

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

**L A F O U R C H E P A R I S H C O U N C I L
G O V E R N I N G A U T H O R I T Y**

AGENDA FOR MEETING TO BE HELD: Tuesday, January 13, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 7:00 p.m.

CALL TO ORDER: Mr. Joel Pierce, Council Clerk

ROLL CALL: Mr. Tyrone Williams
Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Touns
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

PRAYER: Michael Matherne

PLEDGE OF ALLEGIANCE: Lindel Touns

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

A. APPOINTMENTS/ELECTIONS FOR THE 2004 FISCAL YEAR:

1. Motion to appoint the Chairman for the Fiscal Year 2004 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council. (C. CLERK)
2. Motion to appoint the Co-Chairman for the Fiscal Year 2004 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council. (Newly Elected Chairman)

B. APPROVAL OF MINUTES:

3. Motion to approve the December 29, 2003, Special Meeting of the Lafourche Parish Council.

C. PROPOSED ORDINANCES:

4. Proposed Ordinance to provide for the establishment of the Lafourche Parish Home Rule Charter Revision Commission in accordance with the provisions of Article V, Section 5 of the Constitution of the State of Louisiana and the Uniform Guidelines for all Charter Commissions: Parish, Municipal, Elected, and Appointed Act, Louisiana Revised Statute 33:1395 et seq.; to fix the time and place for the first meeting of the Commission; to provide for the number, qualifications and appointment of the members of the Commission; to provide for the organization and structure of the Commission; to provide for the powers and functions of the Commission and the limitations thereon; to provide for the terms of office of the members of the Commission; to provide for the submission of alternative proposals by the Commission to provide for submission of the Proposed Amended Charter and any Proposed Alternative Proposals to the qualified Electors of the Parish; and to otherwise provide for the Commission and the Amended Home Rule Charter to be prepared by it. (P. GOUAUX)

5. Proposed ordinance to accept the Subdivision known as Lots 1,2,3 & 4 Block 3 Sugarland Subdivision, Ward 3, District 6, into the Parish System. (L. TOUPS)
6. Proposed ordinance to accept the Subdivision known as Rachel Plantation Estates, Addendum No. 3, Phase "C", Ward 11, District 4, into the Parish System. (T. LASSEIGNE)
7. Proposed ordinance to accept the Subdivision known as Borne Subdivision, Ward 6, District 2, into the Parish System. (M. DELATTE)

D. RESOLUTIONS

8. Resolution stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, LLC, #20030613, to participate in the benefits of the Louisiana Enterprise Zone Program. (La. Dept. of Economic Development)
9. Resolution stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, LLC, #20030615, to participate in the benefits of the Louisiana Enterprise Zone Program. (La. Dept. of Economic Development)
10. Resolution stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, LLC, #20030616, to participate in the benefits of the Louisiana Enterprise Zone Program. (La. Dept. of Economic Development)
11. Resolution stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, LLC, #20030617, to participate in the benefits of the Louisiana Enterprise Zone Program. (La. Dept. of Economic Development)

12. Resolution stating the Lafourche Parish Council's endorsement of Bollinger Shipyards, LLC, #20030621, to participate in the benefits of the Louisiana Enterprise Zone Program. (La. Dept. of Economic Development)

E. MOTION:

13. Motion to advertise and accept resume's for the office of Lafourche Parish Council Clerk. (L. TOUPS)
14. Motion requesting the Parish President to proclaim January 28, 2004, as Thibodaux Service League Day in the Parish of Lafourche, State of Louisiana and to further wish continued success and prosperity to the organization. (M. MATHERNE)

F. LEGAL ADVISOR REPORT:

15. Discussion to be announced.

G. ADJOURN:

On motion by Mr. _____ and seconded by Mr. _____ with no further business the Lafourche Parish Council Regular Meeting of January 13, 2004, is now adjourned at _____ P.M.

LAFOURCHE PARISH

Joel Pierce
Council Clerk

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PARISH OF LAFOURCHE**

**L A F O U R C H E P A R I S H C O U N C I L
G O V E R N I N G A U T H O R I T Y**

2/3 AGENDA

AGENDA FOR MEETING TO BE HELD: TUESDAY, JANUARY 13, 2004

**PLACE: Lafourche Parish Council Barrios Center, 1612, HWY. 182,
Suite 100, Raceland, LA.**

TIME: 7:00 p.m.

A. PUBLIC WISHING TO ADDRESS THE COUNCIL:

B. PRESIDENT REPORT:

1. Presentation of monthly report by the Parish President as required by the Lafourche Parish Home Rule Charter, Article II, Section B, Item 2, which states: "The president shall submit monthly reports to the governing authority on parish finances and may require any parish officer or employee to report to the governing authority when necessary for the proper administration of the parish.

C. EXECUTIVE SESSION

2. Motion to enter into Executive Session (To be by two-thirds votes of those present pursuant to La. Open Meeting Law, LA.R.S.42:4.1 ET SEQ. In general & particularly LA.R.S.42:6.1(A)(2)
 - (a.) Discussion concerning personnel matters regarding the Lafourche Parish Council Clerk, Joel Pierce.

D. RESOLUTION:

3. Resolution stating that all checks issued by Lafourche Parish Government shall be signed by any two of three individuals: Parish President Charlotte A.

Randolph, Arlene Toups, and an individual to be named later; and that these individuals are authorized to sign on all accounts dealing with the transfer of funds. (P. GOUAUX)

E. MOTIONS:

4. Motion to allow Parish President Charlotte Randolph to appoint Department Heads for the Parish of Lafourche, State of Louisiana. (M. ATZENHOFFER)

5. Motion that the Blue Ribbon Committee presents, at the March meeting of the full council, its report in written form. The report should contain "bullet pages" which highlight the most pressing change recommendations and a complete board by board report. (M. ATZENHOFFER)

6. Motion requesting that the North Lafourche Levee, Drainage and Conservation District present to the Public Works and Solid Waste Committee, on January 27, 2004, a presentation on the Thibodaux, Raceland, Savoie Project and a report on current and proposed projects for 2004. (M. ATZENHOFFER)

7. Motion to pay for any new councilmen that wish to attend the New member seminar being sponsored by the Police Jury Association on January 22, 2004, in Baton Rouge. Cost is \$25 per member attending. (M. ATZENHOFFER)

8. Motion requesting information from the following boards: (B. CALLAIS)
 - Ambulance Service District #1
 - Fire Protection District #3
 - Drainage District #1
 - Hospital Service District #1
 - Recreation District #3

F. PROCLAMATION:

9. Proclamation recognizing Mr. Daniel Callais as King of the Krewe of Versailles, honorary "King of District 8", Parish of Lafourche, and State of Louisiana, on February 15, 2004. (M. ATZENHOFFER)

Lafourche Parish

Joel Pierce
Council Clerk