

April 21, 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 APPOINTMENTS AND PERMIT COMMITTEE** has been scheduled for Tuesday, April 27, 2004, following the Public Works and Solid Waste Committee meeting, 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. Lindel Toups
Mr. Michael Matherne, Chairman	Mr. Phillip Gouaux
Mr. Tommy Lasseigne	Mr. Brent Callais
Mr. Mark Atzenhoffer	Mr. Daniel Lorraine

C. MOTIONS

1. Motion to enter into discussion concerning ratifying the appointment of Mr. James Barnidge as the Louisiana State University Alumni Association nominee to the Lafourche Parish Civil Service Board. (CIVIL SERVICE)
2. Motion to enter into discussion concerning the appointment of Mr. Faron J. Cortez to the Lafourche Parish Recreation District No. 8 Board (Ward 6)– advertised/1 application. (M. DELATTE)
3. Motion to enter into discussion concerning the appointment of an individual to the Lafourche Parish Hospital Service District No. 1 Board (Ward 10)– advertised/7 applications.
4. Motion to enter into discussion concerning the appointment of a Lafourche Parish Library Board of Control liaison. (ADMINISTRATION)

5. Motion to enter into discussion concerning the minutes and meeting tapes of the Blue Ribbon Committee. (D. LORRAINE)
6. Motion to enter into discussion concerning receiving copies of the financial statements of all parish boards that were submitted a letter. (D. LORRAINE)
7. Motion to enter into discussion regarding those parish boards that did not comply to the Council's information request and to the Blue Ribbon Committee's request to address the Committee. (M. ATZENHOFFER)
8. Motion to enter into discussion authorizing the Administration to solicit for bids in order to hire an architect to design a library for the Bayou Blue and Raceland area, and for a possible site in Chackbay. (M. ATZENHOFFER)

D. RESOLUTIONS

9. Resolution hiring the firm of Cheramie/Whitney Architects, A Professional Corporation, to redesign the new Galliano/Cutoff library building for use as a public library. (B. CALLAIS)

E. PUBLIC TO ADDRESS THE COMMITTEE

F. OTHER BUSINESS

G. ADJOURN

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

Sincerely,

Lindel Toups
Council Chairman

LT/sbb