

STATE OF LOUISIANA  
PARISH LAFOURCHE

A REGULAR MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR TUESDAY, JULY 28, 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. Daniel Lorraine, Vice-Chairman, who then stated 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. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Touns  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine, Vice-Chairman

**ABSENT:** Mr. Jerry Jones, Chairman  
Ms. Charlotte Randolph, Parish President

Vice-Chairman Lorraine announced that the invocation would be led by Mr. Rodney Doucet. The Council then recited the Pledge of Allegiance led by Mr. Phillip Gouaux.

Vice-Chairman Lorraine then recognized **State Representative Damon Baldone** as being present; stating that he was currently running for Senate Seat, District 20; thus allowing him to say a few words. Representative Baldone first stated that he really was not present in behalf of his Senate Campaign, although he was running for Senator Reggie Dupre's seat. He explained he was really there to give a Legislative update, generally done once a year; in which Reggie was the one that usually would present it, however he was no longer in the Senate; so, being the Dean of the Terrebonne and Lafourche Delegation, he decided to do so this year. Representative Baldone congratulated Reggie on the wonderful job he has done for the last several years representing the areas of Terrebonne and Lafourche Parishes; further commenting on same. He then presented Council with quick updates of Senate Bills passed in the last Legislative Session, explaining same; also mentioning current, ongoing, and planned coastal restoration projects. Representative Baldone answered a couple of questions asked by Council and then thanked them for their time.

### APPROVAL OF COUNCIL MINUTES

The first item (1) on the agenda was a motion to accept the minutes of the July 14, 2009 Regular Session meeting. A motion was offered by Mr. Fertitta, to *defer the minutes to the August 11, 2009 meeting*, seconded by Mr. Richard, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

A **motion** was made by Mr. Gouaux, to *deviate to items 38 and 39 (Resolutions)*, seconded by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

Mr. Fertitta then **called** for a **Point of Order**, in which he stated that item 39 should technically be discussed before item 38; thus explaining there should be an Agreement before a Transfer of Appropriation.

A **motion** was next made by Mr. Gouaux, *clarifying that they would first deviate to item 39 and then item 38 (Resolutions)*, seconded by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

Vice-Chairman Lorraine first recognized **former Senator, Mr. Reggie Dupre**, who was in attendance, in order to do a brief presentation, showing and explaining a map pertaining to items 38 and 39. Mr. Dupre described the 4-1 Levee Project and its location in detail, and how the funding became available. He expressed that they were requesting Lafourche Parish Council to basically pay 6% of the emergency repairs of this drainage project; in which they would they receive about 40% of the benefits. Mr. Dupre mentioned that approximately 60% of the residents in Pointe Aux Chenes lived in the Terrebonne side and the other 40% lived in the Lafourche side. He stated that if the \$60,000 awards one house in Lafourche Parish from flooding, it pays for itself; in which it would probably protect 250 homes. Mr. Dupre commented that this would just be a mechanism of the two Parishes working together; further urging the Council's consideration. He continued by giving further information in regards to the Morganza to the Gulf Project; also giving additional suggestions of how to further handle the area's drainage situations. Mr. Dupre also answered various questions asked by several Councilmen in regards to same.

The next item (39) on the agenda was a resolution **approving an Intergovernmental Agreement between Lafourche Parish Government and the Terrebonne Levee and Conservation District for the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements; and authorizing the Parish President to sign, execute and administer any and all relevant documents.** A **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, and **carried** by vote of (8) yeas, (0) nays, and (1) absent, being Mr. Jones.  
**RES. NO. 09-263 INTERGOVERNMENTAL AGREEMENT - TERREBONNE LEVEE AND CONSERVATION DISTRICT - FORCED DRAINAGE SYSTEM...**

The next item (38) on the agenda was a resolution **approving a Transfer of Appropriation (TA 09-009), authorizing the Parish President to transfer \$60,000 from the Pointe Aux Chenes Pump Project, to provide to the funding to the Terrebonne Levee and Conservation District for the Lafourche portion of the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements; and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.** A **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, with detailed discussion ensuing in regards to clarifications of said project, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, being Mr. Jones.  
**RES. NO. 09-264 TRANSFER OF APPROPRIATION - FORCED DRAINAGE SYSTEM POINTE AUX CHENES 4-1 LEVEE IMPROVEMENTS**

A **motion** was then made by Mr. Toups, to *return to the Regular Agenda*, seconded by Mr. Fertitta, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

A **motion** was next offered by Mr. Toups, to *deviate to Public Wishing to Address the Council*, seconded by Mr. Matherne, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being Mr. Jones.

## PUBLIC WISHING TO ADDRESS THE COUNCIL

The next item on the agenda was the Public Wishing to Address the Council. Mr. Andy LeBoeuf from Cypress Villa Lane in Gheens addressed the Council in regards to extending an invitation to them, as well as the public, of a public meeting and supper, which was to be held at the Gheens Community Center on the next Thursday night at 7 o'clock, concerning the Company Canal. He said they were hoping to get the three Senatorial Candidates to come speak and everybody can voice some of their opinions on the issues they have. Mr. LeBoeuf further expressed that they would need everyone's support, inviting them to go get the full disclosure of what was found; being there were discrepancies and irregularities in what was found concerning the Company Canal. He stated that it could be advantage for the Council to see these findings. Mr. Dupre exclaimed he would really appreciate their attendance, including the media and the public.

A **motion** was then made by Mr. Toups, to *return to the Regular Agenda*, seconded by Mr. Richard, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

A **motion** was next made by Mr. Doucet, seconded by Mr. Delatte, to *enter into Executive Session*, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

## EXECUTIVE SESSION

The next item (2) on the agenda was an Executive Session pursuant to J. D. Fields v LPG. It should be noted for the record that Ms. Faye Smith, Manager of LPG Risk Management; Mr. Chris Riviere, Attorney representing Lafourche Parish; Lafourche Parish Administrator, Ms. Crystal Chiasson; and all Councilmen were present in the Executive Session.

A **motion** was made by Mr. Doucet, seconded by Mr. Fertitta, to *reconvene the meeting*, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

## ACTION FROM EXECUTIVE SESSION

The next item (3) on the agenda was a resolution requesting Lafourche Parish Council approve and authorize Parish President, Charlotte Randolph, to disburse funds in the amount of \$ \_\_\_\_\_ to J. D. Fields & Co., Inc., as ordered by Judge Walter I. Lanier III. Vice-Chairman Lorraine stated that **no motion** would be made, that there would not be any action taken regarding any matters discussed in the Executive Session. *Therefore no action was taken on this item.*

## ADMINISTRATIVE REPORT(S)

The next item (4) on the agenda was Mr. Joel Doty, Finance Director, to present a Finance Report. Mr. Doty handed out a note segment of his presentation (*see Exhibit "A"*) and the monthly Financial Statements for the period ending June 30, 2009, as well as the Royalty, Sales Tax Reports and Parish Transportation reports updated through June (*complete copy on file at the Council Office*); and then briefed Council on same.

Vice-Chairman Lorraine asked if any of the Councilmen had any questions for the Administration.

Mr. Doucet asked Ms. Crystal Chiasson, Parish Administrator, if there was any word of the ongoing project on **East 51st and 52nd Streets** yet; saying that they were supposed to have a meeting; asking if such had taken place. Ms. Chiasson replied as yes, they did indeed have a meeting, the prior Tuesday; in which they had ran into some problems with the engineering. She explained that they did come to some conclusions, in which Administration had then told the Contractors to move forward with said projects; further assuring Mr. Doucet that they were indeed still working on such, maintaining targeted dates.

Vice-Chairman Lorraine said he and Ms. Chiasson had been on a radio show together last Friday; in that there was a question posed in regards to **Mr. Ronnie Robichaux, Director of the Department of Public Works**, asking “Did he have an engineering degree?” He said he believed that he did have one; then asked Mr. Robichaux if he cared to share what type of engineering degree did he have. Mr. Robichaux replied that he has an **Industrial Engineering Degree from the University of Southern Mississippi**.

## 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 one presented a report.*

## LEGAL ADVISOR REPORT

The next item on the agenda was to relinquish time to the Lafourche Parish Legal Advisor. *No one requested to speak.*

Mr. Matt Matherne exclaimed, “Mr. Chairman I would like to protest this meeting, I’d like to file an official protest, that it is in violation of the Parish Charter.” He then asked, “Can I state my reasons Mr. Chairman?” Vice-Chairman Lorraine replied, “State your point Sir!” Mr. Matherne said, “My point is that, last meeting, on the resolutions, item 52, resolution requesting that the Administration contact Mr. Leslie Clement, Attorney, to attend the July 28, 2009 Lafourche Parish Council meeting for an Executive Session, in order to try to settle the pending lawsuit regarding the removal of the St. Louis Canal Dam; this was not put on the agenda, and in order to clarify my reasons, could I ask Mr. Doucet a question.” Vice-Chairman Lorraine replied by saying, “Go ahead.” Mr. Matherne first said, “Mr. Doucet, approximately four months ago, you and I and Mr. Lorraine met here, approximately halfway of the building, and we had a rather vociferous discussion with Ms. Charlotte and Ms. Crystal; we were told that in order to put something on the agenda that it to be approved first by the Administrative Departments, either Ms. Charlotte or Ms. Crystal. After contacting the District Attorney, the three of us were advised that was not so, they had no such authority.” He then asked Mr. Doucet, “Am I correct in saying that?” Mr. Doucet replied as, “Yes Sir.” Mr. Matherne then asked, “Mr. Lorraine, may I ask you a question?” Vice-Chairman Lorraine again replied by saying, “Go ahead.” Mr. Matherne asked, “Do you concur with Mr. Doucet that they had no such authority?” Mr. Lorraine replied by saying, “If my mind serves me right, I remember that!” Mr. Matherne then asked, “Mr. Lorraine, may I ask Ms. Carleen a question?” Ms. Carleen Babin, Council Clerk, replied as, “Yes Sir.” Mr. Matherne asked, “Ms. Carleen, as it stands now, is it your understanding that if the Council wishes to put something on the agenda, neither the Parish President nor the Administrator can block that, or if the Council has something on the agenda, they can not remove it.” Ms. Babin replied as, “That is correct Mr. Matherne.” Mr. Matherne repeated the answer, “That is correct.” He then said, “I would like to ask Ms. Crystal why wasn’t this put on the agenda, this is the second meeting in a row, and it appears that if it is the St. Louis Canal Dam, and this is only appearance, that it seems to be difficult to bring it to fruition, where we can get some kind of legal basis on it.” Mr. Matherne asked, “Why? Let me repeat, why was it not on the agenda?” Vice-Chairman Lorraine acknowledged Ms. Crystal Chiasson, Parish Administrator. Ms. Chiasson replied by explaining, “According to Resolution 09-236, you requested us to contact Mr. Leslie Clement, Attorney, to attend the meeting for an Executive Session. I did do that, that night, at that meeting, I did send him an email, asking him to attend. The next day, I did get a response from him, saying that he would be there. It was my understanding, according to this, that it would be placed on the agenda, according to your requests, by the Council Clerk, because this is something that is coming from you and normally goes through the Council. So, accordingly, I thought it was going to be placed on this agenda. So, the Attorney was in place to come, he was just notified yesterday not to come, because we were also going to put it as a Unanimous Agenda item, but we were instructed not to do so. He will be here at the August 11th meeting.”

Vice-Chairman Lorraine then asked, "So, Ms. Chiasson, it will be put on the next agenda?" Ms. Chiasson replied by further explaining, "It, he has requested it to be on there, so it doesn't have to come through us, like he stated, it can go through the Council Clerk, we don't have to put it, y'all have every right to put it on the agenda." Vice-Chairman Lorraine said, "Ok"; and then acknowledged Mr. Matherne once again. Mr. Matherne said, "Mr. Lorraine, if I may continue; I contacted Ms. Chiasson yesterday and I was told that it was left to the Councilman to put it on the agenda, that was not their job. Then, today I contacted the Council Clerk, Ms. Carleen, and I'm told that for Executive Sessions, it is usually Administration that puts them on. Now, we have the ying and the yang; but if I could find out the name of the two people who I don't know and it's not my job it would make it a lot easier for me and perhaps some of the other Councilmen; I would like for this to be sent and clarified once and for all, we went to the District Attorney with it and now we still right back where we was, whose gone to put the stuff on the agenda and whose got the right to filter it, if any right. This meeting, with it not being on the agenda, if it was taken off the agenda, it could not be taken off the agenda. If, Mr. Cam, what he said is indeed the law, and I would think it is, it could not be taken off the agenda, by anyone else than the Council or the Councilman that sponsored it. Thank you Mr. Chairman."

Vice-Chairman Lorraine commented, " Mr. Matherne, you've callen a protest to this meeting; this meeting will continue." He then said, "I would like for someone to entertain a **motion** to *turn this over to the District Attorney, to see if this meeting was ok.*" So moved by Mr. Doucet and seconded by Mr. Richard. Mr. Doucet then commented that he did not think that anybody had the right to take anything off of an agenda if a Councilman decided to put it on, and he felt that was how it should be. He exclaimed that the Council was the Governing Body, in that it was his understanding that the Chairman has the right to take something and pull it, but he did not think that he should. Vice-Chairman Lorraine stated to Mr. Doucet that there was an ordinance recently passed, in that the Chairman does not even have the right to pull items off of the agenda. He suggested they just turn this over to the District Attorney, in hopes that they could then get something done at the next meeting.

Mr. Matherne then said, "Let me check with the Council Clerk and the Administrator"; asking, "Is this going to be put on the next agenda, for the next meeting, to where we go into Executive Session with Mr. Leslie Clement regarding the, that happens to be the removal of the dam, that's a separate suit of what I have been driving at, that's apples, I've been after oranges; I want to know who owns the dam and what were the restrictions on the dam, two completely separate suits. That's what I would like to know, is it going to be on the next meeting; this is the third time in a row, I would like for the third time to be the charm. Thank you Mr. Lorraine." Vice-Chairman Lorraine acknowledged Ms. Chiasson; she said, "As I stated before, after a discussion with Lisa Orgeron at the District Attorney's Office, I have confirmed that he will be at the next meeting. We can either put it on the agenda, but since it is coming from a Councilman, Ms. Carleen could also put it on the agenda, because normally Executive Sessions come through us because we are requesting settlement of lawsuits and we are requesting things. But, if he requested, it can go through the Council Clerk or it can come through us, but normally Councilmen go through the Council Clerk; whatever y'all decide."

Vice-Chairman Lorraine then called for a **vote on the motion**, which **carried** by (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

Vice-Chairman Lorraine next mentioned there was a young lady by the name of **Jeray Jambon** currently working for the Parish, in which she would soon be leaving **to go on to Law School**. He expressed that he would like to wish her well, in that she was a very nice young lady, speaking to her many of times. Vice-Chairman Lorraine said she was moving on with her life, in trying to become an Attorney; knowing her, she would not only try, but that she would. He then congratulated her!

Ms. Chiasson announced that when **Ms. Jambon graduated** from **Nicholls State University**, she did so "**magna cum laude**".

Mr. Gouaux added that Ms. Jambon was smart, pretty, and that she was from his District; in which the Council then joked and made other comments of such.

**Ms. Jeray Jambon** introduced herself, saying "I am from Phillip Gouaux's District." She thanked the Council for the opportunity; expressing "I really enjoy working with the Parish, and Crystal, and Administration, and thank y'all for everything and continue to work with the Administration cuz they'll do great things. Thanks!"

President Randolph said they would all miss her; with several Councilmen making remarks in regards to her coming back to the Parish and practicing being a Lawyer here and for the Parish.

Next, a **motion** was offered by Mr. Richard, seconded by Mr. Toups, to *open* the *Public Hearing*, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

## **PUBLIC HEARING AND ORDINANCES FOR RATIFICATION**

The next item (5) on the agenda was an ordinance requiring the placement of two (2) "Handicap Person In Area" signs on 257 East 85th Street, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana, providing for the placement of "Handicap Person In Area" signs and providing for penalties for the violations thereof. A **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4579 SIGNS - HANDICAP PERSON IN AREA - 257 EAST 85TH STREET**

The next item (6) on the agenda was an ordinance requiring the placement of two (2) "Handicap Person In Area" signs on 106 West 158th Place, Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana, providing for the placement of "Handicap Person In Area" signs and providing for penalties for the violations thereof. A **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4580 SIGNS - HANDICAP PERSON IN AREA - 106 WEST 158TH PLACE**

The next item (7) on the agenda was an ordinance requiring the placement of a "Stop" sign on the cross street of East 85th Street, Avenue B, Cut Off, Louisiana, Ward (10), District (8), Parish of Lafourche, State of Louisiana; authorizing the installation of a "Stop" sign; and providing penalties for violations thereof. A **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Matherne.

An **amendment** was made by Mr. Gouaux, to change "on" to "at", seconded by Mr. Doucet, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

The *amended* ordinance *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being Mr. Jones.

**ORD. NO. 4581 STOP SIGN - EAST 85TH STREET & AVENUE B**

The next item (8) on the agenda was an ordinance requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on Marcel Street, Bayou Blue, Louisiana, Ward (11), District (5), Parish of Lafourche, State of Louisiana. A **motion** was offered by Mr. Matherne. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Toups, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4582 TRAFFIC CALMING DEVICES/SIGNS - MARCEL STREET**

The next item (9) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Louis and Lisa Bouquet** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4583      SERVITUDE AGREEMENT - LOUIS & LISA BOUQUET**

The next item (10) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Leonard Levron** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4584      SERVITUDE AGREEMENT - LEONARD LEVRON**

The next item (11) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Louis Landry** (through Mary L. Zeringue) and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Matherne, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4585      SERVITUDE AGREEMENT - LOUIS LANDRY (MARY L. ZERINGUE)**

The next item (12) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Oneil J. and Delores P. Chiasson** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4586      SERVITUDE AGREEMENT - ONEIL & DELORES CHIASSON**

The next item (13) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Irene C. Clement** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4587      SERVITUDE AGREEMENT - IRENE C. CLEMENT**

The next item (14) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **E.G. Robichaux Land Co.** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and **carried** by a vote of (7) yeas; (0) nays; (1) abstention, that being of Mr. Gouaux; and (1) absent, that being of Mr. Jones.

**ORD. NO. 4588      SERVITUDE AGREEMENT - E.G. ROBICHAUX LAND CO.**

The next item (15) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Percy Chiasson** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4589      SERVITUDE AGREEMENT - PERCY CHIASSON**

The next item (16) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Lafourche Resources, Inc.** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4590      SERVITUDE AGREEMENT - LAFOURCHE RESOURCES, INC.**

The next item (17) on the agenda was an ordinance **approving** the attached **Servitude Agreement** between **Maurice Loupe, Jr. and Linda Loupe** and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement. A **motion** was offered by Mr. Gouaux. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Toups, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4591      SERVITUDE AGREEMENT - MAURICE JR. & LINDA LOUPE**

The next item (18) on the agenda was an ordinance **to accept** the subdivision known as the **Redivision of Property Owned by Byron Talbot into Lots 1, 2 and Remaining Property into the Parish System.** A **motion** was offered by Mr. Fertitta. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Matherne, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4592      ACCEPTING REDIVISION - BYRON TALBOT PROPERTY**

The next item (19) on the agenda was an ordinance **to accept** the subdivision known as the **Alfred P. Babin Subdivision into the Parish System.** A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4593      ACCEPTING ALFRED P. BABIN SUBDIVISION**

The next item (20) on the agenda was an ordinance **to accept** the subdivision known as the **Division of Property Belonging to Clifton Rodrigue into Lot 1 and Lot 2 into the Parish System.** A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4594      ACCEPTING DIVISION OF PROPERTY - CLIFTON RODRIGUE**

The next item (21) on the agenda was an ordinance to accept the subdivision known as the Highland Lakes Subdivision, Addendum No. 3 into the Parish System. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4595 ACCEPTING HIGHLAND LAKES SUBDIVISION, ADDENDUM NO. 3**

The next item (22) on the agenda was an ordinance to accept the subdivision known as Sugar Ridge West Subdivision, Addendum No. 4, Phase 2 into the Parish System. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4596 ACCEPTING SUGAR RIDGE WEST SUBDIVISION, ADD. #4, PHASE 2**

The next item (23) on the agenda was an ordinance to accept the subdivision known as the Kip J. Plaisance Jr. Subdivision #1, Addendum #1 into the Parish System. A **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4597 ACCEPTING KIP J. PLAISANCE JR. SUBDIVISION #1, ADDENDUM #1**

The next item (24) on the agenda was an ordinance to accept the subdivision known as the Brock Zeringue Subdivision into the Parish System. A **motion** was offered by Mr. Toups. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4598 ACCEPTING BROCK ZERINGUE SUBDIVISION**

The next item (25) on the agenda was an ordinance providing for a 2009 Supplemental Appropriation (09-017) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to include the Library's Budget within the Parish's 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 **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4599 SUPPLEMENTAL APPROPRIATION - LIBRARY BUDGET**

The next item (26) on the agenda was an ordinance providing for a 2009 Supplemental Appropriation (09-018) within the 2009 Operations and Maintenance Budget per the request in Resolution 09-121 to provide \$10,000 for the repairs to the swimming pool located at the Larose Civic Center; 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. Gouaux. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, made by Mr. Doucet. A brief discussion then ensued for further clarifications of said repairs, with several Councilmen commenting on such. The motion then *carried* by a vote of (7) yeas; (1) nay, that being of Mr. Richard; and (1) absent, that being of Mr. Jones.  
**ORD. NO. 4600 SUPPLEMENTAL APPROPRIATION - LAROSE CIVIC CENTER SWIMMING POOL REPAIRS**

The next item (27) on the agenda was an ordinance providing for a 2009 Supplemental Appropriation (09-019) within the 2009 Operations and Maintenance Budget and the 2009 Capital Budget to amend the budget for Road Sales Tax District 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 **motion** was offered by Mr. Doucet. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4601 SUPPLEMENTAL APPROPRIATION - RSTD#2 BUDGET AMENDMENT**

The next item (28) on the agenda was an ordinance accepting the donation of one (1) certain 1998 built Quality Equipment Company Amphibious Excavator Lower Unit (Pontoons) being part of the Quality Equipment/Linkbelt Amphibious Excavator owned by North Lafourche Conservation, Levee and Drainage District; and authorizing the Parish President to sign, execute and administer all relevant documents. A **motion** was offered by Mr. Delatte. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, made by Mr. Fertitta, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**ORD. NO. 4602 ACCEPTING DONATION - EXCAVATOR LOWER UNIT**

The next item (29) on the agenda was an ordinance authorizing an amendment to the existing contract (Ordinance No. 2769) and the amendment (Ordinance No. 3494) between Lafourche Parish and River Birch Incorporated, amending the contract term length, the term to begin on August 1, 2009 and to terminate on March 31, 2010; and authorizing the Parish President to sign said amendment. A **motion** was offered by Mr. Gouaux. Vice-Chairman Lorraine asked three times if anyone from the public wanted to speak on the proposed ordinance. Hearing none, Vice-Chairman Lorraine moved for a second, which was made by Mr. Richard, and **carried** by a vote of (7) yeas; (0) nays; (1) abstention, that being of Mr. Lorraine; and (1) absent, that being of Mr. Jones.

**ORD. NO. 4603 CONTRACT EXTENSION - RIVER BIRCH INCORPORATED**

Next, a **motion** was offered by Mr. Gouaux, seconded by Mr. Delatte, to **close** the *Public Hearing*, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

*Vice-Chairman Lorraine relinquished the meeting to the Mr. Fertitta.*

## **PROPOSED ORDINANCES**

The next item (30) on the agenda was a proposed ordinance providing for a 2009 Supplemental Appropriation (09-020) within the 2009 Operations and Maintenance Budget to increase Head Start's annual budget for the receipt of additional funding providing COLA to Head Start employees; 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. Gouaux to introduce the above stated proposed ordinance.

The next item (31) on the agenda was a proposed ordinance to amend Ordinance No. 4421, as it pertains to fixing salaries of unclassified employees (Head Start - Permanent Grant Funds). A **motion** was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

The next item (32) on the agenda was a proposed ordinance to amend Ordinance No. 4421, as it pertains to fixing salaries of unclassified employees (Head Start - Temporary Federal Funds). A motion was offered by Mr. Gouaux to introduce the above stated proposed ordinance.

## RESOLUTIONS

The next item (33) on the agenda was a resolution requesting Louisiana Department of Transportation and Development (LADOTD) to consider exempting all residents of Lafourche Parish from having to pay tolls on the Tommy Doucet Bridge. A motion was offered by Mr. Lorraine, and with a unanimous second, *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-265      LADOTD - TOLL EXEMPTION - TOMMY DOUCET BRIDGE**

The next item (34) on the agenda was a resolution requesting Louisiana Department of Transportation and Development (LADOTD) to clean catch basins south of East 174th Street, 175th Street and 176th Street, off of Highway 308, Golden Meadow, Louisiana. A motion was offered by Mr. Lorraine, seconded by Mr. Doucet, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-266      LADOTD - CLEAN CATCH BASINS - OFF OF HIGHWAY 308**

The next item (35) on the agenda was a resolution supporting the Louisiana Wildlife Federation Caminada Headlands State Seashore. A motion was offered by Mr. Lorraine, seconded by Mr. Doucet, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-267      LA WILDLIFE FED. CAMINADA HEADLANDS STATE SEASHORE**

The next item (36) on the agenda was a resolution requesting a ruling from the Lafourche Parish District Attorney regarding the exemption of tolls on the new Tommy Doucet Bridge. A motion was offered by Mr. Doucet, seconded by Mr. Gouaux, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-268      DISTRICT ATTORNEY RULING - EXEMPTION OF TOLLS**

The next item (37) on the agenda was a resolution amending Resolution No. 08-041, approving the purchase of a 2008 Ford F150 Extended Cab Truck for the Coastal, Environmental and Energy Department at a cost of sixteen thousand, six hundred thirty-three and 00/00 dollars (\$16,633.00); and authorizing the Parish President to sign, execute and administer any and all related documents. A motion was offered by Mr. Gouaux, seconded by Mr. Doucet, and *carried* by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-269      AMENDING RES. NO. 08-041 - FORD TRUCK PURCHASE**

The next item (38) on the agenda was a resolution approving a Transfer of Appropriation (TA 09-009), authorizing the Parish President to transfer \$60,000 from the Pointe Aux Chenes Pump Project, to provide to the funding to the Terrebonne Levee and Conservation District for the Lafourche portion of the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements; and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.

*This item was discussed and voted on by previous deviation.*

The next item (39) on the agenda was a resolution approving an Intergovernmental Agreement between Lafourche Parish Government and the Terrebonne Levee and Conservation District for the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements; and authorizing the Parish President to sign, execute and administer any and all relevant documents. *This item was discussed and voted on by previous deviation.*

The next item (40) on the agenda was a resolution accepting the low bid of “\_\_\_\_\_” in the amount of “(\$\_\_\_\_\_.00)” for the Maintenance Contract for Road Sales Tax District A; and authorizing the Parish President to sign, execute and administer said contract and associated documents. A **motion** was offered by Mr. Lorraine, *to defer this item to the August 11, 2009 Lafourche Parish Council meeting*, seconded by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**DEFERRED**

The next item (41) on the agenda was a resolution accepting the low bid of “\_\_\_\_\_” in the amount of “(\$\_\_\_\_\_.00)” for the Maintenance Contract for Road Sales Tax District 2; and authorizing the Parish President to sign, execute and administer said contract and associated documents. A **motion** was offered by Mr. Lorraine, *to defer this item to the August 11, 2009 Lafourche Parish Council meeting*, seconded by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**DEFERRED**

The next item (42) on the agenda was a resolution to approve a contract with Dr. Melvin Elliott, Jr. of Thibodaux Animal Hospital to provide veterinary services on an as needed basis for the Lafourche Parish Animal Shelter; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents. A **motion** was offered by Mr. Doucet and seconded by Mr. Richard.

Mr. Toups asked if bids were taken or if they advertised for proposals in the newspaper on this; or if they had asked any other Vets to bid on such. Ms. Crystal Chiasson, Parish Administrator, replied that it was advertised: May 8th, 14th, and 21st, and was also put on the website. She stated Dr. Elliot was the only Vet that submitted a proposal. Mr. Toups asked if he was the only one that bid, in which Ms. Chiasson replied as yes. He then said he thought that maybe next time they should go ahead and send the Vets a RFP; further saying that several Vets had told him that they do not see such in the papers. Mr. Toups next expressed his dissatisfaction of how the Animal Shelter was being worked, giving a specific occasion for his reasoning; and made a few suggestions.

Mr. Doucet also questioned the advertising; asking Ms. Chiasson if the dates she had given were of it being advertised in the Daily Comet. Ms. Chiasson replied that it was their Official Journal, yes. Mr. Doucet expressed that he also had the same problem, of that the Vets were not reading the paper to see if a bid is available; but he understood that if you want to do business with the Parish that you have to pay attention. He said that he thought that there was a board for this animal shelter; and then suggested that the Board make phone calls to the Vets in order to get competitive bidding. He next requested that someone from the Animal Shelter Advisory Board come before Council to discuss issues regarding the Animal Shelter; specifically mentioning the start of the volunteer program and of the computer system there.

Ms. Chiasson questioned Mr. Doucet’s request; asking if he wanted someone from the Board or did he just want the person in charge of the Animal Shelter, being Ms. Shelly Toups. She then said they could either have one Representative from the Board and Ms. Toups to be available; in which Mr. Doucet commented that he thought he would like that idea.

Mr. Gouaux exclaimed he had a problem with this issue, as he did last year; expressing that each Vet practicing in the Lafourche Parish area should have been notified in writing, as was suggested the previous year. He explained that Vets were not like Contractors that were looking for bids; they were professional people, in that they do not normally look at the papers for such because they do not make their living off of bids. Secondly, if they look at the specs that were agreed to by the Council, on the operation of the Animal Shelter, someone at the Animal Shelter should have been trained to do the euthanizing of the animals; instead of paying a Vet. Mr. Gouaux said that he had recently asked for a cost breakdown of what services and what it was costing for euthanization and other services. He further commented that he did not think Vets wanted to be on the Parish payroll to exclusively kill animals, in which he did not blame them. Mr. Gouaux continued by saying that the Vets were also medical professionals, wanting to help animals and not just kill them, and not putting animals down that were not sick.

Mr. Gouaux went on to say that the Parish should have it in their Budget, to have someone do that within their group; and not to rely on a Doctor to do euthanizations on a regular basis. He said all that person would have to do is work under the Doctor. Mr. Gouaux further voiced his discontent of how this was handled, not being the way that he had requested, that he would not support this as such. He asked the Council to vote this down, suggesting that they go back out and do it to where all the Vets in Lafourche Parish have the opportunity, and for them to understand that the Parish would find someone within its group to do the euthanization for the animals.

Ms. Chiasson stated that she would request that the Council approve the item because they have to continue with Vet services at this time; saying that they could amend it and make some changes to it later. She said they have been advised by their Advisory Board that no one that works with these animals on a daily basis should be euthanizing animals, being that they were too closely interrelated with those animals to put them down. Ms. Chiasson further stated that they have looked into it, with the possibility of someone else coming in to do it; in that they have had Vets tell them that because they would have to work under their contract that they would not allow that to happen because of the liabilities placed upon them.

Mr. Toups stated if that was indeed the case, he recommends the Council to remove the second and the original motion; to defer it and extend the current contract with Dr. Elliot, like they recently had done with the Riverbirch contract. He then suggested that if they could indeed do so, to go ahead and redo it.

Mr. Doucet then asked if they could not just extend Dr. Elliot's contract for two months, while this would go into process. Mr. Fertitta asked Administration if this was a bid opening or was it a professional contract; in which Ms. Chiasson replied that they went out and advertised it as a Request for Proposals for bids. Discussion then ensued in regards to how this could and should be handled by law.

*The second and the original motion were then removed.* Discussion again briefly continued.

Mr. Fertitta next asked Administration of the current status of this contract. Ms. Chiasson replied by explaining that they would have to extend the contract; but that would only be if the Vet would agree to extend said contract.

Mr. Gouaux opposed a comment which was made previously by Ms. Chiasson; saying that he had talked to a couple of Vets, in which they said that under State Law they can get someone to work under them, under their supervision and liability. He jokingly asked who was going to sue the Vet, a stray dog or cat; then said that as long as someone was under the guidance of a licensed Veterinarian, they could do so. Mr. Gouaux continued by stating that at the current time they did not know how much they were paying for such services and of how much they could save. He then said he agreed that people were working there because they were animal lovers; but they were also there when the animals were being euthanized, so there had to be somebody that could be hired to do so.

Mr. Doucet then asked if the resolution should be as read, moved by himself, and die from a lack of a second. He said that if they defer it, it would be holding it for another meeting; in which the contract would still be waiting for a voting decision; but letting it die, it would go away. Mr. Lorraine commented that the question would then become if the person currently doing this would continue or would he just quit.

The Council continued debating on how they should handle this issue; with suggestions being made that the current contract be extended for three months, if the Vet would so choose, and further looking into how much money was actually being spent. Mr. Fertitta questioned repercussions of the Bid Laws; with Ms. Chiasson replying that she would have to check with Legal Counsel on such. Ms. Chiasson said that they could move to extend, if that was what the Council so wished to do. Discussion again continued.

Mr. Toups then made a **motion**, *to rebid this, not accepting this bid, calling or sending area Vets to ask them to bid, giving them the same package*; seconded by Mr. Doucet.

Mr. Doucet added an **amendment** to the **current motion**, *to extend the current Vet's contract for two to three months*, while they were in the process of a decision; seconded by Mr. Matherne.

Mr. Delatte mentioned that the fees to be charged were in the current package.

Mr. Gouaux made a **motion**, *to amend the amendment*, to state: *The Vet, in the next "RFP", would train someone to do the actual euthanizing of the animals, under State Law*; seconded by Mr. Doucet.

With no further discussion a vote was called for the **amended amendment**, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

A vote was next called for the **amendment**, which **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

The **motion**, *as amended twice*, then **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

The Council then *referred back* to the *actual* resolution (*item 42*); with Mr. Doucet making a **motion**, and in *having no second*, said **resolution died**.

**DIED - LACK OF A SECOND**

The next item (43) on the agenda was a resolution approving a contract between Lafourche Parish Government and Correct Health for Comprehensive Inmate Healthcare Services at the Detention Center; and authorizing the Parish President to sign, execute and administer any and all relevant documents.

A **motion** was offered by Mr. Doucet and seconded by Mr. Delatte.

Mr. Richard exclaimed that they were paying a nice sum of money, being over half a million dollars; therefore asking if this item had been advertised. Ms. Chiasson replied, "Yes, it has". Mr. Richard then asked if they were the only bidder; with Ms. Chiasson replying as yes. Ms. Chiasson clarified that this was also the company that was currently in place; in that there were not many companies that offer this service. Mr. Richard next questioned how much did the Sheriff's Department contribute to help this cost; no reply was given by Administration.

Discussion, comments, and clarifications then ensued in regards to medication and of the costs.

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

**RES. NO. 09-270 CORRECT HEALTH - COMPREHENSIVE INMATE HEALTHCARE...**

The next item (44) on the agenda was a resolution approving Lafourche Community Action to apply for the proposed grant with the Louisiana Department of Social Services, Office of Family Support, Earned Income Tax Credit (EITC)/Free Tax Assistance Program; and authorizing the Parish President to sign, execute and administer said documents on the behalf of Lafourche Parish Council Office of Community Action Agency. A **motion** was offered by Mr. Doucet, seconded by Mr. Gouaux, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-271 GRANT APPLICATION - EITC/FREE TAX ASSISTANCE PROGRAM**

*Mr. Fertitta relinquished the meeting back over to the Vice-Chairman Lorraine.*

## **PUBLIC WISHING TO ADDRESS THE COUNCIL**

The next item on the agenda was the Public Wishing to Address the Council. *This item was offered by previous deviation; but Vice-Chairman Lorraine gave the public another opportunity to speak, hearing no one the meeting continued.*

A **motion** was offered by Mr. Fertitta, seconded by Mr. Delatte, to **open** a *Unanimous Agenda*, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

## **UNANIMOUS AGENDA**

The first item (1) on the Unanimous Agenda was a resolution approving Change Order No. 1 from Allied Shipyard, Inc. for work on the Galliano Bridge, increasing the contract price by \$61,553.44; and authorizing the Parish President to sign, execute and administer said Change Order, and any and all 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. Jones.

**RES. NO. 09-272 CHANGE ORDER #1 - ALLIED SHIPYARD, INC. - GALLIANO BRIDGE**

The next item (2) on the Unanimous Agenda was a resolution **approving Change Order No. 1** from **Bollinger Larose, LLC** for work on the **Galliano Bridge**, increasing the contract price by \$69,263.85; and authorizing the Parish President to sign, execute and administer said Change Order, and any and all relevant documents. A **motion** was offered by Mr. Fertitta, seconded by Mr. Doucet, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

**RES. NO. 09-273      CHANGE ORDER #1 - BOLLINGER LAROSE, LLC - GALLIANO BRIDGE**

A **motion** was offered by Mr. Delatte, seconded by Mr. Richard, *to close the Unanimous Agenda and return* to the Regular Agenda, and **carried** by a vote of (8) yeas, (0) nays, and (1) absent, that being of Mr. Jones.

## **ADJOURNMENT**

On **motion** by Mr. Richard and seconded by Mr. Delatte, and with no further business, the Lafourche Parish Council Meeting of **July 28, 2009 adjourned 7:15 p.m.**

JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL

CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL

**LAFORCHE**  
*feeding America*  
**PARISH**  
GOVERNMENT

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Finance Report  
July 28, 2009

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*Joel Doty, Finance Director*

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**Financial Reports**

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- Royalty Revenue Report
- Road Sales Tax Revenue Reports
- Solid Waste Collection Report
- Parish Transportation Report

Financial Reports can be found at:  
[www.lafourchegov.org](http://www.lafourchegov.org)  
Finance Department

**LAFORCHE**  
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**PARISH**  
GOVERNMENT

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**Royalty Revenues**

	2008	2009
• 1 <sup>st</sup> Quarter	1,774,396	575,925
• 2 <sup>nd</sup> Quarter	1,733,132	486,137
- April	539,291	176,088*
- May	568,577	141,502*
- June	625,264	168,547*
• 3 <sup>rd</sup> Quarter	2,187,990	
• 4 <sup>th</sup> Quarter	1,096,705	
<b>Total YTD</b>	<b>6,792,223</b>	<b>1,062,062</b>

\* not yet booked, total booked as 5/15/09

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**PARISH**  
GOVERNMENT

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Exhibit "A" <sup>1</sup>

Road Sales Tax District #2		
	2008	2009
• 1 <sup>st</sup> Quarter	965,658	747,994
• April	271,140	251,667
• May	243,037	215,857
• June	263,132	233,718*
<b>Total YTD</b>	<b>1,742,967</b>	<b>1,449,236</b>

\*not yet booked, total booked is \$1,215,518

**LAFOURCHE**  
PARISH  
LOUISIANA

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Road Sales Tax District A		
	2008	2009
• 1 <sup>st</sup> Quarter	889,714	919,276
• April	323,396	350,253
• May	349,195	297,518
• June	309,037	262,256*
<b>Total YTD</b>	<b>1,871,342</b>	<b>1,829,303</b>

\*not yet booked, total booked is \$1,567,047

**LAFOURCHE**  
PARISH  
LOUISIANA

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Solid Waste		
	2008	2009
• 1 <sup>st</sup> Quarter	1,643,298	1,727,712
• April	615,366	633,045
• May	607,106	535,748
• June	603,959	487,404*
<b>Total YTD</b>	<b>3,469,729</b>	<b>3,383,909</b>

\*not yet booked, total booked is \$2,896,506

**LAFOURCHE**  
PARISH  
LOUISIANA

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"A"

## Parish Transportation Revenue

	2008	2009
• Jan	52,753	51,013
• Feb	49,561	58,410
• March	49,473	51,352
• April	48,447	50,428
• May	52,485	56,279
• June	48,710	53,900*
Total YTD	301,429	321,382

• \*will book in next month

**LAFORCHE**  
**PARISH**

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The End

**LAFORCHE**  
**PARISH**

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