

OCTOBER 26, 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, OCTOBER 26, 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 6:33 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 Touns
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

ABSENT: None

MOTIONS

The next item (1) on the agenda was a motion to fill a North Lafourche vacancy on the Lafourche Communications District Board/advertised, one application. A **motion** was offered by Mr. Michael Delatte and seconded by Mr. Mark Atzenhoffer to appoint Mr. Mark Fontenot to the Lafourche Communications District Board. Mr. Michael Delatte stated that Mr. Mark Fontenot has over 25 years in firefighting experience/rescue and very knowledgeable about 911 Communications. The motion **carried** by a vote of nine (9) yeas and zero (0) nays.

The next item (2) on the agenda was a motion to ratify the appointment of a liaison to the Lafourche Parish Water District No. 1 Board. Parish President Charlotte A. Randolph nominated Mr. Brent Callais. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Michael Delatte. The motion **carried** by a vote of nine (9) yeas and zero (0) nays to appoint Mr. Brent Callais as a liaison to the Lafourche Parish Water District No. 1 Board.

The next item (3) on the agenda was a motion to fill a vacancy on Special Education District No. 1 due to the expired term of Mr. Peter Louviere/advertised, one 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 reappoint Mr. Peter Louviere to Special Education District No. 1.

The next item (4) on the agenda was a motion to fill a Community Representative vacancy on the Head Start Policy Council Board due to the expired term of Mr. Robert Brisco/advertised, one application. A **motion** was offered by Mr. Michael Delatte, seconded by Mr. Brent Callais, and **carried** by a vote of nine (9) yeas and zero (0) nays, to appoint Ms. Diana Abdullah to be Community Representative on the Head Start Policy Council Board.

The next item (5) on the agenda was a motion requiring that all Game and Fish Commission Members have access to a boat and motor. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Brent Callais. Mr. Gouaux stated that the Commissioners will be serving on a board that rules the Lakefield area (Camp Canal) and would need to have access to a boat and motor to view the area. Mr. Mark Atzenhoffer asked if the issues with the Commission (that were being dealt with for the last couple of months) were rectified. He suggested that the Council rewrite the Ordinance that created the Game and Fish Commission to rectify the problems. A brief discussion ensued about the meaning of access to boats and why it was needed. The motion *carried* by a vote of eight (8) yeas and one (1) nay, that being of Mr. Daniel Lorraine.

A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Michael Delatte, to *open* the Two-Third Agenda, and *carried* by a vote of nine (9) yeas and zero (0) nays.

TWO-THIRD AGENDA

The item on the Two-Third Agenda was a motion to ratify the appointment of Mr. Burnell Tolbert as Councilman Tyrone Williams' representative on the Subdivision Regulation Committee. A **motion** was offered by Mr. Tyrone Williams, seconded by Dr. Tommy Lasseigne, and *carried* by a vote of nine (9) yeas and zero (0) nays.

A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Michael Delatte, to *close* the Two-Third Agenda, and *carried* by a vote of nine (9) yeas and zero (0) nays.

DISCUSSIONS

The next item (6) on the agenda was a discussion concerning the need of a Compliance Officer for enforcement of occupational license and building permit compliance. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Mark Atzenhoffer. Mr. Phillip Gouaux stated that a Compliance Officer was needed to inform the public of the occupational license and building permit laws, rules, and regulations. A brief discussion ensued of which Parish department would the position follow beneath.

PUBLIC TO ADDRESS THE COMMITTEE

The next item on the agenda was the Public to Address the Committee. Mr. Dwayne LeBouef, Constable, spoke of the Compliance Officer and it would be too much work for one person to cover the entire Parish. He then mentioned several ways of possible funding for the position.

ADJOURNMENT

On **motion** by Mr. Phillip Gouaux, seconded by Mr. Mark Atzenhoffer, and with no further business, the Lafourche Parish Council Board of Appointments and Permit Committee meeting of October 26, 2004, **adjourned** at 6:52 p.m.

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

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