

**PUBLIC NOTICE**

**L A F O U R C H E   P A R I S H   C O U N C I L**  
**GOVERNING AUTHORITY**  
**MEETING NOTICE AND AGENDA**

**AGENDA FOR MEETING TO BE HELD:   Tuesday, November 22, 2022**

**PLACE:                    Mathews Government Complex, 4876 Highway 1**  
**Mathews, Louisiana 70375**  
**and**  
**live-streamed on Lafourche Parish Government’s Facebook page**

**TIME:                      5:00 P.M.**

**CALL TO ORDER:      Mr. James “Jim” Wendell, Chairman**

**ROLL CALL:            Mr. Jerry Jones**  
**Mr. William “T-Boo” Adams**  
**Mr. Michael Gros**  
**Mr. Aaron “Bo” Melvin**  
**Mr. James “Jim” Wendell, Chairman**  
**Mr. Terry Arabia**  
**Mr. Armand “Noonie” Autin**  
**Mrs. D’Lynn Chiasson, Vice-Chair**  
**Mr. Daniel Lorraine**  
**Mr. Archie P. Chaisson, III, Parish President**

**INVOCATION:         Mr. Michael Gros**

**PLEDGE OF ALLEGIANCE: Mr. Daniel Lorraine**

**NOTICE TO THE PUBLIC:** If you wish to address the Council, please complete the “Public Wishing to Address the Council” form located at the back of the meeting room and return it to the Council Chairman or Council Clerk prior to the beginning of the meeting.

**PLEASE NOTE:** Anyone having any comments on an agenda item may send an email to [councilclerk@lafourcheogov.org](mailto:councilclerk@lafourcheogov.org) **no later than 12 NOON the day of the meeting** and it will be forwarded to the Council.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Clerk’s Office at (985) 446-8427 describing the assistance that is necessary.

**A. APPROVAL OF MINUTES:**

1. **Motion to accept the minutes of the October 25, 2022 Regular Session.**
2. **Motion to accept the minutes of the November 7, 2022 Special Session.**
3. **Motion to accept the minutes of the November 9, 2022 Special Session.**

**B. STATE AND/OR FEDERAL LEGISLATIVE UPDATES:**

**C. LAFOURCHE PARISH OUTSTANDING CITIZEN:**

**D. CERTIFICATE OF RECOGNITION:**

4. **Parish President Archie Chaisson to present a Certificate of Recognition to the Bayou Community Foundation in honor of their 10<sup>th</sup> Anniversary.**

**E. PRESENTATIONS AND/OR UPDATES:**

5. **Vic Lafont and Deanna Lafont to provide a presentation for South Louisiana Economic Council.**
6. **Ms. Becky Gautreaux, Parish Chair and Extension Agent for the Lafourche Office of the LSU Ag Center to present a quarterly report.**

**F. LEGAL ADVISOR REPORT:**

**G. ENGINEERS/ARCHITECTS REPORTS:**

**H. PUBLIC WISHING TO ADDRESS THE COUNCIL (PUBLIC HEARINGS, AGENDA ITEMS, ETC.):**

**I. COUNCIL REPORTS, NEWS AND ANNOUNCEMENTS:**

**J. 2023 BUDGET AMENDMENTS:**

7. Amendments to the 2023 Operations and Maintenance and Capital Budgets as follows:

**AMENDMENT #1** TO THE 2023 PROPOSED OPERATING, MAINTENANCE & CAPITAL BUDGETS: (J. WENDELL FOR ADMINISTRATION)

**2023 Proposed Capital Outlay Budget:**

**Project 22040** – Larose and Golden Meadow Turfing is being financed from 110 Recreation Budget in the Capital Budget Fund Section.

The 2023 Proposed **Capital Project Detail** is listed as Road Sales Tax District 2 and is recognized as a **typo**.

The corrected Financing Source is **Recreation**.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve **Amendment # 1.**

Yeas \_\_\_\_\_, Nays \_\_\_\_\_, Absent \_\_\_\_\_



**AMENDMENT #2** TO THE 2023 PROPOSED OPERATING, MAINTENANCE & CAPITAL BUDGETS: (J. WENDELL FOR ADMINISTRATION)

**2023 Proposed Capital Outlay Budget:**

**Project 22053** – Fitness Court is being financed from 128 Rededication Budget in the Capital Budget Fund Section.

The 2023 Proposed **Capital Project Detail** is listed as Road Sales Tax District 2 and is recognized as a **typo**.

The corrected Financing Source is **Rededication**.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve **Amendment # 2.**

Yeas \_\_\_\_\_, Nays \_\_\_\_\_, Absent \_\_\_\_\_



**AMENDMENT #3** TO THE 2023 PROPOSED OPERATING, MAINTENANCE & CAPITAL BUDGETS: (J. WENDELL FOR ADMINISTRATION)

**2023 Proposed Capital Outlay Budget:**

**Project 23006** – Raceland Rodeo Arena is being financed from 110 Recreation Budget in the Capital Budget Fund Section.

The 2023 Proposed **Capital Project Detail** is listed as Road Sales Tax District 2 and is recognized as a **typo**.

The corrected Financing Source is **Recreation**.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve **Amendment # 3.**

Yeas \_\_\_\_\_, Nays \_\_\_\_\_, Absent \_\_\_\_\_



**K. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

8. ORDINANCE adopting the 2023 Operations and Maintenance and Capital Budget for the Lafourche Parish Council as well as setting the salaries of unclassified employees as provided for by Article V of the Lafourche Parish Home Rule Charter. (J. WENDELL FOR ADMINISTRATION)  
(BUDGET PUBLIC HEARINGS WERE HELD AT THE 11-07-22 LPC SPECIAL MEETING AND AT THE 11-09-22 LPC SPECIAL MEETING).

**L. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

9. ORDINANCE recognizing the Tacit Dedication of Warehouse Street (the entire length of 475', more or less, and the entire width of 40') off of Greenwood Plantation Road, Ward (1), District (2), Thibodaux, LA into the parish system and hereby placed onto the Lafourche Parish Government public street list; and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(W. ADAMS FOR ADMINISTRATION) (2 PUBLIC HEARINGS REQUIRED)  
**(1<sup>ST</sup> PUBLIC HEARING SINCE RECEIVING 100% NOTIFICATION)**

10. **ORDINANCE approving a lease agreement between Laurel Valley Plantation, L.L.C. and Parish of Lafourche for the purposes of operating a bayou side dock on Bayou Lafourche; and authorizing the Parish President to sign, execute and administer any and all relevant documents.**  
(A. MELVIN FOR ADMINISTRATION)
11. **ORDINANCE providing for a 2022 Supplemental Appropriation (22-018) within the 2022 Operations and Maintenance Budget and Capital Outlay Budget to adjust for year-end projections to be in compliance with State budget requirements and to de-obligate capital outlay projects; 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.** (J. JONES FOR ADMINISTRATION)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close the public hearing.

**M. PROPOSED ORDINANCES:**

12. **PROPOSED ORDINANCE establishing “4-Way Stops” at the intersections of Fern Lane and Market Street; Emerald Lane and Market Street; and Garden Lane and Market Street; Raceland, Louisiana, Ward (3), District (6), Parish of Lafourche, State of Louisiana; installing the necessary “4-Way Stop” signs at each intersection; and providing penalties for the violations thereof.** (T. ARABIE)
13. **PROPOSED ORDINANCE establishing “3-Way Stops” at the intersections of Fern Lane and St. Phillip Street; Emerald Lane and St. Phillip Street; and Garden Lane and St. Phillip Street; Raceland, Louisiana, Ward (3), District (6), Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs at each intersection; and providing penalties for the violations thereof.** (T. ARABIE)
14. **PROPOSED ORDINANCE approving a servitude agreement between L & C Cattle Company Inc. and Lafourche Parish Government in the Raceland area; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**  
(T. ARABIE FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE amending and re-enacting Chapter 8 – Animals and Fowl of the Code of Ordinances as it pertains to the Lafourche Parish Animal Shelter; and authorizing the Parish President to sign, execute and administer any and all relevant documents.**  
(J. WENDELL FOR ADMINISTRATION)

16. **PROPOSED ORDINANCE approving a purchase agreement between Lafourche Parish Government and Beryl Sullivan to purchase the property located at 404 Green St., Thibodaux, LA 70301 in the total amount of \$770,175.24; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.**  
(M. GROS FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE providing for a 2022 Supplemental Appropriation (22-019) within the 2022 Operations and Maintenance Budget and Capital Outlay Budget to create a budget for Maintenance of St. Louis Canal and increase budget for Industrial Floodwall (10027); 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. MELVIN FOR ADMINISTRATION, SPONSOR & A. AUTIN FOR ADMINISTRATION, CO-SPONSOR)

**N. RESOLUTIONS:**

18. **RESOLUTION accepting the quote of Chaisson's Demolition, LLC in the amount of \$6,000.00 for contractor services related to the demolition of condemned structure located at 123 West 77<sup>th</sup> St., Cut Off, LA 70345, Assessment #0101789200; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.**  
(D. CHIASSON FOR ADMINISTRATION) (DEFERRED FROM THE 10-11-22 LPC MEETING)
19. **RESOLUTION appointing one member to the Lafourche Parish Community Action Advisory Board – Low-Income Sector (South Lafourche Region)** (J. JONES FOR ADMINISTRATION)
20. **RESOLUTION reappointing one (1) member to the Lafourche Parish Tourist Commission Board representing the Town of Golden Meadow.**  
(D. LORRAINE FOR ADMINISTRATION)
21. **RESOLUTION reappointing one (1) member on the Lafourche Parish Animal Shelter Advisory Board representing Council District 3.**  
(M. GROS FOR ADMINISTRATION)
22. **RESOLUTION appointing one (1) member on the Hospital Service District No. 1 Board.** (D. LORRAINE FOR ADMINISTRATION)
23. **RESOLUTION appointing one (1) member on the South Central Louisiana Human Services Authority Board.** (W. ADAMS FOR ADMINISTRATION)
24. **RESOLUTION reappointing one (1) member on the Lafourche Parish Animal Shelter Advisory Board representing Council District 1.**  
(J. JONES FOR ADMINISTRATION)

25. RESOLUTION **amending Resolution No. 22-233 that appointed one (1) member to the Housing Authority of Lafourche Parish Board.**  
(T. ARABIE FOR ADMINISTRATION)
26. RESOLUTION **approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Fire Protection District No. 3 for hazmat operations;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(D. CHIASSON FOR ADMINISTRATION)
27. RESOLUTION **approving Change Order No. 2 from Pro Scales and Construction Services, LLC for the project titled “Hurricane Ida Repairs – Raceland Ag Facility – Phase 1” decreasing the contract price by \$5,100.00;** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.  
(T. ARABIE FOR ADMINISTRATION)
28. RESOLUTION **approving an agreement between Lafourche Parish Government and GIS Engineering, LLC for professional services for the project titled “Lockport Elevated Wetlands Boardwalk (Phases II & III)”;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(A. AUTIN FOR ADMINISTRATION)
29. RESOLUTION **accepting the low quote of Lab-A-Daux of Thibodaux L.L.C. in the amount of \$23,900.00 for the installation of a canopy cover at the Head Start Building in Thibodaux;** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents. (D. CHIASSON FOR ADMINISTRATION)
30. RESOLUTION **approving an agreement between Lafourche Parish Government and ELOS Environmental, LLC for coastal restoration and carbon capture, utilization, and sequestration planning framework consulting services;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.  
(J. WENDELL FOR ADMINISTRATION)
31. RESOLUTION **approving Amendment No. 1 to the agreement between Lafourche Parish Government and Picciola & Associates, Inc. for engineering services for the project titled “Pump Station Rehabilitation Project”;** and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.  
(D. CHIASSON FOR ADMINISTRATION)

32. RESOLUTION approving an agreement between the Louisiana Department of Culture Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation and Lafourche Parish Government for the Land and Water Conservation Fund Project titled Lockport Ball Fields; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.

(A. AUTIN FOR ADMINISTRATION)

33. RESOLUTION supporting the submittal of an application to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) Program for assistance in the implementation of repairs to the Larose Boat Launch; and authorizing the Parish President to sign, execute and administer any and all relevant documents. (D. CHIASSON FOR ADMINISTRATION)

34. RESOLUTION approving an agreement between Lafourche Parish Government and Advanced Tel, L.L.C. dba REV to construct a fiber broadband network in the vicinity of Lafourche Crossing pursuant to Gumbo Grant #18; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.

(A. MELVIN FOR ADMINISTRATION)

35. RESOLUTION providing for canvassing the returns and declaring the results of the Special Election held in the Parish of Lafourche, State of Louisiana, on Tuesday, November 8, 2022, to authorize the rededication of a special tax therein. (D. LORRAINE FOR ADMINISTRATION)

36. RESOLUTION accepting the low quote of \_\_\_\_\_, in the amount of \$ \_\_\_\_\_ for emergency dredging of Grand Bayou in Larose; and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents.

(D. CHIASSON FOR ADMINISTRATION)

**O. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS OR MANAGERS REPORTS, PRESENTATIONS AND/OR UPDATES:**

37. Finance representative to present the monthly financial report as required by the State Agreed Upon Procedures for October, 2022.

38. Savoye' Anderson, Human Resources Director, to present a report.



**P. QUESTIONS FOR THE ADMINISTRATION:**

**Q. PARISH PRESIDENT'S FINAL COMMENTS:**

**R. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council regular meeting of **November 22, 2022** adjourned at \_\_\_\_\_.