

**PUBLIC NOTICE**

**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**  
**S P E C I A L   M E E T I N G   N O T I C E   A N D   A G E N D A**

**AGENDA FOR MEETING TO BE HELD: Monday, February 2, 2009**

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,  
Louisiana 70394**

**TIME: 3:00 P.M.**

**CALL TO ORDER: Mr. Jerry Jones, Chairman**

**ROLL CALL:** Mr. Jerry Jones, Chairman  
Mr. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine, Vice Chairman  
Ms. Charlotte Randolph, Parish President

**INVOCATION: Mr. Rodney Doucet**

**PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux**

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**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.

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. PROPOSED ORDINANCES:**

1. **PROPOSED ORDINANCE rescinding Ordinance #4443 adopted at the January 13, 2009 Lafourche Parish Council meeting for Supplemental Appropriation 09-001 for LA 1 Highway Project.**  
(D. LORRAINE FOR ADMINISTRATION)

**B. RESOLUTIONS:**

2. **RESOLUTION authorizing the Parish President to transfer from the Leon Theriot Lock Project \$1,700,000 within the 2009 Capital Projects Budget and create the Louisiana Highway 1 Project at \$1,200,000 and an engineering study for the South Lafourche Levee DFIRM at \$500,000 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.** (P. GOUAUX AND R. DOUCET FOR ADMINISTRATION)

**C. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council Special Meeting of February 2, 2009 adjourned at \_\_\_\_\_.