

STATE OF LOUISIANA
PARISH LAFOURCHE

A REGULAR MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR TUESDAY, AUGUST 23, 2011 AT 5:00 P.M., AND 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 5:00 p.m.

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

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

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

APPROVAL OF COUNCIL MINUTES

The first item (1) on the agenda was a motion to accept the minutes of the August 9, 2011 Regular Session meeting. A **motion** was offered by Mr. Toups, seconded by Mr. Gouaux, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

PRESENTATIONS

The next item (2) on the agenda was Mr. David Stagni of Stagni and Company to present the 2010 Lafourche Parish Council Financial Audit. Mr. Stagni first presented Council with copies of the 2010 Financial Audit (*a copy is on file at the Council Clerk's Office*); and then briefed them on same.

The next item (3) on the agenda was Mr. Carroll "Kyle" McKey III and Mr. Van Matherne to present an annual report for the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board. Mr. Matherne, Board Commissioner, first presented Council with copies of their reports (*see Exhibit "A"*); and he then briefed them on same. A brief discussion then ensued regarding the Board's millage amounts and of the renewal date, which would expire in 2012.

A **motion** was made by Mr. Doucet, seconded by Mr. Toups, *to enter into Executive Session*, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

EXECUTIVE SESSION

The next item (4) on the agenda was an Executive Session pursuant to Case #116030 - Lacey Oubre v LPG. *It should be noted for the record that Mr. Lloyd Bourgeois, Attorney; Risk Manager, Ms. Faye Smith; Lafourche Parish President, Mrs. Charlotte Randolph; and all Councilmen who were present attended the Executive Session, with the exception of Mr. Delatte who had recused himself.*

A **motion** was made by Mr. Fertitta, seconded by Mr. Toups, *to reconvene the meeting, and to take any necessary action, if any, regarding the matters discussed in the Executive Session*, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

ACTION FROM EXECUTIVE SESSION

The next item (5) on the agenda was a resolution requesting that the Lafourche Parish Council approve and authorize **Lloyd Bourgeois and Ace American Insurance Company to settle Case #116030** for “\$ _____” on behalf of Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer any and all relevant documents. A **motion** was offered by Mr. Doucet, to settle the case for “\$14,577.73”, seconded by Mr. Gouaux, and **carried** by a vote of (6) yeas; (0) nays; (1) abstention, that being of Mr. Delatte; and (2) absent, that being of Mr. Jones and Mr. Matherne.

RES. NO. 11-231 SETTLING CASE #116030 - LLOYD BOURGEOIS & ACE AMERICAN INSURANCE COMPANY

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

The next item (6) on the agenda was **Mr. Ryan Friedlander, Director of Finance, to present a report.** Mr. Friedlander presented the Council with a detailed PowerPoint presentation of the Parish finances; which included the BP Oil Spill Fund and associated costs (*see Exhibit “B”*). Mr. Toups then asked Mr. Friedlander what could the \$409,000 balance from the BP Oil Spill money could be used for; in which President Randolph responded by explaining that it would be kept in that account. She said that it could be used in the event if there was a storm or such an emergency associated with the BP Oil Spill.

ADMINISTRATIVE REPORT(S)

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

a.) PARISH PRESIDENT – President Randolph noted that next *Wednesday, August 31, 2011*, there would be a *meeting* to be held at the *Mathews Government Office* at *5p.m.* concerning *permits*; in which residents, business people, and Councilmen were welcomed and encouraged to attend. She stated that the *entire Permit Department* would be *available to anyone having a concern*. President Randolph explained that they would begin with a general discussion, as well as having individual discussions; also allowing everyone to voice their opinions and concerns. She further commented on same.

b.) DEPARTMENT HEADS, DIRECTORS, MANAGERS - *No other reports were given.*

QUESTIONS FOR THE ADMINISTRATION

The next item on the agenda was of any **questions for the Administration.**

Mr. Fertitta asked Mr. Frank Morris, Director of Planning and Permitting, a question pertaining to *Act 12*; asking “Do you know if it says anything in there that they *supersede State Law*?” President Randolph exclaimed, “*Act 12 is State Law!*” Mr. Fertitta then clarified, “But there are some State Laws specifically for building permits.” Mr. Morris responded by stating, “*It’s the latest law!*” Very brief discussion then ensued regarding same.

Mr. Lorraine then asked, “Are we still looking at possibly *opening a permit office in south and north*, in Thibodaux?” President Randolph responded by explaining, “Actually we are *instituting*, very soon, an opportunity to do it with *credit cards*; and therefore you would not have to make a trip to the Permit Office, to improve the service there.” Mr. Lorraine then said they need to look at some of the *prices being charged*; further saying that a lot of things needed to be exempted. He gave an example of a power line being pulled down, in that the resident should not be the person responsible for paying almost \$200 to get their power turned back on. Mr. Lorraine expressed that there should be *stipulations* whereas people could be helped; continuing to comment on same, in that he would want some *revisions* to be made in order to better help the people of the Parish. Discussion, debate, and further comments then ensued regarding to same; in addition to having the laws enforced.

Mr. Greg Sanamo from Gemini Street in Larose *introduced himself*, thus *announcing his Candidacy*, for *Parish Council District Seat 7*.

QUESTIONS FOR THE ADMINISTRATION *(continued...)*

Mr. Toups questioned Administration (Item 7) regarding the sewerage problems in the Sugarland Subdivision. He first explained that he put this item back on the agenda because there was a lot of discussion at the last Council meeting; in which Administration was to get in touch with the Board of Health and Department of Environmental Quality. He then asked President Randolph for an update. President Randolph stated that representatives were indeed present and they would give reports on same.

Mr. David Boggs, from People Street in Thibodaux, stated that he was the **Region 3 Engineer** with the **Office of Public Health in Thibodaux** (DHH). He said that DHH's "*due process*" was contained in Chapter 1 of the *State Sanitary Code*; in that it was the *Administrative Procedure*, where they have very stringent requirements that needed to be followed. Mr. Boggs reported that they were currently at the end of that process, which was called the "*Compliance Order*". He said to that point, they have met with the owner of the system several times; in that she had done several things to said system, to try to *remedy the problem*; but the problem has not been resolved yet. Mr. Boggs continued to explain that part of their Compliance Order was that they had required the owner to *hire a Consulting Engineer* to *evaluate and survey the problem*, and to come up with *recommended remedial actions*. He said that three actions were recommended in such report; in which DHH had then evaluated those actions. Mr. Boggs informed that they had come up with a couple more suggestions for the Engineer; thus explaining such. He stated that the solution to the problem was in the works. Mr. Boggs continued by saying that DHH had overlapping responsibilities with the Department of Environmental Quality (DEQ); in which they have also been having meetings with, as far as to what was the best solution to the problem was. He said that the Consulting Engineer had come up with a *survey map* of the collection system; in which he presented a copy of such to Mr. Toups, along with his contact information. Mr. Boggs further commented that it was a very old system, it was about 50 years old, and most of the collecting system was terracotta pipe, which had severe infiltration problems. He said they did have concrete solutions to those problems; in which they felt confident that the problems would be resolved with the homeowners. Mr. Boggs next thanked the Council for addressing the storm drainage issues in Sugarland Shopping Center; that they did not think that the project would solve the infiltration problem, but they thought that it would help out tremendously in addition to the remedial actions being proposed.

Mr. Wayne Slater with the **Enforcement Division** of DEQ, out of the **Baton Rouge main office**, first introduced himself as being the **Case Officer** for this case. He said he was the person who wrote the "*Compliance Order*" to the *Twin Oaks Service Corporation*; in which they also have a "*due process*". Mr. Slater explained that when Ms. Robichaux (*owner of the system in question*) received the Compliance Order, she exercised her right to due process and had *filed an appeal*; in which they had been currently discussing and talking with her of some of the solutions which could be brought up to solve these problems. He said their obvious and main concern was of the *overflow of the man-hole* in the subdivision, because they could not allow *untreated wastewater* to go into waters of the State; which was why they had the system, to collect the water to go to a treatment system, to treat this water to certain levels before it is discharged into waters of the State. So, they have had several conversations with Ms. Robichaux, and in fact, just recently, she had presented to them a schedule of the things she was going to do to try to remedy this problem. Mr. Slater said that one of the things was to camera out the lines and to take a considerable expense on her part to try to do so; further commenting on same. He explained that they were trying to work together on this problem to come up with a suitable plan to get this remedied as quickly as possible. Mr. Slater again continued to describe the issues at hand.

Mr. Toups asked Mr. Slater if he had any advice on something that the Parish may do, in order to help the situation; in which Mr. Slater referred this question to a more local person. **Mr. Pat Breaux** with the **Department of Environmental Quality**, from the **Local Field Office in Lockport**, responded to Mr. Toups' question. He said that surely if there were any drainage problems that could be resolved, that would be a big help; in that they see problems such as this fairly frequently. Mr. Breaux explained that there were problems as such nationwide; in that the collection systems get old, thus having leaks, in which rainwater then gets in. Of course, the more rainwater that gets in, the worse the problems become; so getting areas resolved that become inundated with surface water would surly rectify the problems.

Mr. Clyde Carlson introduced himself as the **District Engineer** in the **Office of Public Health** in **New Orleans**; then reiterated what Mr. Boggs and Mr. Slater had said, in that they were working together with these other agencies, to make sure the situations are solved and done so in an expeditious manner. He also reiterated that they had to give due process to the owner of the system. Mr. Carlson expressed that this was a complex system that involved a number of topographic issues, as well as infiltration, age, and the actual problems that might be inside the older system. He then summed up to say that the New Orleans and Baton Rouge offices of Public Health were working together towards a solution that would mesh with DEQ's position as well.

Ms Rebecca Robichaux first introduced herself as the **owner** and **Class II Operator** of the **Twin Oaks Service Corporation**. She then stated, "I would like to address - when you asked, Lindel - what could the Parish do. There are several things that DEQ and DHH can't mandate, that you could assist with. One is that, there is **blacktop overlay**, at the intersection of **Ash Street and Twin Oaks Drive**; which the map shows you, that the Engineer that I hired showed, that when the Parish overlaid the streets, they **covered up** the main connection of my **8 inch and 10 inch sewer lines**. So, I need to get a proposal, a resolution, or some immediate action to **uncover that manhole**. I have signed - **Louisiana Rural Water's** going to come help **camera those lines**, and I would love to know that we could have that manhole uncovered by that date, to see if there's any obstructions between the 8 inch and 10 inch line that we've never been able to lift the manhole, it's under the blacktop. Second, **Samco** is the **owner** of the **shopping center**; and for years I have sent letters, when I sent it to the Parish, I also sent it to Samco, asking them for assistance in giving me **maps for their drainage**, as well as their **sewer**. And, they have responded with 'they have no maps'. And so, when they have overlaid their shopping center, they **overlaid their manholes**. I'm not responsible for their manholes; but I think a lot of infiltration into my system is a possible tie-in of their water collection, drainage, storm-water lines to my sewer lines. And so, if I could get some action from the **Council ordering them to camera their lines**, I think we could solve another infiltration problem. And third, there is, the Parish addressed in 2007, their **main line** that ties to my system **runs behind Sugarland Shopping Center**; and DHH noted to them in a report that the **grade in the slope** of their line is **not with a steady flow**. And so, it has a backup, it has grease in it, and it causes problems throughout the system; and that's never been addressed. You addressed it when it exposed pure raw sewerage; not from a rain event, a cap was broken and it exposed raw sewerage for a period of time. So, I would love to have the Parish immediately put some action on Samco to correct that line, because that's the main line that I think there's a tie-in which would possibly drain waters to our system. And lastly, the **drainage problem** is a problem, and y'all have tabled five years ago this year, a **resolution to expropriate** my land and that of Emily Toups, for the drainage between the truck stop all the way back to the Forty Arpent Canal; and that's five years. And, the only ditch that drains the entire subdivision is the one located near the manhole that keeps overflowing, near Hackberry and Fir Streets. So, if the Parish could **address those four resolutions**, I think it could assist me in complying with the DHH and the DEQ requirements. Thank you."

President Randolph stated, "I was **copied on a letter**, recently, from Ms. Robichaux **to DHH**." She then asked Ms. Robichaux, "In response, are these listed in that letter?" Ms. Robichaux replied, *but her response was inaudible*. A brief discussion ensued, *but Ms. Robichaux did not speak at the mike*.

President Randolph additionally stated that the **Twin Oaks Drainage Project** was going to **dig a ditch behind the Casino**, behind that area; in which Mr. Joe Picciola could probably describe such in better detail; but action was indeed being taken.

Mr. Toups next questioned if they had recently met on the **right of ways** or if they had made any headway with such. President Randolph replied, "Actually, that's **in the District Attorney's hands** right now. They're talking Lawyer to Lawyer."

Mr. Toups then requested that **Mr. Kerry Babin with DPW** to go ahead and **get on this**, and for him to be **informed of any actions** that will take place on such.

Mr. Lorraine then questioned Ms. Robichaux in regards as to how long has she been **knowing** about the **situations** she spoke about; in which Ms. Robichaux explained that she had **just learned such**, approximately three weeks prior, when she had received the **Surveyor's report**.

Mr. Richard St. Romain from Fir Street in Raceland, in the **Sugarland Subdivision**, also addressed the Council in regards to the *sewerage issues* occurring in his residency and in the subdivision; wholeheartedly expressing his concerns with people having to make repairs to their homes and/or abandoning their homes due to the ongoing problems with such.

Ms. Janice Lepine from Fir Street in Raceland, also in the **Sugarland Subdivision**, next addressed the Council in regards to the *sewerage issues*; in which she said she had a question to ask DHH and DEQ. She asked, "Why do they keep giving three individual people different answers? They'll tell us one thing; DEQ tells us that we can't put a grinding pump because DEQ is not going to let us. DHH tells another one that 'oh, it's going to be okay, that you can do that; I'll sign off on that. DEQ won't have no problem with that.' So, I want to know why are we being told three different things. I want an answer tonight!" Chairman Richard suggested that Ms. Lepine get with them after the meeting; in which a very brief debate then ensued.

Mr. Gouaux questioned President Randolph; asking her if she had ridden in front of the Whitney Building lately, the portion that was almost on Highway 1, and looked at the *condition of the porch*. President Randolph asked if he was referring to the *Block Building in Thibodaux*; in which he clarified that he was. Mr. Gouaux stated that it was a Parish building, in that he knew that the Sheriff's Office occupied it; but he thought they really needed to look into doing something there. President Randolph then exclaimed that the Sheriff also occupied the third floor; in that they were currently more worried about the roof leaking at the moment. She stated that presently they were *suing the Contractor* because of the *roof leaking*. Mr. Gouaux then suggested *roping off that porch section* because it was deplorable. *Mr. Kerry Babin, Director of Public Works*, commented that through *Building and Maintenance* a *Contractor was hired* to look at such, in that they were *working up a price*. He explained that Mr. Gouaux was actually referring to the *balcony and all of the reinforcing structure supporting such*.

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 presentations were given nor submitted.*

LEGAL ADVISOR REPORT

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

Next, a **motion** was offered by Mr. Lorraine, seconded by Mr. Delatte, *to open the Public Hearing*, and **carried** by a vote of (6) yeas, (0) nays, and (3) absent, *being that Mr. Toups stepped out.*

PUBLIC HEARING AND ORDINANCES FOR RATIFICATION

The next item (8) on the agenda was an ordinance approving the holding of an election in Fire Protection District No. 6 of the Parish of Lafourche, State of Louisiana, on Saturday, November 19, 2011, to authorize the incurring of debt and issuance of bonds therein. A **motion** was offered by Mr. Delatte and seconded by Mr. Doucet. Chairman Richard asked if anyone from the public wanted to speak on the proposed ordinance. **Mr. Bryan Fontenot**, on behalf of Fire District 6 and the St. John Volunteer Fire Department, requested the Council's support of putting this measure on the Ballot. He then shared some general information and concepts on and of the Bonds. Mr. Delatte then thanked them for their outstanding services in which they were providing the Parish with; in which Chairman Richard agreed with. Chairman Richard asked twice more if anyone from the public wanted to speak on the proposed ordinance. Hearing no others, Chairman Richard called for a vote, which **carried** by a vote of (6) yeas, (0) nays, and (3) absent, *being that Mr. Toups momentarily stepped out.*

ORD. NO. 4999 FIRE PROTECTION DISTRICT #6 - NOVEMBER 19, 2011 ELECTION

The next item (9) on the agenda was an ordinance approving the holding of an election in Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana, on Saturday, November 19, 2011, to authorize the renewal of a special tax therein. A **motion** was offered by Mr. Fertitta 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 (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5000 BAYOU BLUE FIRE PROTECTION - NOVEMBER 19, 2011 ELECTION

The next item (10) on the agenda was an ordinance establishing a fifteen (15) miles per hour "Speed Limit" and "Caution Children At Play" signs on East 132nd Street, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of "Speed Limit" and "Caution Children At Play" signs; and providing penalties for the violations thereof. A **motion** was offered by Mr. Lorraine and seconded by Mr. Doucet. 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 (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5001 SPEED LIMIT/CAUTION CHILDREN AT PLAY - EAST 132ND STREET

The next item (11) on the agenda was an ordinance requesting that Traffic Calming Devices and the appropriate signage be installed (pending appropriate funding is available) on LeBlanc Drive, Lockport, Louisiana, Ward (4), District (7), Parish of Lafourche, State of Louisiana. A **motion** was offered by Mr. Gouaux and seconded by Mr. Doucet. 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 (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5002 TRAFFIC CALMING DEVICES - LEBLANC DRIVE, LOCKPORT

The next item (12) on the agenda was an ordinance accepting the donation of one (1) Yellow 1984 E-350 Ford Service Truck (VIN #1FDKE30L0FHA3568) from Lafourche Parish Fire Protection District No. 3; and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Government Office of Homeland Security and Emergency Preparedness. A **motion** was offered by Mr. Doucet and seconded by Mr. Toups. Chairman Richard asked three times if anyone from the public wanted to speak on the ordinance. Hearing none, Chairman Richard called for a vote, which *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5003 DONATION - SERVICE TRUCK - FIRE PROTECTION DISTRICT #3

The next item (13) on the agenda was an ordinance providing for a 2011 Supplemental Appropriation (SA 11-027) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to adjust for various items received since original adoption; 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 and seconded by Mr. Delatte. 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 (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5004 SUPPLEMENTAL APPROPRIATION - BUDGET ADJUSTMENTS

The next item (14) on the agenda was an ordinance to increase employee salaries with a 2% COLA and up to a maximum of 2% merit effective July 1, 2011 and to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees. A **motion** was offered by Mr. Toups and seconded by Mr. Gouaux.

An *amendment* was made by Mr. Toups, see "amendment from the floor"; in which Chairman Richard read from. Detailed discussion, comments, suggestions, and specific debate ensued regarding same; in which Mr. Toups also spoke of proposing an additional amendment which would have offered every employee a 62 cent increase.

Various and numerous comments, suggestions, and debate continued, with *several Councilmen expressing their views and opinions* on such, along with *President Randolph; Ms. Crystal Chiasson, Parish Administrator; Ms. Donna Adams, Human Resources Director, and Mr. Ryan Friedlander, Finance Director*. Mr. Toups then agreed to just go with the amendment as was submitted.

A *second amendment* was then being offered by Mr. Gouaux, in which Chairman Richard read from, “*All Department Heads shall move to 80 hours per pay period. Their 4% raise shall be based on current salary. Their new hourly rate shall be based on salary plus 4%, divided by 80 hours for a pay period.*” After detailed clarification, debate, and further suggestions, the *amendment was withdrawn*.

Chairman Richard asked if anyone from the public wanted to speak on the proposed ordinance. **Mr. Bryan Fontenot** from St. Mary Street in Thibodaux first stated that he was *not an employee* of the Parish; but he felt compelled to speak on behalf of the *Civil Service Employees*; thus expressing his views and opinions on the matter. **Ms. Crystal Chiasson, Parish Administrator**, then commented on what was stated by Mr. Fontenot.

Mr. Greg Sanamo from Gemini Street in Raceland asked for clarification, of which amendment were they to be considering, throughout all of the conversations being held; in which Chairman Richard again read from said amendment. Mr. Sanamo then briefly expressed his views and opinions on such.

The “*1st amendment*” was then seconded by Mr. Doucet, and *carried* by a vote of (5) yeas; (2) nays, that being of Mr. Fertitta and Mr. Lorraine; and (2) absent.

The *amended* ordinance then *carried* by a vote of (5) yeas; (2) nays, that being of Mr. Fertitta and Mr. Lorraine; and (2) absent.

ORD. NO. 5005 INCREASING/FIXING EMPLOYEE SALARIES - 2% COLA & MERITS

The next item (15) on the agenda was an ordinance providing a Variance from the Lafourche Parish Subdivision Regulations for the maximum street light spacing to exceed two hundred fifty feet (250') at “Grande Maison Subdivision” (Ward 5, District 3), as not recommended by the Lafourche Parish Planning Commission at their July 28, 2011 meeting. A **motion** was offered by Mr. Doucet and seconded by Mr. Fertitta.

An **amendment** was made by Mr. Fertitta, *to include “to become effective on the date of ratification, 8/23/11”*, seconded by Mr. Doucet, and *carried* by a vote of (7) yeas; (1) nay, that being of Mr. Gouaux; and (2) absent. A very brief discussion ensued regarding said effective date.

The *amended* ordinance then *failed* by a vote of (4) yeas; (1) nay, that being of Mr. Gouaux; (2) abstentions, that being of Mr. Delatte and Mr. Toups; and (2) absent.

(This item was then reconsidered later in the meeting; in which a motion was made that it be placed on the September 13, 2011 Lafourche Parish Council meeting Agenda.)

FAILED VARIANCE - EXCEEDING MAXIMUM STREET LIGHT SPACING - GRANDE MAISON SUBDIVISION

The next item (16) on the agenda was an ordinance providing a Variance from the Lafourche Parish Subdivision Regulations on “Pointe Fourchon Subdivision - Division of Lot 18, Block 7” (Ward 10, District 9) as recommended by the Lafourche Parish Planning Commission at their May 26, 2011 meeting. A **motion** was offered by Mr. Lorraine and seconded by Mr. Doucet. 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 (7) yeas, (0) nays, and (2) absent.

ORD. NO. 5006 3 VARIANCES - LOT DIVISION - POINTE FOURCHON SUBDIVISION

Next, a **motion** was offered by Mr. Delatte, seconded by Mr. Fertitta, *to close the Public Hearing*, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RESOLUTIONS

The next item (17) on the agenda was a resolution requesting that the Gulf Ecosystem Restoration Task Force (“Task Force”) currently led by EPA Administrator Lisa Jackson and Executive Director John Hankinson, include in their strategic restoration strategy to be submitted to the President of the United States, the recognition that current land loss rates in Coastal Louisiana indicates that this is a “crisis” and make specific recommendations on changes to current federal processes to streamline and improve the permitting process required for coastal restoration efforts. A **motion** was offered by Mr. Doucet, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-232 GULF ECOSYSTEM RESTORATION TASK FORCE

The next item (18) on the agenda was a resolution requesting Caminada Headlands Project (state portion) and the Army Corps of Engineers (Barataria Barrier Shoreline Protection Project) consider acquiring public right-of-way for public access to the beach (Fourchon Beach). A **motion** was offered by Mr. Lorraine and seconded by Mr. Doucet.

Mr. Tommy Lasseigne from Audubon Drive in Thibodaux was first to address the Council; stating, “As most of you know, I was one of the driving/guiding forces in establishing/creating the Beachfront Development Commission, to get this area, to where it could be used by the public. We did this so the people would have a recreation area. And, unfortunately there have been problems with the landowners. But the landowners want to have it both ways. They don’t pay any taxes, for the most part, or they don’t pay any taxes at all; but they extract money from the Parish, revenues that would go to the Parish if the Port Commission didn’t have to pay them for the use of their land. And, I think it’s wrong for them to not allow the people to go; now that’s neither here or yonder. Whatever it is, if it’s legal, it’s legal; but my thing would be that this is a good start. I think that this property probably should be expropriated, or the Council should try to expropriate it. I would just ask ya’ll to support this; at least it’s a first step to get something done to where the people can use the property. If a storm comes or a BP disaster comes, they want their land rebuilt, and a lot of Parish resources get used on it to clean up the oil, in hopes of getting the money back. So, I’m sure y’all are going to vote for this; but maybe push further along in the next few months to get greater access and greater use. Thank y’all for y’all time!”

Mr. Timmy Guidry Jr. from East 122nd Street in Galliano next addressed the Council; saying, “I’d like to address y’all today about the beach access. I think it’d be great to try and get our culture back involved in our culture. If our Fishermen and stuff like that would die off, we have nobody coming up to take their places. You know, you drive down South Lafourche these days, there are less and less boats on the bayou. Back in my days, growing up as a kid, you heard people growing up on trawl boats; it’s over with, it’s done! My grandparents, they talked only French; my kid, probably won’t hear any French. And, it’s not that Fourchon is going to come and resurrect this community; but the more I look around, they got people out there I never seen before. I go to Wal-Mart, there are strangers everywhere. This place is built on the water; it brought in an unbelievable oilfield. And, now here we are, with the locals, and we’re standing here on the backseat of it all. Our oilfield has the run of our home. And, I just think, this lil step right here, taking our beach back – I mean, forgive me for saying that, it’s not really that it ever went anywhere’s; it’s just that somebody told us to get out! But, I feel that maybe little steps in getting our kids interested in a safe place – not a boat ride to go catch some fish – but maybe, you know, a drive out to the beach. My first redfish came off the pier in ’82, when I was 4 years old. I don’t remember kindergarten and I don’t remember first grade; that was two years before all of that. I got a daughter. She’s going to be robbed of that? Please, you know, whenever this passes, if it does, continue it. Try to get us back to where we were in the ‘80s, where all our kids and all our family enjoyed the thing that we had. Thank you!”

Ms. Margaret Curole from West 161st Street in Galliano addressed the Council; thus stating, “I’m an Executive Board Member of ‘Commercial Fishermen of America’; and I am also the North American Coordinator for the ‘World Forum of Fish Harvesters and Fish Workers’ that works in the framework of the United Nations to protect heritage based fishing communities and their access to

fishing grounds and their water. I am also here as a person who loves to camp out on Fourchon Beach and surf fish. And, I would like to address my support, and to ask that the Council pass this resolution, requesting the Caminada Headlands Project to consider acquiring the public right of way, and that private landowners will not be able to benefit from the State Taxpayer money that's being used to rebuild the beaches, and to be able to implement programs of their own without having a provision in there for a historical beach that all our generations before have enjoyed and not be able to take that away from us. And also, as a taxpayer, I think it's very important to understand the revenue that can come into this Parish by the toll roads and the tourism dollars if the beach is developed for a public access beach."

Ms. Dixie Rogers from East 116th Street in Galliano was next to address the Council; saying, "I'm kind of coming from a different point of view. You know, growing up in South Louisiana, I was very, very poor; and there were only a few things, as a resident, that I was accessed to. One thing that was local and free and accessible at the time was the beach. At the beach, my family didn't have the worries of what we were going to pay. As a family, we were enjoying our time. And, as I got older, I learned the trades of the beach; you know, fishing, hunting for crabs, and things like that. And, as I turned into an adult, I found myself many times, probably like you Councilmen and my neighbors, that when I had problems at home that I didn't know how to deal with, I'd find myself driving out to Fourchon and thinking about those things. And now, when I'm faced with things, I have no where's to go. You know, my children won't have no where's to go. There's no places to watch movies; there's no places to go skating; there's nothing out there. And, that's the one thing that we had as a community that was free, local, and accessible. And to have that accessible to us again, you know, is very important; because life is full of many decisions; and only few are life changing. And, you know, denying us access to that beach would be life changing for all of us of Lafourche Parish! So, I ask that y'all agree with this resolution and push forward! Thank you!"

Mr. Davery Curole from Joan Ann Drive in Cut Off addressed the Council; saying, "I just want to say a few things about when I was growing up, when I was young. I still find pictures of my family going to the beach; enjoying myself. Now, I have kids, two boys and a girl; and I would love to do that! And, I mean, I can't! You know, they're preventing it, from us going there, with our vehicles, just park and bring my kids fishing, crabbing, and stuff like that. It's like I want them to enjoy what I enjoyed with my Mom and Dad; and, that's basically it. Hopefully y'all pass it and we can do these things."

Mr. Jimmy Cantrelle from Cantrelle Drive in Raceland addressed the Council; thus exclaiming, "It's a MUST, that the public must be able to use that beach! We cannot spend taxpayer's dollars, of about \$400 million or plus, to have our tax dollars, and we don't have access to that beach! It's unheard of! But, another thing we need to look at is fair taxation. If those companies/landowners are not paying taxes, they should; because I have to pay taxes and everybody else has to pay taxes! But, we definitely need public access to the beach; and if we have to expropriate that land, then we need to expropriate it! We have to do what we have to do to get the public access to the beach! Please! Vote for it, support it; and I ask you to do it as a private citizen. Thank you very much!"

Mr. Rickey Cheramie from Golden Meadow addressed the Council; saying, "I want to first thank Charlotte and the Administration for their unwavering support for the Beachfront Development District; I want to thank the Council for their unwavering support. This is something we need to get done, for the people of this Parish. I can assure y'all that the Coalition, we've put together, with the Port Commission, the Harbor Police, the District Attorney, the Sheriff, the Fire District, is ready for that project. We can handle the people. We can handle it safely. We can address all the environmental concerns. And, we will do that! And again, I ask for y'all continued support; and ask y'all to support this resolution. Thank you!"

Mr. Lorraine then read directly from the resolution; adding, "*I want the minutes, everybody that spoke on this; I want the minutes to be sent with this resolution.*"

President Randolph brief stated, "This Council agreed to hire an Appraiser, a while back, and I'm meeting with him this week. So, it's moving forward!"

The resolution then *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-233 ACQUIRING PUBLIC RIGHT-OF-WAY – FOURCHON BEACH

The next item (19) on the agenda was a resolution requesting the Louisiana Department of Transportation and Development (LADOTD) to spray State right-of-way from the intersection of LA 20 South from Sugar Ridge west to the St. James Canal Bridge, including the intersection in Primrose on LA 20 to help with visibility when entering onto LA 20. A **motion** was offered by Mr. Delatte, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-234 LADOTD – SPRAYING, LA 20

The next item (20) on the agenda was a resolution requesting the Louisiana Department of Transportation and Development (LADOTD) to clean ditches and culverts located on Highway 307 from 3310 Highway 307 to 3352 Highway 307 to help with trapped water crossing under Highway 307 to aid with proper drainage. A **motion** was offered by Mr. Delatte, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-235 LADOTD – CLEANING DITCHES & CULVERTS, HWY 307

The next item (21) on the agenda was a resolution appointing two (2) Commissioners to the Recreation District No. 5 Board. *(The positions were advertised and two applications were received.)* A **motion** was offered by Mr. Delatte, thus *nominating Ms. Millicent Hotard and Ms. Tana Millet*, seconded by Mr. Doucet, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-236 APPOINTMENTS - RECREATION DISTRICT NO. 5

The next item (22) on the agenda was a resolution appointing one (1) Commissioner to represent Ward 11 to the Lafourche Parish Tourist Commission. A **motion** was offered by Mr. Lorraine, *nominating Mr. Ray Zeringue*, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-237 APPOINTMENT - TOURIST COMMISSION

The next item (23) 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 Senator Norbert N. "Norby" Chabert, he recommended that Mr. Irwin Bouvier be appointed.)* A **motion** was offered by Mr. Lorraine, thus *nominating Mr. Irwin Bouvier*, seconded by Mr. Doucet, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-238 APPOINTMENT - VETERANS' MEMORIAL DISTRICT OF WARD 10

The next item (24) on the agenda was a resolution appointing one (1) Commissioner to the Fire Protection District No. 8-A Board. *(This position was advertised and one application was received.)* A **motion** was offered by Mr. Delatte, thus *nominating Mr. Malcolm Cortez*, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-239 APPOINTMENT - FIRE PROTECTION DISTRICT NO. 8-A

The next item (25) on the agenda was a resolution appointing one (1) Commissioner to the Recreation District No. 1 Board. *(The positions were advertised and three applications were received; being that of Mr. Robert Barker, Mr. Delaney Champagne, and Mr. Lawrence Gros.)* A **motion** was offered by Mr. Gouaux and seconded by Mr. Toups.

An **amendment** was first made by Mr. Gouaux, *to actually reflect the appointments of "two Commissioners"*, thus *nominating Mr. Robert Barker and Mr. Delaney Champagne*; seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

The *amended* resolution then *carried* by a vote of (7) yeas, (0) nays, and (2) absent.
RES. NO. 11-240 APPOINTMENT - RECREATION DISTRICT NO. 1

The next item (26) on the agenda was a resolution **reappointing one (1) Commissioner to represent the Town of Lockport on the Lafourche Parish Fire Protection District No. 2 Board.** (In a letter from the Town of Lockport, Mayor Richard Champagne recommended that Mr. Frank Daviet be reappointed.) A **motion** was offered by Mr. Gouaux, thus *nominating Mr. Frank Daviet*, seconded by Mr. Toups, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-241 REAPPOINTMENT - FIRE PROTECTION DISTRICT NO. 2

The next item (27) on the agenda was a resolution approving a **contract with Premier Catering & Events (PCE) to provide all catering services necessary to support emergency operations to the locations identified by the Lafourche Parish Government Emergency Operations Center (Client); 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. Doucet, seconded by Mr. Delatte, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-242 PREMIER CATERING & EVENTS - EMERGENCY OPERATIONS...

The next item (28) on the agenda was a resolution approving the attached **Cooperative Endeavor Agreements for Homeland Security equipment from South Central Planning and Development Commission, funded through the Interoperable Emergency Communications Grant Program** (Grant #2010-VO811-LA-IP); and furthermore **transferring ownership** of some of the same **equipment to other responder agencies within the Parish of Lafourche; and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.** A **motion** was offered by Mr. Gouaux, seconded by Mr. Delatte, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-243 SCPDC - HOMELAND SECURITY EQUIPMENT

The next item (29) on the agenda was a resolution approving an **agreement for professional services between Picciola & Associates, Inc. and Lafourche Parish Government, to provide engineering services for RSTD 2, Phase 4J Project, and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.** A **motion** was offered by Mr. Lorraine and seconded by Mr. Doucet. Mr. Gouaux asked President Randolph "Is there any way we can put some of those small problem areas in Road Sales Tax District 2 in this project?" President Randolph replied as, "Only as an alternate. This is the estimate we have at this time for these projects." The resolution then *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

RES. NO. 11-244 PICCIOLA & ASSOCIATES, INC. – RSTD 2, PHASE 4J PROJECT

Mr. Fertitta stated, "Due to the fact that we didn't have the total nine members here to consider the vote on item 15 ordinance, I make a **motion to reconsider, on item 15 only.**

Mr. Gouaux then made a **motion, to deviate back to item 15,** seconded by Mr. Toups, which *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

Mr. Fertitta next stated, "I'd like to *reconsider*, and put this **resolution** back on the **next agenda.** It says in Robert's Rule of Order; which we follow, if we don't have it in the Home Rule Charter, that 'Does the view to obtain a more representative attendance to ensure reconsideration of a question on a different date from the one of which the question was put to a vote.'" We didn't have the total number of members; so, two of the Districts weren't represented. So, I would like to reconsider and put it back on the agenda." The **motion** was then seconded by Mr. Gouaux, and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

Next, a **motion** was offered by Mr. Gouaux, seconded by Mr. Toups, *to return to the Regular Agenda,* and *carried* by a vote of (7) yeas, (0) nays, and (2) absent.

PUBLIC WISHING TO ADDRESS THE COUNCIL

The next item on the agenda was the [Public Wishing to Address the Council](#).

Mr. Leo White from Triple Oaks Street in Raceland first addressed the Council; *announcing* his *Candidacy*, running for *District 6 Councilman*. He briefly stated his background and education.

Mr. Dean Plaisance from East Main Street in Cut Off again addressed the Council pertaining to the issues he had previously addressed to them concerning his “*chicken house*”; in which Mr. Frank Morris had told him that he needed to *build a firewall* in. He said he had since then done his own research and had come across the *State Law of Act 12*; thus exclaiming, “All this time, I’ve been telling Mr. Frank Morris that farm equipment and farm barns are exempt from building codes.” Mr. Plaisance then stated that he did not have to build a firewall in his barn or his chicken coop. He said he received a letter with Ms. Pat Matherne’s name atop, with a Karen name on it, which was all about Mr. Frank Morris and the chicken coop project; but he saw nothing on it that showed ‘State Law’. Mr. Plaisance continued to comment on same; further saying that he had yet to see a copy of the State Law as he had requested by President Randolph.

President Randolph replied by saying, “I suppose I didn’t speak as clearly as I should have Sir; but in every planning effort, they don’t allow the division of property between a building.” Mr. Plaisance then asked President Randolph if she knew the definition of a building and a barn; in which he said that according to definition a building had four sides, a roof, windows, and doors; in that a barn was a roof, three sides, and no doors. He stated that he had a barn. President Randolph next commented that the Planning Commission had rejected such; in that she thought his efforts should go back to them. She added that no one else had taken any actions, other than the Planning Commission. Mr. Plaisance then went on to say that he made a phone call to Mr. Morris and was told that he needed to go to the Planning Commission and talk to Ms. Pat Matherne; in that Ms. Matherne in turn tells him that he needed to talk to Mr. Morris. He expressed that he kept getting the same bounce back and forth. Debate and discussion briefly continued pertaining to same.

Mr. Richard Watkins from Glen Oaks in Houma stated that he was *representing Southern Fabrication*, being a company that’s been in Lafourche Parish at its current location for about 22 years; thus addressing the Council pertaining to a *building permit* which was issued to the company in 2003 for a *storage facility* on the back part of its property. He then explained that they had then acquired the company in 2007; they subsequently finished the building; installed a \$500,000.00 plasma cutter in the building; then found out that their *permit was not valid* at the time; therefore Entergy would not supply power to said building. Mr. Watkins stated that they had since then met with the people in the Permit Office, including Mr. Frank Morris. He said that it seemed that the decision was that they *have to raise the entire building three inches*; and it would cost them around \$250,000.00 to do so. Mr. Watkins explained that all the electrical was elevated; in that it was simply a metal building that held their plasma cutter; in which it did not have a bathroom. He further stated that the property had never flooded in the 22 years they had been there; although they understood from the Permit Office that it was FEMA regulations that required the said three inches before they could get the permit. Mr. Watkins expressed that their request was relief; whether it be a waiver or to grandfather them in from the permit they had prior. He informed the Council that this would employ 8 more people; that they were currently turning down jobs due to this situation; and that this facility was the only 80 foot table plasma cutter in the region; further explaining same. Mr. Watkins clarified that this building had been sitting there now for about a year; in that they were trying to get a permit to get power to it so they could begin operations. He then asked Council if there were any other options that they could offer.

Mr. Frank Morris then responded by explaining the issue with said building, reiterating some key points as was stated by Mr. Watkins. He expressed that this was a Federal issue and not a State issue; thus being the *elevation requirements of FEMA*. Detailed discussion, further clarification, and brief debate then ensued pertaining to same.

Several Councilmen, along with Mr. Watkins, President Randolph, and Mr. Morris, made additional statements, questioned particulars, and made suggestions on *how to remedy this situation*.

Mr. Toups asked Mr. Morris, "Don't they have something where, if a building, two or three inches like that and the water can drain out, you can let it go?" **President Randolph** replied, "That's what I was going to ask, as well! With FEMA regulations, often if you have the *breakaway walls*..." Discussion continued, with several people speaking over each other.

Mr. Toups next asked, "*Can we give a variance?*"

Mr. Doucet stated that he thought a ruling was done in 2006, speaking of when the FEMA heights had gone into affect; in which the company had proof that they started the building in 2003. He then expressed that this should be granted, not needing a variance, because the building was started then, in that this *should be grandfathered in*. **Mr. Morris** exclaimed, "But he's done *more than 50% of improvements to the cost of the building*."

Discussion and debate again continued; in which **President Randolph** stated, "*You can give him a variance!*" **Mr. Toups** exclaimed, "*Can we give them a variance? I'll go ahead and put it on to give them a variance!*" He then made several comments pertaining to FEMA and of the Council standing up for the Parish. **Mr. Toups** stated, "*We'll put it on next deal; I'll support it!*" **Mr. Watkins** asked, "So, we can come next meeting and y'all can grant a variance? What do I need to do? *Do I need to do anything?*" **President Randolph** replied as, "*No!* I think people need to study variances; and what happens with them!"

Ms. Jana France from Highway 1 in Raceland addressed the Council pertaining to several bad accidents and near misses which were always occurring in her yard and the surrounding area. She said there were around eight really *bad accidents* since June 1st; in which in one of them there was a drunk driver who had gone straight through her yard, busting out her living room windows. Ms. France explained that the speed limit was 55 miles per hour, from the Fire Station going towards Mathews, going up to the Gheens Bridge. She said out of Lockport, it was 45miles per hour, all the way pass to Raceland. Ms. France next stated that she had been asking for '*School Bus Stop Here*' signs, being that she lived in that very dangerous area. She explained that on rainy days cars were slamming on their brakes when they were trying to put the kids on and off the bus; having three grandchildren. Ms. France further expressed her concerns with *vehicles speeding and wrecking* in the area; thus pleading with the Council to have the *speed limit lowered* to at least *45 miles per hour* in the stretch that was less than two miles, from between the *Gheens Bridge to the Fire Station on LA 1*.

Brief discussion then ensued; in which it was explained to Ms. France that *LA 1* was actually a *State Highway*, but Council had just recently passed resolution (*adopted at the July 26, 2011 meeting; #11-192*) thus requesting that the *Louisiana Department of Transportation & Development* reduce said *speed limit to 45 miles per hour*, just as she was asking for. It was also further suggested to Ms. France that she get in touch with *State Representative Jerry "Truck" Gisclair* in order to get the *bus stop sign* she needed; in which he would probably write a letter to LADOTD to have such a sign posted.

DISCUSSIONS

The next item (30) on the agenda was a discussion regarding an alternate meeting place for the Council meetings during the Council Chamber renovation phase of the Mathews Government Complex. Mr. Gouaux requested that a report be given by **Mr. Kerry Babin, Public Works Director**; in which Mr. Babin first stated that the September 13, 2011 would be the last meeting to be held at its current location. He then said that beginning with the *September 27, 2011 Council meeting*, it would indeed be able *to be held at the Mathews Government Complex*, but in a different location. Mr. Babin explained that they had a window of about four days to move all of the occupants into the new completed Phase I section; and get the current Council area ready for Phase II; and to then set up a meeting area for the Council, probably in the middle of the building.

ADJOURNMENT

On **motion** by Mr. Lorraine and seconded by Mr. Toups, and with no further business, the Lafourche Parish Council Meeting of **August 23, 2011 adjourned** at **7:30 p.m.**

LOUIS RICHARD, CHAIRMAN
CARLEEN B. BABIN, COUNCIL CLERK

ELLA DUPRE, ASSISTANT COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

BAYOU BLUE FIRE DEPARTMENT
Income Statement
For the Three Months Ending March 31, 2011

2011 BUDGET & AMENDED BUDGET

	BUDGET	AMENDED BUDGET
Revenues		
AD VALOREM TAX REVENUE TERR	160,000.00	161,000.00
AD VALOREM TAX REV-LAFOURCHE	185,000.00	186,700.00
STATE REV SHARING- TERREBONNE	5,100.00	5,150.00
STATE REV SHARING-LAFOURCHE	7,200.00	7,300.00
STATE GRANT-STATION CONSTR. HURRICANE REIMBURSEMENT		-
2% FIRE INSURANCE REBATE TAX	20,000.00	20,000.00
INTEREST REVENUE	1,500.00	1,500.00
MISCELLANEOUS REVENUE	100.00	100.00
GRANT FROM LAFOURCHE PARISH COMPENSATION-PROPERTY DAMAGE OTHER FIN SOURCES TRUCK LEASE SALE OF GENERAL FIXED ASSETS		
Total Revenues	378,900.00	381,750.00

Expenses

WORKMEN'S COMPENSATION INS.		
OFFICE SUPPLIES	1,200.00	1,000.00
BOOKS & PERIODICALS	200.00	4,100.00
GASOLINE/DIESEL/OIL	7,000.00	7,000.00
OPERATING SUPPLIES	5,000.00	4,500.00
FIRE HOSE PURCHASES	5,000.00	4,800.00
FIREFIGHTER TURNOUT GEAR	5,000.00	4,800.00
2% FIRE INS. REBATE-UNIFORMS	1,500.00	1,000.00
UTILITIES	5,000.00	5,000.00
TELEPHONES	2,500.00	2,500.00

Exhibit "A"

BAYOU BLUE FIRE DEPARTMENT
Income Statement
For the Three Months Ending March 31, 2011

	BUDGET	BUDGET
DISABILITY INSURANCE	2,325.00	2,325.00
GENERAL LIABILITY INSURANCE	5,500.00	5,500.00
MANAGEMENT LIABILITY INSURANCE	500.00	500.00
VEHICLE INSURANCE	20,000.00	20,000.00
BUILDING AND EQUIPMENT INS.	3,800.00	3,800.00
LEGAL FEES	3,000.00	3,000.00
AUDIT FEES	2,800.00	2,800.00
PUBLISH PROCEEDINGS/CLASS ADS	1,000.00	1,000.00
OTHER FEES	2,500.00	2,500.00
ELECTION EXPENDITURES	15,000.00	15,000.00
MEMBERSHIP DUES	500.00	500.00
TRAVEL & TRAINING	2,500.00	2,500.00
COMMUNITY RELATIONS	4,500.00	4,500.00
ACCOUNTING FEES	6,000.00	6,000.00
E-911 FIRE DISPATCH SERVICES	7,500.00	7,500.00
HURRICANE EXPENDITURES		
BUILDING REPAIRS & MAINTENANCE	5,000.00	5,000.00
COMM EQUIP REPAIRS & MAINT.	2,500.00	2,500.00
TRUCK REPAIRS & MAINTENANCE	15,000.00	15,000.00
EQUIPMENT REPAIRS & MAINT	8,500.00	8,500.00
TRUCK EQUIPMENT		
PRINCIPAL PAY TRK LEASE (TERR)	58,045.00	57,500.00
INTEREST PAY TRK LEASE (TERR)	14,785.00	15,700.00
PRINCIPAL PAY TRK LOAN (T&L)	21,175.00	21,175.00
INTEREST PAY TRK LOAN (T&L)	1,925.00	1,925.00
PRINCIPAL PYMT - SERVICE TRUCK		
INTEREST PYMT. SERVICE TRUCK		
STATION CONST - MATCH & GRANT		
CAPITAL-FIRE ENGINE TRUCKS		
CAPITAL-COMMUNICATION EQUIP	10,000.00	10,000.00
CAPITAL-FIRE HYDRANTS	3,000.00	1,000.00
CAPITAL-MACHINERY & EQUIP	25,000.00	25,000.00
CAPITAL-LAND PURCHASE		
CAPITAL-FIRE STAT MAJOR FEES	83,500.00	83,500.00

"A"

BAYOU BLUE FIRE DEPARTMENT
Income Statement
For the Three Months Ending March 31, 2011

	BUDGET	BUDGET
AD VAL TAX GIS MAP - TERR	1,100.00	560.00
AD VAL TAX DED RETIREMENT-TERR	4,600.00	5,050.00
AD VAL TAX ADJUSTMENT-TERR	850.00	850.00
AD VAL TAX DED RETMT-LAF	6,000.00	6,300.00
AD VAL TAX ADJUSTMENT - LAF	1,000.00	1,000.00
	<hr/>	<hr/>
Total Expenses	371,805.00	372,685.00
	<hr/>	<hr/>
Net Income	7,095.00	9,065.00
	<hr/>	<hr/>

LAFOURCHE

feeding & fueling America

PARISH

GOVERNMENT

Finance Report

Ryan C Friedlander, Director of Finance

8-23-11

Exhibit "B"

2011 Royalty Revenue

	2010	2011
1 st Quarter	846,334	1,083,462
2 nd Quarter	965,028	1,441,285
July	289,430	361,143
YTD Total	<u>2,100,792</u>	<u>2,885,890</u>

Royalty revenue is \$785,098 (37.37%) *higher* compared to collections through 7-31-10.

2

2011 Road Sales Tax District A Revenue

	2010	2011
1 st Quarter	777,663	840,322
2 nd Quarter	899,397	983,191
July	304,941	328,340
YTD Total	<u>1,982,001</u>	<u>2,151,853</u>

Road Sales Tax District A revenue is \$169,852 (8.57%) *higher* compared to collections through 7-31-10.

3

2011 Road Sales Tax District 2 Revenue

	2010	2011
1 st Quarter	577,041	731,885
2 nd Quarter	662,569	695,242
July	277,816	275,888
YTD Total	<u>1,517,426</u>	<u>1,703,015</u>

Road Sales Tax District 2 revenue is \$185,589 (12.23%) *higher* compared to collections through 7-31-10.

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2011 Solid Waste Revenue

	2010	2011
1 st Quarter	1,378,778	1,672,702
2 nd Quarter	1,593,915	1,714,940
July	613,764	645,178
YTD Total	<u>3,586,457</u>	<u>4,032,820</u>

Solid Waste revenue is \$446,363 (12.45%) *higher* compared to collections through 7-31-10.

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2011 Parish Transportation Revenue

	2010	2011
1 st Quarter	89,633	110,408
2 nd Quarter	126,772	168,028
June	25,011	50,442
YTD Total	<u>270,879</u>	<u>314,928</u>

Parish Transportation revenue is \$44,049 (16.26%) *higher* compared to collections through 6-30-10.

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BP Oil Spill Costs

Deposit Received:	\$1,061,373
Expenses:	
Salaries/Wages	\$ 385,087
Benefits	\$ 74,507
Operating Services	\$ 8,448
Other Services	\$ 19,889
Supplies	\$ 108,529
Transfer Out	\$ <u>55,009</u>
Total Expenses	<u>\$ 651,469</u>
7-31-11 Fund Balance	<u>\$ 409,904</u>

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Summary

Royalties

- Collected \$2,885,890 YTD
- \$785,098 YTD *increase* in collections
- 37.37% YTD *increase*

RSTD-A

- Collected \$2,151,853 YTD
- \$169,852 YTD *increase* in collections
- 8.57% YTD *increase*

RSTD2

- Collected \$1,703,015 YTD
- \$185,589 YTD *increase* in collections
- 12.23% YTD *increase*

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Summary

Solid Waste

- Collected \$4,032,820 YTD
- \$446,363 YTD *increase* in collections
- 12.45% YTD *increase*

Parish Transportation

- Collected \$314,928 YTD
- \$44,049 YTD *increase* in collections
- 16.26% YTD *increase*

BP Oil Spill

- Collections of \$1,061,373
- Expenses of \$651,469
- 7-31-11 fund balance - \$409,904

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