

PUBLIC NOTICE

January 22, 2004

Lafourche Parish Council Members
Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that a meeting of the **LAFOURCHE PARISH BOARD OF APPOINTMENTS AND PERMITS COMMITTEE** has been scheduled for Tuesday, January 27, 2004 following the Legislative and Finance Committee meeting, to be held in the Council Meeting Room of the Lafourche Parish Council Barrios Center, 1612 HWY. 182, Suite 100, Raceland, Louisiana. The agenda for this meeting is as follows:

A. CALL TO ORDER:

B. ROLL CALL:

Mr. Tyrone Williams
Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer

Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine

C. APPOINTMENTS/ELECTIONS FOR THE 2004 FISCAL YEAR:

1. Motion to appoint the Chairman of the Board of Appointments and Permits Committee for the Fiscal Year 2004. (INTERIM COUNCIL CLERK)
2. Motion to appoint the Co-Chairman of the Board of Appointments and Permits Committee for the Fiscal Year 2004. (NEWLY ELECTED CHAIRMAN)

D. MOTIONS:

3. Motion to take appropriate action to appoint two (2) Community Representatives to the Lafourche Parish Head Start Policy Council, one to replace Mr. Michael Matherne and one to fill a vacancy. (P. GOUAUX)
4. Motion to take appropriate action to appoint three (3) Community Representative Alternates to the Lafourche Parish Head Start Policy Council. (P. GOUAUX)

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.

5. Motion to appoint Mr. Michael Matherne to the Lafourche Parish Head Start Policy Council as the Lafourche Parish Council Representative to replace Mr. Lindel Touns. (PARISH PRESIDENT)
6. Motion to take appropriate action to appoint one (1) vacancy to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, due to the resignation of Ms. Pansy C. Chauvin. (M. ATZENHOFFER)
7. Motion to establish a committee to research the feasibility of merging Drainage District #1 with the South Lafourche Levee District & the merging of Fire District #3 with the Ambulance Service District #1. (B. CALLAIS)
8. Motion requesting information from the following boards in the Ward 6 area: (M. DELATTE)
 - (a) Drainage District No. 6
 - (b) Fire Protection District No. 8
 - (c) Recreation District No. 5

E. DISCUSSIONS:

9. Discussion concerning opening a permit office in the South Lafourche area. (D. LORRAINE)
10. Discussion concerning the Blue Ribbon Committee. (P. GOUAUX)
11. Discussion concerning the Committees and Boards that serve "At the Pleasure of the Council." (P. GOUAUX)

F. OTHER BUSINESS:

12. Any business to be addressed.
13. Public to address the Committee.

G. ADJOURN:

On motion by Mr. _____, seconded by Mr. _____ and with no further business the Lafourche Parish Council Board of Appointments and Permits Committee of January 27, 2004, is adjourned at _____.

Lafourche Parish

Lindel Touns
Council Chairman

Stacie Gravois
Interim Council Clerk