

WEDNESDAY, JUNE 3, 2009
MATHEWS, LOUISIANA

STATE OF LOUISIANA
PARISH LAFOURCHE

A SPECIAL MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR WEDNESDAY, JUNE 3, 2009 AT 5:00 P.M., TO BE HELD AT THE OLD WAL-MART BUILDING, 4876 HIGHWAY 1, MATHEWS, LOUISIANA.

The Lafourche Parish Council was duly convened as the Governing Authority of said Parish by Mr. Jerry Jones, Chairman, who then stated that the Lafourche Parish Council was ready for the transaction of business at 5:00 p.m.

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

PRESENT: Mr. Jerry Jones, Chairman
Mr. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Rodney Doucet
Mr. Daniel Lorraine, Vice-Chair
Ms. Charlotte Randolph, Parish President

ABSENT: Mr. Phillip Gouaux

Chairman Jones announced that the invocation would be led by Mr. Rodney Doucet. The Council then recited the Pledge of Allegiance led by Mr. Lindel Toups.

PROPOSED ORDINANCES

The first item (1) on the agenda was a proposed ordinance providing for a 2009 Supplemental Appropriation (09-015) within the 2009 Operations and Maintenance Budget to budget for a general maintenance contract within Road Sales Tax District A; 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 made by Mr. Delatte, to *pull this item*, and seconded by Mr. Doucet. A brief discussion ensued, clarifying why this item was to be proposed and then being motioned to be pulled. The motion then *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Gouaux.
PULLED

RESOLUTIONS

The next item (2) on the agenda was a resolution **accepting the low bid of** _____ **in** the amount of \$ _____ **for the project entitled “Galliano Bridge Repair”;** and authorizing the Parish President to sign, execute, and administer said contract and associated documents. A **motion** was offered by Mr. Doucet and seconded by Mr. Lorraine.

Discussion ensued in regards to the two bidders, of their bids and amounts. It was clarified that Allied Shipyard, Inc. was not the actual lowest bidder; but was indeed the lowest “responsible” bidder. Further being explained, that Bollinger Larose, L.L.C. was “non responsive”, due to the lack of all required documents.

Discussion then continued in regards to said resolution, as it was originally submitted; in which was now being *substituted*. First, was to fill in the name of the bidder it was awarded to and of their amount; therefore filling in the blanks with “**Allied Shipyard, Inc.**” and the sum of “**\$378,289.67**”. Secondly, the *amended* resolution would also reflect the **approving** of a **Transfer of Appropriation**.

A **motion** was then made by Mr. Lorraine, seconded by Mr. Doucet, to *use the amended version*. Chairman Jones briefly read from the caption; in which it would then read as: A resolution approving a Transfer of Appropriation (Ta 09-006) for \$476,120 from the vehicle and equipment project to the Galliano Bridge Project and accepting the bid of Allied Shipyard, Inc. in the amount of \$378,289.67 for the project entitled “Galliano Bridge Project”; and authorizing the Parish President to sign, execute, and administer said contract and associated documents. Hearing no further discussion, Chairman Jones called for a vote; which **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Gouaux.

The *amended/substituted* resolution then **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Gouaux.

RES. NO. 09-195 LOW BID - GALLIANO BRIDGE REPAIR

The next item (3) on the agenda was a resolution **approving the purchase of one hundred seventy four feet (174') of sixty-six inch (66"), 10 gauge, arched culverts for East 48th, East 49th, East 51st, East 52nd and North East 52nd to improve drainage in the respective areas;** and authorizing the Parish President to sign, execute and administer all relevant documents. A **motion** was offered by Mr. Doucet and seconded by Mr. Lorraine.

Mr. Lorraine questioned Ms. Crystal Chiasson (Parish Administrator); asking if this was coming out of the proposed ordinance (item 1, above) or Road Sales Tax District #2. Ms. Chiasson replied that it was coming out of the culverts line item in the Budget.

Mr. Toups commented that they were spending this amount on these streets, which was coming out of the budget; then asked if they were going to then have enough money for other streets through this, if they were doing this throughout the Parish or just in this specific area. He further asked if a study had been done, in that they were needing such big culverts on these streets. Mr. Toups exclaimed that they did not have enough money to finish the streets in the back of the hospital; but suddenly they have enough money to get culverts on said streets. President Randolph replied that the intent of this maintenance contract was to accomplish what was asked for in the past; in which one of the Work Orders requested was to finish Twin Oaks and said area; briefly discussing same.

The resolution then **carried** by a vote of (8) yeas, (0) nays, and (1) absent, being of Mr. Gouaux.

RES. NO. 09-196 PURCHASING CULVERTS - IMPROVING DRAINAGE

The next item (4) on the agenda was a resolution approving an agreement for professional services between Angelette-Picciola, LLC and Lafourche Parish Government, to provide engineering services for Lake Long Drive and vicinity drainage study; and authorizing the Parish President to sign, execute, and administer said contract and any relevant documents. A **motion** was offered by Mr. Matherne, seconded by Mr. Fertitta, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Gouaux.

RES. NO. 09-197 ANGELETTE-PICCIOLA, LLC - DRAINAGE STUDY

ADJOURNMENT

On **motion** by Mr. Richard and seconded by Mr. Delatte, and with no further business, the Lafourche Parish Council Special Meeting of **June 3, 2009 adjourned 5:16 p.m.**

JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL