

June 17, 2004

LAFOURCHE PARISH COUNCIL MEMBERS
DEPARTMENT HEADS
NEWS MEDIA
AGENDA LIST

Ladies and Gentlemen:

A Special Meeting of the Lafourche Parish Council has been called for **Tuesday, June 22, 2004, at 5:45 p.m.**, to be held in the Council Meeting room at the Lafourche Parish Barrios Center, 1612, HWY. 182, Suite 100, Raceland, LA.

The purpose of this meeting is to hold a public hearing and ratification of an ordinance to accept Grace Court Estates Subdivision into the parish system, Ward 5, District 4 of Lafourche Parish; submit for introduction three ordinances appointing a Board of Commissioners for Fire Protection District No. 8-A, 8-B, and 8-C; adopt a resolution regarding I-49 South/Route US 90; approve the appointment of a Head Start Director; and hold an Executive Session to discuss pending litigation regarding lawsuit #97300, David Heck vs Lafourche Parish Council, and negotiations regarding JBC/AIA and the Lafourche Parish Library contract.

Sincerely,

LAFOURCHE PARISH COUNCIL

Lindel Toups
Council Chairman

LT/sbb

**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
SPECIAL MEETING**

AGENDA FOR MEETING TO BE HELD: Tuesday, June 22, 2004

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

TIME: 5:45 p.m.

CALL TO ORDER: Lindel Toups, Chairman

PRAYER: Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Tyrone Williams

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

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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 in order to attend the meeting, please notify the Lafourche Parish Council Clerk's Office in advance at (985) 446-8427 or 1-800-834-8832.

A. PUBLIC HEARING & RATIFICATION OF ORDINANCE:

1. Motion to open the Public Hearing to hear public comments regarding the following ordinance:
 - a) ORDINANCE to accept into the parish system the subdivision known as the "Grace Court Estates Subdivision", Ward 5, District 4 of Lafourche Parish. (T. LASSEIGNE)
2. Motion to close the Public Hearing and adopt above ordinance.

B. PROPOSED ORDINANCES:

3. PROPOSED ORDINANCE appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-A of the Parish of Lafourche, and designating the domicile of said District. (M. DELATTE)
4. PROPOSED ORDINANCE appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-B of the Parish of Lafourche, and designating the domicile of said District. (M. DELATTE)
5. PROPOSED ORDINANCE appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-C of the Parish of Lafourche, and designating the domicile of said District. (M. DELATTE)

C. RESOLUTIONS:

6. RESOLUTION requesting the Louisiana Department of Transportation and Development, in the siting of I-49 South/Route US 90, and all of its proposed alignments and its final decision for alignment, construct frontage roads which enhance and support development of adjacent properties to the benefit of the Lafourche Parish economy, and that the connection with I-310 be redesigned to allow ease of access in Hurricane Evacuation. (L. TOUPS)

D. MOTION:

7. Motion to approve the appointment of a Head Start Director. (ADMINISTRATION)

E. EXECUTIVE SESSION:

8. Motion to enter into Executive Session to discuss the following matters:
 - a) Pending litigation regarding lawsuit #97300, David Heck vs Lafourche Parish Council. (LAFOURCHE PARISH DISTRICT ATTORNEY)
 - b) Negotiations regarding JBC/AIA and the Lafourche Parish Library contract. (LAFOURCHE PARISH DISTRICT ATTORNEY)
9. Motion to reconvene the meeting and take any necessary action regarding the Executive Session.

F. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of June 22, 2004, adjourned at _____.