

**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 20, 2004

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

TIME: 6:00 p.m.

CALL TO ORDER: Lindel Toups, Chairman

PRAYER: Michael Matherne

PLEDGE OF ALLEGIANCE: Phillip Gouaux, II

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

A. EXECUTIVE SESSION:

1. Motion to enter into Executive Session to discuss: (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))

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.) Litigation against the Lafourche Parish Council: subject matter -#94934 Hibernia National Bank v. Lafourche Parish Council, et al.

- (b.) Litigation against the Lafourche Parish Council: subject matter -#94995 Barriere Construction Co., L.L.C. v. Lafourche Parish Government, et al.

B. ORDINANCES FOR INTRODUCTION:

- 2. Proposed ordinance authorizing the purchase of a Tract of Land located in Ward 6 of Lafourche Parish on which is located the Bill Taylor Boat Launch; and authorizing the Parish President to Sign an Act of Cash Sale and any other document pertaining thereto.

- 3. Proposed ordinance to provide for a Budget Appropriation for the 2000/2003 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of The Lafourche Parish Home Rule Charter for the disposition of supplemental appropriations as follows (as per attached schedule): Legislative \$26,175, District Court \$83,445, District Attorney \$246,459, Clerk of Court \$3,000, Court Reporters \$31,897, Planning \$65,000, 911 \$4,320, Detention Center \$249,495, Justices of the Peace & Constables \$24,173, Coroner's Office \$11,037, Fire Insurance Rebate \$23,043, Building/Maintenance-Rentals \$6,170, Acquisition of Land \$15,000, Acquisition of Equipment \$34,700, Roads & Bridges \$324,000, Solid Waste Revenue Decrease (\$557,645), Royalty Road \$150,000, Health Unit \$451,790, Criminal Court Fund \$41,574.

C. MOTIONS:

4. Motion to allow Parish President Charlotte Randolph to make an appointment to the North Lafourche Levee District for the Parish of Lafourche, State of Louisiana. (ADMINISTRATION)
5. Motion to allow Parish President Charlotte Randolph to make an appointment to the South Lafourche Levee District for the Parish of Lafourche, State of Louisiana. (ADMINISTRATION)

N. ADJOURN:

On motion by Mr. _____, seconded by Mr. _____
and with no further business the Lafourche Parish Council Special Meeting of
January 20, 2004, is now adjourned at _____ P.M.

Lafourche Parish

Lindel Toups
Council Chairman

Stacie Gravois
Interim Council Clerk