

**AUGUST 24, 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, AUGUST 24, 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 8:35 P.M. with the following:

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

ABSENT: None

A **motion** to *deviate* from the original agenda, to go to *Discussions*, item (4) on the agenda, was offered by Mr. Mark Atzenhoffer, seconded by Dr. Tommy Lasseigne, and *carried* by a vote of nine (9) yeas and zero (0) nays.

DISCUSSIONS

The next item (4) on the agenda was a discussion to obtain approval from the Council on the plans of relocating the 911 Operations Center. Mr. Bud Dill, Communications Board Member, had booklets of information handed out to the Council. He started his presentation by stating that in March 2004, the District procured the 911 integrated computer telephone system, mapping system, and administrative telephone system. The cost for the new equipment was \$578,001.15, which includes five years maintenance. Mr. Dill went into detail about the three primary dispatching agencies, who they are and what they do. He continued his presentation by stating some facts from the packets that were handed out. A brief discussion ensued.

The next item (5) on the agenda was a discussion concerning re-structuring the composition of the Lafourche Parish Communications District Board. Mr. Dill suggested to the Council that they get familiar with the membership regulations to be on the Board (from the last two pages of the handout). He went into detail how the seven member board is made up. A brief discussion ensued.

The next item (6) on the agenda was a discussion concerning the Lafourche Game and Fish Commission.(DEFERRED FROM 08-10-04 LPC MTG.) Mr. Phillip Gouaux offered a **motion** to send the District Attorney's letter of opinion and a letter from the Lafourche Parish Council, to the Lafourche Game and Fish Commission, asking that if board members have a conflict, send Lafourche Parish Council a letter of resignation, and to re-advertise for vacancies, within two weeks. Mr. Michael Delatte seconded the motion. The motion **carried** by a vote of eight (8) yeas and one (1) nay, that being of Mr. Mark Atzenhoffer.

A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Dr. Tommy Lasseigne, and **carried** by a vote of nine (9) yeas and zero (0) nays, to go back to the original agenda, item (1)

MOTIONS

The next item (1) on the agenda was a motion to fill one of three vacancies on Lafourche Parish Recreation District No. 4 (Thibodaux)/advertised. A **motion** was offered by Dr. Tommy Lasseigne, seconded by Mr. Michael Delatte, and **carried** by a vote of nine (9) yeas and zero (0) nays to appoint Ms. Alaina Cavell.

The next item (2) on the agenda was a motion to fill vacancies on the Lafourche Communications District Board as follows/advertised:

One vacancy representing North Lafourche/no applications

One vacancy representing South Lafourche/2 applications

One vacancy-resident of the Town of Golden Meadow/1 application

A **motion** was offered by Mr. Brent Callais, seconded by Mr. Daniel Lorraine, and **carried** by a vote of nine (9) yeas and zero (0) nays to appoint Ms. Debra Gautreaux to represent South Lafourche.

A **motion** was offered by Mr. Daniel Lorraine, seconded by Mr. Phillip Gouaux, and **carried** by a vote of nine (9) yeas and zero (0) nays to appoint Mr. Joe Mickles to represent the Town of Golden Meadow.

The next item (3) on the agenda was a motion to fill a vacancy on the Lafourche Parish Library Board to fill the expired term of Sherry Robichaux/advertised. A **motion** was offered by Mr. Brent Callais, seconded by Dr. Tommy Lasseigne, and **carried** by a vote of nine (9) yeas and zero (0) nays to appoint Ms. Beverly Arabie.

PUBLIC TO ADDRESS THE COMMITTEE

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

ADJOURN

On **motion** by Mr. Phillip Gouaux, and unanimously seconded, and with no further business, the Lafourche Parish Council Board of Appointments and Permit Committee meeting of August 24, 2004, **adjourned** at 8:55 P.M.

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

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