

STATE OF LOUISIANA
PARISH LAFOURCHE

A SPECIAL MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR MONDAY, NOVEMBER 7, 2011 AT 5:00 P.M., HELD AT THE MATHEWS GOVERNMENT COMPLEX, 4876 HIGHWAY 1, MATHEWS, LOUISIANA.

The Lafourche Parish Council was duly convened as the Governing Authority of said Parish by Mr. Rodney Doucet, Vice-Chair, who then stated that the Lafourche Parish Council was ready for the transaction of business at 5:01 p.m.

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

PRESENT: Mr. Jerry Jones
Mr. Michael Delatte
Mr. Joseph "Joe" Fertitta
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet, Vice-Chair
Mrs. Charlotte Randolph, Parish President

ABSENT: Mr. Louis Richard, Chairman
Mr. Matt Matherne
Mr. Daniel Lorraine

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

A **motion** was offered by Mr. Fertitta, seconded by Mr. Toups, to *open* the **Budget Public Hearing**, and *carried* by a vote of (6) yeas, (0) nays, and (3) absent.

FIRST BUDGET PUBLIC HEARING

The first item (1) on the agenda was a Public Hearing for public comments on the proposed 2012 Operations and Capital Budgets for the Lafourche Parish Council. Vice-Chairman Doucet asked three times if anyone from the public wanted to speak on the proposed Budget items. Hearing no one, he therefore moved on to the "Review" of such.

A **motion** was then offered by Mr. Toups, seconded by Mr. Fertitta, to *close* the **Budget Public Hearing**, and *carried* by a vote of (6) yeas, (0) nays, and (3) absent.

REVIEW

2012 OPERATIONS & MAINTENANCE BUDGET & CAPITAL BUDGET

The next item on the agenda was a review of the 2012 Operations and Maintenance Budget and the Capital Budget for the Lafourche Parish Council, which were as follows. Vice-Chairman Doucet called out each fund individually; asking if anyone from the Council had any questions or comments regarding any of them; when hearing none, he would then go on to the next fund item.

1) **Fund 001 - General Fund:** Legislative, City Court, District Court, District Attorney, Clerk of Court, Court Reporter, Elections, Registrar of Voters, Finance, Executive, Purchasing, Property and Risk Management, Human Resources, Civil Service, Information Technology, Planning and Zoning, 911 Addressing, Justice of the Peace & Constables, Corrections, Parish Coroner, Civil Defense, Fire Insurance Rebate, Public Works, Coastal, Energy and Environmental, Community Services, Grants, Economic Development, County Agent, Other Financing Uses, and Intergovernmental Expenditures.

- 2) **Fund 110 - Recreation**
- 3) **Fund 112 - Criminal Jury**
- 4) **Fund 113 - Criminal Court**
- 5) **Fund 114 - Special District 1**
- 6) **Fund 115 - Off-Duty Witness**
- 7) **Fund 118 - Planning Commission**
- 8) **Fund 119 - Library**
- 9) **Fund 121 - Drug Court**
- 10) **Fund 123 - Civil Defense**
- 11) **Fund 124 - IV-D (Child Support)**
- 12) **Fund 126 - Commission For Women**
- 13) **Fund 127 - Senior Citizens Activity Fund**
- 14) **Fund 128 - 2004 Rededication Fund**
- 15) **Fund 129 - Health Activity Fund**
- 16) **Fund 130 - Head Start**
- 17) **Fund 131 - Head Start - CACFP**
- 18) **Fund 141 - CACFP Program**
- 19) **Fund 142 - Office of Community Action General Fund**
- 20) **Fund 143 - Weatherization**
- 21) **Fund 144 - LIHEAP**
- 22) **Fund 150 - Community Services Block Grant (CSBG)**
- 23) **Fund 154 - Temporary Assistance for Needy Families (TANF)**
- 24) **Fund 160 - Road Sales Tax District A**
- 25) **Fund 161 - Road Sales Tax District 2**
- 26) **Fund 181 - Coastal Zone Management**
- 27) **Fund 183 - Christmas Tree Project**
- 28) **Fund 184 - Coastal Impact Assistance Program (CIAP)**
- 29) **Fund 185 - Beachfront Development Commission**
- 30) **Fund 196 - FEMA Acquisition/Elevation**
- 31) **Fund 197 - ARRA Grants**
- 32) **Fund 801 - BP Oil Spill**
- 33) **Fund 302 - Sinking Fund - Building and Road Sales Tax Districts 3, 5 and 6**
- 34) **Fund 313 - Reserve - Road Sales Tax Districts 3, 5 and 6 (2005 Road Bonds)**
- 35) **Fund 314 - Sinking Fund - Road Sales Tax Districts 3, 5 and 6 (2005 Road Bonds)**
- 36) **Fund 317 - Sinking Fund - Road Sales Tax District A**
- 37) **Fund 318 - Sinking Fund - Road Sales Tax District 2 (2008 Bonds)**
- 38) **Fund 601 - Worker's Comp**
- 39) **Fund 501 - Marydale Sewerage District**
- 40) **Fund 502 - Brocatto Sewerage District**
- 41) **Fund 503 - Dugas Sewerage District**
- 42) **Fund 504 - Rita Sewerage District**
- 43) **Fund 505 - Morristown Sewerage District**
- 44) **Fund 506 - Sewer District 2**

QUESTIONS/DISCUSSION REGARDING THE 2012 BUDGET

The next item on the agenda was of any questions or discussions regarding the 2012 Budget.

Councilmen asked for various clarifications, explanations, and for additional information on several of the above mentioned funds. Members of the Administration, which included Parish President, Mrs. Charlotte Randolph; Ms. Crystal Chiasson, Parish Administrator; Mr. Ryan Friedlander, Finance Director; Mr. Kerry Babin, Public Works Director, and Mr. Archie Chaisson, Coastal Zone Management Administrator, obliged in answering to the best of their knowledge and in further detail, or if they did not readily have an answer they informed Council they would indeed get such requested information to them.

ADJOURNMENT

On **motion** by Mr. Gouaux and seconded by Mr. Jones, and with no further business, the **Lafourche Parish Council Special Meeting of November 7, 2011 adjourned 5:53 p.m.**

LOUIS RICHARD, CHAIRMAN
CARLEEN B. BABIN, COUNCIL CLERK

ELLA DUPRE, ASSISTANT COUNCIL CLERK
LAFOURCHE PARISH COUNCIL