

August 18, 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, August 24, 2004, at 5:30 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 possible adoption of the following ordinances**: creating Special Service District No. 1, calling a special election to rededicate proceeds of a special 2.64 mill tax, authorizing the levy of a special tax in Special Service District No. 1, authorizing the Parish President to administer leases for the purpose of locating election polling precincts for Lafourche Parish, consolidating certain precincts and designating polling locations, and providing a supplemental appropriation for the 2004 Maintenance and Operations Budget; and **to adopt resolutions for the following**: approving Change Order No. 2 for the Lockport Boat Launch Renovations, approving a contract for an intern/student worker program with local college institutions and ratifying two intern contracts, approving eight (8) servitude agreements, approving a professional service contract with Mobile Satellite Ventures LP for emergency satellite two-way and phone communications, and ratifying the termination of Reverend Jerry A. James from the position of Office of Community Action Executive Director by Gerald "Buzz" Breaux in his capacity as Parish President of Lafourche Parish.

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, August 24, 2004**

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

**TIME: 5:30 p.m.**

**CALL TO ORDER:** Lindel Toups, Chairman

**PRAYER:** Mark Atzenhoffer

**PLEDGE OF ALLEGIANCE:** Brent Callais

**ROLL CALL:**            Mr. Tyrone Williams  
                         Mr. Michael Delatte  
                         Mr. Michael Matherne  
                         Dr. 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 ORDINANCES:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the Public Hearing to hear public comments regarding the following ordinances:**

1. ORDINANCE creating Special Service District No. 1 of the Parish of Lafourche; designating its boundaries, jurisdiction, authority, the governing authority of the district and the general powers of the district; and providing for other matters necessary in connection therewith.
2. ORDINANCE ordering and calling a special election to be held in Special Service District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
3. ORDINANCE ordering and calling a special election to be held in the Parish of Lafourche, to authorize the rededication of the proceeds of a special 2.64 mills tax in the Parish, making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
4. ORDINANCE authorizing the Parish President to administer leases for the purpose of locating election polling precincts for Lafourche Parish; and authorizing the Parish President to sign any and all necessary documents therewith.
5. ORDINANCE amending the Code of Ordinances as it pertains to the consolidation of certain precincts; to designate polling locations therefore; and to further specify the effective dates of same.
6. ORDINANCE providing for a supplemental appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter.

AMENDMENT-to include corrected fund balance information.

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close the Public Hearing.**

**B. RESOLUTIONS:**

7. RESOLUTION approving Change Order No. 02 to Low Land Construction Co., Inc. as an increase in the contract price by \$8,066.00 for the Lockport Boat Launch Renovations; and authorizing the Parish President to sign said document. (P. GOUAUX)
8. RESOLUTION approving a contract for an Intern/Student Worker with local college institutions at an hourly rate to be at least the minimum hourly rate required by law; ratifying two (2) intern contracts; and authorizing the Parish President or her designee to sign, execute and administer said contracts and all relevant documents to acquire additional student workers. (ADMINISTRATION)
9. RESOLUTION approving a servitude agreement between Lafourche Parish and **Ted M. And Ruth R. Falgout**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
10. RESOLUTION approving a servitude agreement between Lafourche Parish and **Ruth R. Falgout**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
11. RESOLUTION approving a servitude agreement between Lafourche Parish and **Paul J. Robichaux**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
12. RESOLUTION approving a servitude agreement between Lafourche Parish and **Paulette Marie Plaisance**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
13. RESOLUTION approving a servitude agreement between Lafourche Parish and **Louisiana Technical College**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)

14. RESOLUTION approving a servitude agreement between Lafourche Parish and **Danos and Curole Marine Contractors, L.L.C.**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
15. RESOLUTION approving a servitude agreement between Lafourche Parish and **Donald Wayne Smith and Pamela Plaisance Smith**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
16. RESOLUTION approving a servitude agreement between Lafourche Parish and **Callais Realty**; and authorizing the Parish President to sign, execute and administer said agreement. (ADMINISTRATION)
17. RESOLUTION approving the Lafourche Parish Government's Office of Emergency Preparedness to enter into a professional service contract with Mobile Satellite Ventures LP for continued service on emergency satellite two-way and phone communications; and authorizing the Parish President to sign, execute and administer said contract and all relevant documents. (ADMINISTRATION)
18. RESOLUTION ratifying the termination of Reverend Jerry A. James from the position of Office of Community Action Executive Director by Gerald "Buzz" Breaux in his capacity as Parish President of Lafourche Parish. (T. WILLIAMS)

**C. ADJOURN:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Council Special Meeting of August 24, 2004, adjourned at \_\_\_\_\_.