

June 30, 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 **Friday, July 2, 2004, at 10:00 a.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 adopt a Resolution authorizing the Parish President to sign the addendum and amendment to agreements for engineering services dated December 23, 1998 and August 19, 1999 with David T. Heck, P. E., and further authorize a payment of \$559,164.54 in full and final settlement of all disputes related to but not limited to those included in the lawsuit entitled David Heck vs Lafourche Parish Council, #97300; and to adopt a resolution authorizing the Parish President to sign the amended architectural services agreement with JBC/AIA.

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: Friday, July 2, 2004

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

TIME: 10:00 a.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. RESOLUTIONS:

1. RESOLUTION authorizing the Parish President to sign the addendum and amendment to agreements for engineering services dated December 23, 1998 and August 19, 1999 with David T. Heck, P. E., and further authorize a payment of \$559,164.54 in full and final settlement of all disputes related to but not limited to those included in the lawsuit entitled David Heck vs Lafourche Parish Council, #97300. (T. LASSEIGNE)
2. RESOLUTION authorizing the Parish President to sign the amended architectural services agreement with JBC/AIA.

B. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council Special Meeting of July 2, 2004, adjourned at _____.