

November 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, November 23, 2004, at 5:30 p.m.**, to be held in the Council Meeting room at the Lafourche Parish Barrios Center, 1612 Highway 182, Suite 100, Raceland, Louisiana.

The purpose of this meeting is to submit an **ordinance for introduction** that provides for the incurring of debt and issuance of not exceeding \$15,000,000 of Road Bonds, Series 2005 of the Parish of Lafourche; and **adopt the following resolutions: appointing** the Investment Banker/Underwriter(s) and authorizing Bond Counsel and said Investment Banker/Underwriter(s) to proceed with the sale and issuance of not exceeding \$15,000,000 of Road Bonds, **approving** a contract for services with Manson Gulf for the Lafourche Marsh Creation Project, **approving** the application for grant funds from the Recreational Trails Program, and **approving** contract(s) with ADP to handle the payroll for Lafourche Parish Government employees.

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, November 23, 2004**

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,  
Suite 100, Raceland, Louisiana**

**TIME: 5:30 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  
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. PROPOSED ORDINANCE:**

1. PROPOSED ORDINANCE providing for the incurring of debt and issuance of not exceeding \$15,000,000 of Road Bonds, Series 2005 of the Parish of Lafourche; prescribing the form, terms and conditions of the Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection therewith. (T. LASSEIGNE)

**B. RESOLUTIONS:**

2. RESOLUTION appointing the Investment Banker/Underwriter(s) and authorizing Bond Counsel and said Investment Banker/Underwriter(s) to proceed with the sale and issuance of not exceeding \$15,000,000 of Road Bonds of the Parish of Lafourche, State of Louisiana. (T. LASSEIGNE)
3. RESOLUTION approving a contract for services with Manson Gulf for \$249,107 representing a reduced scope of material and as otherwise described in the original bid proposal for the Lafourche Marsh Creation Project; and authorizing the Parish President to sign, execute and administer said contract and all associated documents. (ADMINISTRATION)
4. RESOLUTION approving the application for grant funds from the Recreational Trails Program; and authorizing the Parish President to sign all relevant documents. (ADMINISTRATION)
5. RESOLUTION approving contract(s) with ADP, a major accounts services company, to handle the payroll for Lafourche Parish Government employees; and authorizing the Parish President to sign, execute and administer said contract(s). (ADMINISTRATION)

**C. ADJOURNMENT:**

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