

August 18, 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, August 24, 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  
Mr. Michael Delatte  
Mr. Michael Matherne, Chairman  
Dr. Tommy Lasseigne  
Mr. Mark Atzenhoffer

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

C. **MOTIONS:**

1.

Motion to fill one of three vacancies on Lafourche Parish Recreation District No. 4 (Thibodaux)/advertised.

2.

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

3.

Motion to fill a vacancy on the Lafourche Parish Library Board to fill the expired term of Sherry Robichaux/advertised.

**D. DISCUSSIONS:**

4. Discussion to obtain approval from the Council on the plans of relocating the 911 Operations Center. (COMMUNICATIONS DISTRICT)
5. Discussion concerning re-structuring the composition of the Lafourche Parish Communications District Board. (COMMUNICATIONS DISTRICT)
6. Discussion concerning the Lafourche Game and Fish Commission. (P. GOUAUX) (DEFERRED FROM 08-10-04 LPC MTG.)

**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 August 24, 2004, adjourned at \_\_\_\_\_.

Sincerely,

LAFOURCHE PARISH

Michael Matherne  
Chairman