

June 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, June 22, 2004, to immediately follow 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, Suite 100, Raceland, Louisiana. The agenda for this meeting is as follows:

**A. CALL TO ORDER:**

**B. ROLL CALL:**

Mr. Tyrone Williams, Co-Chair	Mr. Lindel Toups
Mr. Michael Delatte	Mr. Philip Gouaux
Mr. Michael Matherne, Chairman	Mr. Brent Callais
Mr. Tommy Lasseigne	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

**C. DISCUSSIONS:**

1. Discussion concerning the requirements of boards serving under the Lafourche Parish Council. (P. GOUAUX)
2. Discussion concerning a liaison for Lafourche Parish Water District No. 1. (B. CALLAIS)

**D. APPOINTMENTS:**

3. Motion to fill two of five vacancies on the Lafourche Parish Commission on Women Board/advertised (2 applications attached).

4. Motion to fill a vacancy on the Lafourche Parish Coastal Zone Management Advisory Committee/advertised (1 application attached).
5. Motion to fill a vacancy on the Lafourche Parish Recreation District No. 5 board (Ward 6)/advertised (no applications received).
6. Motion to fill a vacancy on Special Education District No. 1 due to Ms. Betty Cheramie's term expiring on July 20, 2004/advertised (1 application attached).
7. Motion to appoint three members to the Veteran's Memorial District Land Subcommittee. (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 Permit Committee meeting of June 22, 2004, adjourned at \_\_\_\_\_.

Sincerely,

Michael Matherne  
Chairman

MM/sbb