

November 17, 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, November 23, 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
Dr. Tommy Lasseigne	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

**C. MOTIONS:**

1. Motion to extend the application deadline for the Library Board of Control vacancies and re-advertise for three additional weeks. (M. MATHERNE) (IF THIS MOTION PASSES, ITEM NO. 2 SHOULD BE DEFERRED)
2. 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. (APPLICATIONS WILL BE MAILED AFTER THE DEADLINE OF 11-19-04)
3. 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. (LETTER FROM THE TOWN ATTACHED)

4. 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.

**D. DISCUSSIONS:**

5. Discussion concerning the opinion received from the Lafourche Parish District Attorney concerning the Library Board members. (D. LORRAINE)

**E. PUBLIC TO ADDRESS THE COMMITTEE:**

**F. OTHER BUSINESS:**

**G. ADJOURNMENT:**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Board of Appointments and Permit Committee meeting of November 23, 2004, adjourned at \_\_\_\_\_.

Sincerely,

LAFOURCHE PARISH

Michael Matherne  
Chairman

mm/sbb

**BOARD APPOINTMENTS AND  
PERMITS COMMITTEE  
NOVEMBER 23, 2004  
TWO-THIRDS AGENDA**

1. 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.
2. Ms. Martha Babin, Head Start Director, to address the Committee.