

FEBRUARY 25, 2004
RACELAND, LOUISIANA

STATE OF LOUISIANA
PARISH OF LAFOURCHE

THE LAFOURCHE PARISH COUNCIL BOARD OF APPOINTMENTS AND PERMITS COMMITTEE WAS SCHEDULED TO MEET ON WEDNESDAY, FEBRUARY 25, 2004, IMMEDIATELY FOLLOWING THE PUBLIC WORKS & SOLID WASTE COMMITTEE MEETING TO BE HELD IN THE COUNCIL MEETING ROOM AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND LOUISIANA.

Mr. Michael Matherne, Chairman, stated that the Board of Appointments and Permits Committee were ready for the transaction of business following the close of the Public Works and Solid Waste Committee Meeting. Proceedings of the meeting were called to order at 7:41 P.M. with the following:

PRESENT: Mr. Tyrone Williams
Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

ABSENT: None

MOTIONS

The first item (1) on the agenda was a motion to take appropriate action or 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/advertised. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Mike Delatte to appoint Mr. John LeBoeuf and Mr. Shane Hebert. The Committee *recommended the appointment* of **Mr. John LeBoeuf and Mr. Shane Hebert** to the **Lafourche Parish Head Start Policy Council** by a vote of nine (9) yeas and zero (0) nays.

The next item (2) on the agenda was a motion to take appropriate action or appoint three (3) Community Representative Alternates to the Lafourche Parish Head Start Policy Council/advertised. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Mark Atzenhoffer for each councilman to recruit candidates from their respective district to serve as an alternate for the Head Start Policy Council. A discussion ensued on how alternates are chosen. Mr. Gouaux stated that re-advertising for the position was not necessary and asked that the councilmen bring names to the next

committee meeting. The Committee *approved* the motion by a vote of nine (9) yeas and zero (0) nays. .

The next item (3) on the agenda was a 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/advertised. Mr. Mark Atzenhoffer said he received a letter from Peter Parks asking to be reappointed to the board. He added that there was still a vacancy that needed to be advertised. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Phillip Gouaux to reappoint Mr. Peter Parks and to advertise for the vacancy. The Committee *recommended the appointment* of **Mr. Peter Parks** to the **Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche** and to *advertise* for the vacancy by a vote of nine (9) yeas and zero (0) nays.

The next item (4) on the agenda was a motion to take appropriate action to appoint three (3) vacancies to Lafourche Parish Drainage District No. 6. A motion was offered by Mr. Mike Delatte, seconded by Mr. Mark Atzenhoffer, and *carried to advertise* in the parish journal for the three (3) vacancies to the Lafourche Parish Drainage District No. 6 Board by a vote of nine (9) yeas and zero (0) nays.

The next item (5) on the agenda was a motion to take appropriate action to appoint three (3) vacancies to Lafourche Parish Fire Protection District No. 8. A motion was offered by Mr. Mike Delatte, seconded by Mr. Phillip Gouaux, and *carried to advertise* in the parish journal for the three (3) vacancies to the Lafourche Parish Fire Protection District No. 8 Board by a vote of nine (9) yeas and zero (0) nays.

The next item (6) on the agenda was a motion to take appropriate action to appoint two (2) vacancies to Lafourche Parish Recreation District No. 5. A motion was offered by Mr. Mike Delatte, seconded by Mr. Brent Callais, and *carried to advertise* in the parish journal for the two (2) vacancies to the Lafourche Parish Recreation District No. 5 board by a vote of nine (9) yeas and zero (0) nays.

The next item (7) on the agenda was a motion to take appropriate action to appoint one (1) vacancy to Lafourche Parish Game and Fish Management Commission, due to the resignation of Alvin Arceneaux, Jr. A motion was offered by Mr. Lindel Toups, seconded by Mr. Mike Delatte, and *carried to advertise* for the vacancy to the Lafourche Parish Game and Fish Management Commission by a vote of nine (9) yeas and zero (0) nays.

The next item (8) on the agenda was a motion to ratify the appointment of Mr. Gene Griffin as the Town of Golden Meadow's representative on The Lafourche Parish Fire Protection District No. 3, due to the passing of Mr. Julian Smith. A motion was offered by Mr. Daniel Lorraine and seconded by Mr. Brent Callais. The Committee *recommended the appointment* of **Mr. Gene Griffin** as the Town of Golden Meadow's representative on The Lafourche Parish Fire Protection District No. 3 Board by a vote of nine (9) yeas and zero (0) nays.

The next item (9) on the agenda was a motion to enter into discussion concerning the Lafourche Head Start Program in the Ward 6 area. A motion was offered by Mr. Mike Delatte and seconded by Mr. Mark Atzenhoffer. Mr. Mike Delatte mentioned that the 6th Ward area once had a Head Start program but it was closed down. He added that a negotiation process has begun to check into the feasibility of re-opening it and possibly housing it in the library that will soon be built in Ward 6.

The next item (10) on the agenda was a motion to enter into discussion about appointing a board/committee to look at the Planning Commission and Subdivision regulations. A motion was offered by Mr. Mark Atzenhoffer and seconded by Mr. Phillip Gouaux. Mr. Mark Atzenhoffer mentioned that these regulations need to be updated and suggested appointing a subcommittee to review the regulations and recommend to the council possible changes. Mr. Callais was informed that the Blue Ribbon Committee has reviewed the Planning Commission and that they have made recommendations. Mr. Gouaux suggested that the council ask the Planning Commission if they have any recommendations for changes, and then form a committee after recommendations are received from the Planning Commission. Mr. Mark Atzenhoffer said that he was on the agenda for tomorrow night's Planning Commission meeting.

The next item (11) on the agenda was a motion to move the Blue Ribbon Committee report from the March full council meeting to the April 13, 2004 full Council meeting. A motion was offered by Mr. Mark Atzenhoffer, seconded by Mr. Brent Callais, and *carried* by a vote of eight (8) yeas and one (1) nay, being that of Mr. Phillip Gouaux.

OTHER BUSINESS

The next item (12) on the agenda was any business be addressed. Mr. Toups announced that Mr. Dale Toups, Jr resigned from the Lafourche Parish Recreation District No. 8 Board. A motion was offered by Mr. Lindel Toups, seconded by Mr. Mark Atzenhoffer, and *carried* to **advertise** for the vacancy to the Lafourche Parish Recreation District No. 8 Board by a vote of nine (9) yeas and zero (0) nays.

The next item (13) on the agenda was Public to address the Committee. Hearing none, Chairman Matherne entertained a motion to adjourn.

ADJOURN

On motion by Mr. Lindel Toups, seconded by Mr. Phillip Gouaux, and with no further business the Lafourche Parish Council Board of Appointments and Permit Committee of February 25, 2004, is adjourned at 7:55 P.M.

**MICHAEL MATHERNE, CHAIRMAN
BOARD OF APPOINTMENTS AND
PERMITS COMMITTEE**

**STACIE GRAVOIS, INTERIM COUNCIL CLERK
LAFOURCHE PARISH**