

March 16, 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, March 23, 2004, to immediately follow the Lafourche Parish Public Works and Solid Waste Committee, to be held in the Council Meeting Room of the Lafourche Parish Council Barrios Center, 1612 Hwy. 182, Raceland, Louisiana. The agenda for this meeting is as follows:

A. CALL TO ORDER

B. ROLL CALL

Mr. Tyrone Williams, Co-Chair
Mr. Michael Delatte
Mr. Michael Matherne, Chairman
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer

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

C. MOTIONS

1. Motion to take appropriate action to appoint any interested Council members to the Office of Community Action Administering Board. (T. WILLIAMS)
2. Motion to take appropriate action or appoint three (3) Community Representative Alternates to the Lafourche Parish Head Start Policy Council Board/advertised. (EACH COUNCILMAN TO RECRUIT CANDIDATES FROM THEIR RESPECTIVE DISTRICT, DEFERRED FROM FEBRUARY 25, 2004 MEETING)

3. Motion to take appropriate action to appoint one (1) individual to the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, due to the resignation of Ms. Pansy C. Chauvin/re-advertised. (LAFOURCHE AREA OF BAYOU BLUE FIRE PROTECTION DIST.)
4. Motion to take appropriate action to fill three (3) vacancies to the Lafourche Parish Drainage District No. 6 Board (Ward 6)/advertised.
5. Motion to take appropriate action to fill three (3) vacancies to the Lafourche Parish Fire Protection District No. 8 Board (Ward 6)/advertised.
6. Motion to take appropriate action to fill two (2) vacancies to the Lafourche Parish Recreation District No. 5 Board (Ward 6)/advertised.
7. Motion to take appropriate action to fill two (2) vacancies to the Lafourche Parish Game and Fish Management Commission (parish-wide), due to the resignations of Mr. Alvin Arceneaux, Jr. and Mr. Marcus Danos/advertised.
8. Motion to take appropriate action to fill two (2) vacancies to the Lafourche Parish Recreation District No. 8 Board (Ward 8), due to the resignation of Mr. Dale Toups, Jr. and Mr. Tony Breaux/advertised. (L. TOUPS)
9. Motion to take appropriate action to authorize advertisement for one (1) vacancy to the Lafourche Parish Hospital Service District No. 1 Board (Ward 10), due to the Ms. Mary Lewis' term expiring May 2004. (B. CALLAIS)
10. Motion to take appropriate action to authorize advertisement for one (1) vacancy to the Lafourche Parish Fire Protection District No. 9 Board (Ward 8), due to Mr. Daniel Clause no longer a resident of Ward 8.
11. Motion to enter into discussion concerning previously requested information from parish boards. (Attached is a list of those boards who complied with the request and those still pending.) (M. ATZENHOFFER)
12. Motion to enter into discussion concerning the boundaries of Lafourche Parish Fire District No. 8 (Ward 6). (M. DELATTE)

D. PUBLIC TO ADDRESS THE COMMITTEE

E. OTHER BUSINESS

F. ADJOURN

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Board of Appointments and Permit Committee adjourned at _____.

Sincerely,

Lindel Toups
Council Chairman

**BOARD OF APPOINTMENTS AND PERMITS COMMITTEE
TUESDAY, MARCH 23, 2004
2/3'S AGENDA**

4. Motion to discuss the appointment of a Lafourche Parish Library Board of Control liaison. (M. ATZENHOFFER)

LAFOURCHE PARISH BOARD	RECEIVED INFORMATION (YES or NO)
AMBULANCE SERVICE DISTRICT # 1	YES
CENTRAL LAFOURCHE AMBULANCE SERVICE DISTRICT	NO
DRAINAGE DISTRICT # 1	YES
FIFTH WARD GRAVITY DRAINAGE DISTRICT # 5	YES
DRAINAGE DISTRICT # 12	YES
FIRE PROTECTION DISTRICT # 1	YES
FIRE PROTECTION DISTRICT # 2	YES
FIRE PROTECTION DISTRICT # 3	YES
FIRE PROTECTION DISTRICT # 4	YES
FIRE PROTECTION DISTRICT # 5	YES
FIRE PROTECTION DISTRICT # 6	YES
FIRE PROTECTION DISTRICT # 7	YES
FIRE PROTECTION DISTRICT # 8	NO
FIRE PROTECTION DISTRICT # 9	YES
HOSPITAL SERVICE DISTRICT # 1	YES
HOSPITAL SERVICE DISTRICT # 2	YES
HOSPITAL SERVICE DISTRICT # 3	YES
LIBRARY BOARD OF CONTROL	YES
RECREATION DISTRICT # 1	YES
RECREATION DISTRICT # 2	YES
RECREATION DISTRICT # 3	NO
RECREATION DISTRICT # 4	NO
RECREATION DISTRICT # 5	NO
RECREATION DISTRICT # 8	YES
RECREATION DISTRICT # 11	NO
TERREBONNE FIRE PROTECTION DISTRICT # 6	NO