

MAY 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 TUESDAY, MAY 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 & Solid Waste Committee meeting. Proceedings of the meeting were called to order at 7:54 P.M. with the following:

PRESENT: Mr. Tyrone Williams–Co-Chair
Mr. Mike Delatte
Mr. Michael Matherne–Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

ABSENT: Mr. Tommy Lasseigne

DISCUSSIONS

The first item (1) on the agenda was a discussion concerning the procedure to abolish parish boards. Mr. Brent Callais said that included in the packet was a sample ordinance for introduction which would abolish eleven parish boards, which either does not meet any longer or does not have any outstanding bank accounts or indebtedness. None of the Councilmen had a problem with any of the boards listed being abolished. Mr. Callais said that he would be introducing an Ordinance at the next Council meeting.

APPOINTMENTS

The next item (2) on the agenda was a motion to appoint Mr. Kearney L. Toups, Sr. to Lafourche Parish Fire Protection District No. 9 (Gheens). A motion was offered by Mr. Phillip Gouaux and seconded by Mr. Mike Delatte. The Committee *recommended the appointment* of **Mr. Kearney L. Toups** to the Lafourche Parish Fire Protection District No. 9 Board by a vote of seven (7) yeas, one (1) abstention, being that of Mr. Lindel Toups, and one (1) absent, being that of Mr. Tommy Lasseigne .

PUBLIC TO ADDRESS THE COMMITTEE

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

ADJOURN

On motion by Mr. Brent Callais, seconded by Mr. Lindel Toups, and with no further business, the Lafourche Parish Council Board of Appointments and Permit Committee of May 25, 2004, adjourned at 7:57 P.M.

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

**SHEILA B. BOUDREAUX, COUNCIL CLERK
LAFOURCHE PARISH**