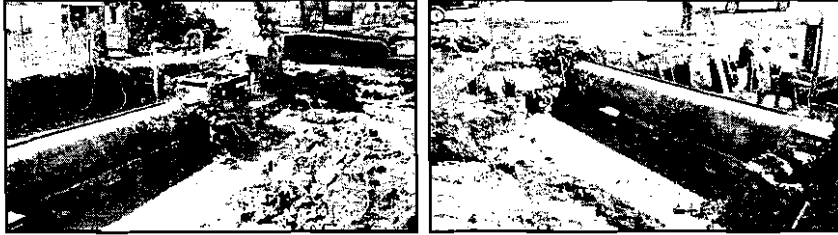
## Cut Off Elementary Drainage Project



25

This is the Cut Off Elementary Drainage Project in District 8 – Rodney Doucet’s District. Employees are installing culverts under Hwy. 3235.

# Cut Off Elementary Drainage Project



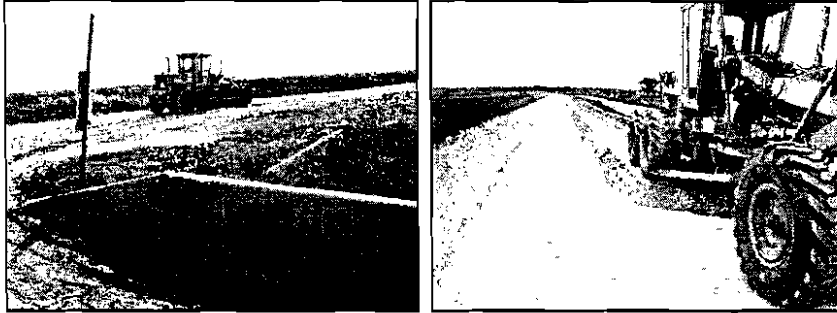
## Cut Off Elementary Drainage Project



27

These are the completed culverts under Hwy. 3235 for the Cut Off Elementary Drainage Project in District 8.

## East 36<sup>th</sup> Street



28

This is East 36<sup>th</sup> Street, also in District 8. Workers are spreading shells on the street. This affects 2 businesses.

## East 43<sup>rd</sup> Street



29

This is East 43<sup>rd</sup> Street, also in Rodney Doucet's District. Workers are digging the ditches. This drains 15 acres, 1 business, and 40 homes.

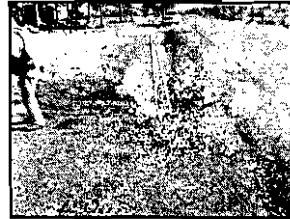
## East 75<sup>th</sup> Street



30

This is East 75<sup>th</sup> Street in District 8. Employees have been working with the sewer cleaner on this street. This drains 18 acres, 1 business, and 40 homes.

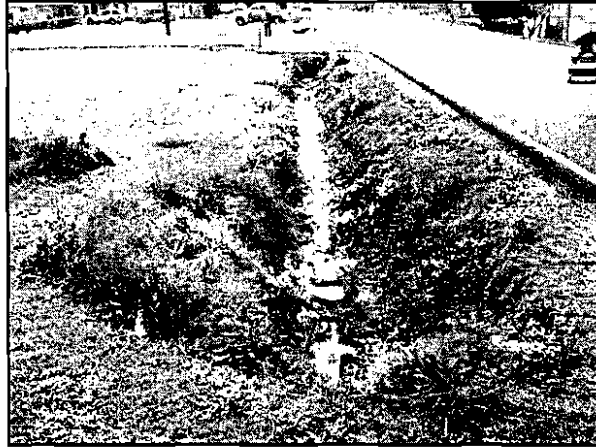
## La. 308 & East 75<sup>th</sup> Street



31

This is La. 308 and East 75<sup>th</sup> Street. Workers are using the sewer cleaner at this location in District 8. This drains 1 business and 6 homes.

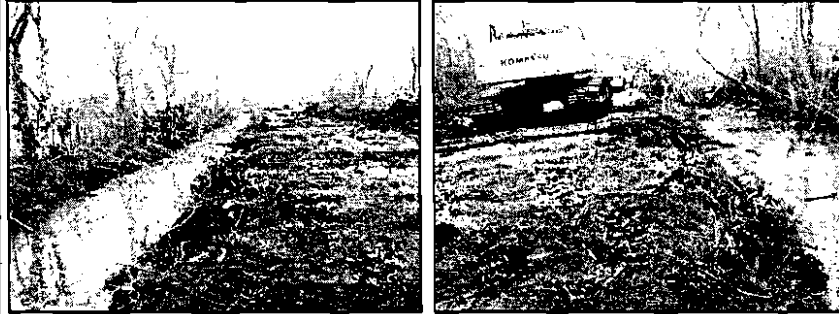
## La. 308



32

This is La. 308 in District 8. State employees dug out the ditches. This drains 3 acres, 1 business, and 5 homes.

## Phil Killian Outfall



35

This is Phil Killian Outfall in District 9 – Daniel Lorraine’s District. Workers are digging the outfall canal. This drains 40 acres and 4 homes.

## West 175<sup>th</sup> Drainage Project



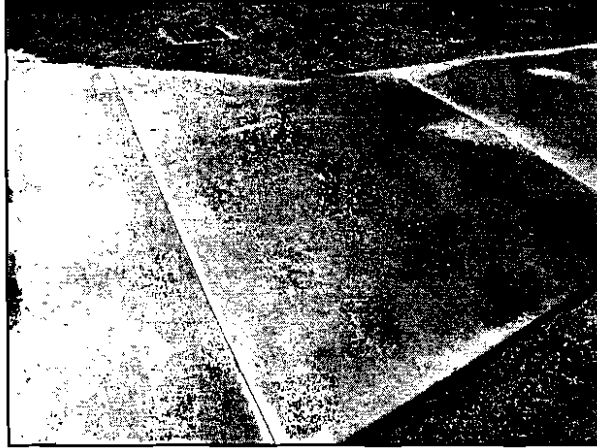
34

This is the West 175<sup>th</sup> Drainage Project in District 9. Workers are clearing the right of way from West 175<sup>th</sup> to Hwy. 3235. This drains 18 acres, 1 business, and 40 homes.

# West 175<sup>th</sup> Drainage Project



## West 175<sup>th</sup> Street



36

This is West 175<sup>th</sup> Street in District 9. Workers cut a cement slab in order to replace a damaged culvert. This drains 18 acres, 2 businesses, and 10 homes.