

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

AGENDA FOR MEETING TO BE HELD: Tuesday, March 23, 2004

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

TIME: 6:00 p.m.

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end on the Council's counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Thank you.

CALL TO ORDER: Lindel Toups, Chairman

PRAYER: Michael Delatte

PLEDGE OF ALLEGIANCE: Phillip Gouaux

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

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. PUBLIC HEARING–ORDINANCE FOR RATIFICATION :

1. Ordinance authorizing the issuance of \$1,275,000 of Refunding Bonds, Series 2004 (the “Bonds”), of Road Sales Tax District No. 2 of the Parish of Lafourche, State of Louisiana (the “Issuer”); prescribing the form, fixing the details and providing for the payment thereof, and entering into certain covenants and agreements in connection with the security and payment of the Bonds; confirming the sale thereof; providing for the application of the proceeds thereof to prepay a like amount of indebtedness owed by the Issuer to Road District No. 1 of the Parish of Lafourche, State of Louisiana; making application to the Louisiana State Bond Commission for consent and approval to issue the Bonds; providing for the employment of Bond Counsel in connection with such refunding; and providing for other matters in connection therewith. (P. GOUAUX, B. CALLAIS, D. LORRAINE)

a) AMENDMENT - The above ordinance needs to be amended to reduce the principal amount of the Bonds being issued from \$1,275,000 to \$1,250,000. (MR. LONNIE BEWLEY, BOND ATTORNEY)

B. EXECUTIVE SESSION:

2. Motion to enter into Executive Session to discuss pending litigation pertaining to the lawsuit entitled, Del-Mar Farm, Inc. vs. Lafourche Parish Council consolidated with Lafourche Parish Council vs. Elson M. Delaune, et al, Ref: 02-6-6674-1. (P. GOUAUX)
3. Motion to reconvene the Special Session and to take any action necessary and appropriate in connection with the above referenced lawsuit(s).

C. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of March 23, 2004, adjourned at _____.

Lafourche Parish Council

Lindel Toups
Council Chairman