

NOVEMBER 23, 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, NOVEMBER 23, 2004, IMMEDIATELY FOLLOWING THE PUBLIC WORKS AND 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. Tyrone Williams, Co-Chairman, stated that the Board of Appointments and Permits Committee was ready for the transaction of business following the close of the Public Works and Solid Waste Committee meeting. Proceedings of the meeting were called to order at 6:51 p.m. with the following:

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

**ABSENT:** Mr. Michael Matherne—Chairman

**MOTIONS**

The first item (1) on the agenda was a motion to extend the application deadline for the Library Board of Control vacancies and re-advertise for three additional weeks. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Phillip Gouaux. Mr. Daniel Lorraine suggested that the Council vote against the resolution and to recommend three of the eight applicants to the next full Council meeting. Discussions ensued. The motion **failed** by a vote of three (3) yeas: Mr. Tyrone Williams, Mr. Mark Atzenhoffer, and Mr. Phillip Gouaux; five (5) nays: Mr. Michael Delatte, Dr. Tommy Lasseigne, Mr. Lindel Toups, Mr. Brent Callais, and Mr. Daniel Lorraine; and one (1) absent, that being of Mr. Michael Matherne.

The next item (2) on the agenda was a motion to fill three (3) vacancies on the Lafourche Parish Library Board of Control due to the expired terms of Sharleen Hotard, Eva Shanklin, and Ethel Ann Caillouet/advertised. Mr. Lindel Toups nominated Mr. James Cantrelle. Mr. Phillip Gouaux nominated Ms. Lynette Fossum. Mr. Michael Delatte nominated Ms. Sharleen Hotard. Mr. Tyrone Williams nominated Ms. Mary Bryant. A **motion** was offered by Mr. Lindel Toups, seconded by Dr. Tommy Lasseigne, to close the nominations and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne. A **motion** was offered by Mr. Lindel Toups and seconded by Dr. Tommy Lasseigne for the nomination of Mr. James Cantrelle and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Brent Callais for the nomination of Ms. Lynette Fossum and **carried** by a vote of five (5) yeas: Mr. Tyrone Williams, Mr. Michael Delatte, Mr. Lindel Toups, Mr. Phillip Gouaux, Mr. Brent Callais; three (3) nays: Dr. Tommy Lasseigne, Mr. Mark Atzenhoffer, and Mr. Daniel Lorraine, and one (1) absent, that being of Mr. Michael Matherne. A **motion** was offered by Mr.

Michael Delatte and seconded by Mr. Daniel Lorraine for the nomination of Ms. Sharleen Hotard and *carried* by a vote of seven (7) yeas, one (1) nay, that being of Mr. Phillip Gouaux, and one (1) absent, that being of Mr. Michael Matherne.

The next item (3) on the agenda was a motion to ratify the appointment of Paul A. Champagne as the Town of Lockport's representative on the Lafourche Parish Game and Fish Commission due to the resignation of Hillary A. Thibodaux. A **motion** was offered by Mr. Phillip Gouaux, seconded by Mr. Michael Delatte, and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne.

The next item (4) on the agenda was a motion to fill one of two vacancies on the Lafourche Parish Game and Fish Commission due to the resignations of Leonard Toups and Leon Richard/advertised—one application. A motion was offered by Mr. Phillip Gouaux, seconded by Mr. Daniel Lorraine, to re-advertise, and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne.

### **DISCUSSIONS**

The next item (5) on the agenda was a discussion concerning the opinion received from the Lafourche Parish District Attorney concerning the Library Board members. This item was pulled.

### **PUBLIC TO ADDRESS THE COMMITTEE**

The next item on the agenda was the Public to Address the Committee. Co-Chairman Williams moved to the next item since no one was present to speak.

A **motion** was offered by Mr. Phillip Gouaux, seconded by Dr. Tommy Lasseigne, to *open* the Two-Thirds Agenda, and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne.

### **TWO-THIRDS AGENDA**

The first item (1) on the Two-Thirds Agenda was a motion to fill one of two vacancies on the Lafourche Parish Fire Protection District No. 4 Board due to the resignation of Ruben Boudreaux/advertised—one application. A **motion** was offered by Dr. Tommy Lasseigne, seconded by Mr. Daniel Lorraine, to appoint Mr. Shawn Mauldin, and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne.

The next item (2) on the Two-Thirds Agenda was Ms. Martha Babin, Head Start Director, to address the Committee. Ms. Babin presented two items to the Council. She first reminded the Council that a training and technical assistance will be held for two days (December 6<sup>th</sup> and 7<sup>th</sup>) from 5:30 - 8:30p.m. to educate on governing and controlling of the financial systems, policy and procedures, philosophy and so forth on the Head Start Organization. Ms. Babin expressed the importance of participation in the training. She stated that working with the governing body will really be stressed at the December 7<sup>th</sup> training. Secondly, she handed out annual packets to the Councilmen to show their responsibilities. Ms. Babin stated that she had applied for a grant and received one for \$4,000 for the training. She then requested the Councilmen to take part of at least one of the seven committees that have been formulated to help the Councilmen to get more familiar with the policies.

A **motion** was offered by Mr. Lindel Toups, seconded by Mr. Phillip Gouaux, to *close* the Two-Thirds Agenda, and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Michael Matherne.

### **OTHER BUSINESS**

The next item on the agenda was any business to be addressed. Mr. Lindel Toups asked about the terms of the Library Board appointments and how would they expire. Mr. Mark Atzenhoffer stated that an ordinance was in the process of being written to rescind Ordinance 1529 and explained how it would be determined.

### **ADJOURNMENT**

On **motion** by Mr. Lindel Toups, seconded by Mr. Brent Callais, and with no further business, the Lafourche Parish Council Board of Appointments and Permit Committee meeting of November 23, 2004, **adjourned** at 7:15 p.m.

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

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