

PUBLIC NOTICE

January 22, 2004

Lafourche Parish Council Members
Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that a meeting of the **LAFOURCHE PARISH FINANCE & LEGISLATIVE COMMITTEE** has been scheduled for Tuesday, January 27, 2004, at 6:00 P.M., 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:

PRAYER: Michael Matherne

PLEDGE OF ALLEGIANCE: Phillip Gouaux

A. CALL TO ORDER

B. ROLL CALL

Mr. Tyrone Williams
Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer

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

C. APPOINTMENTS/ELECTIONS FOR THE 2004 FISCAL YEAR:

1. Motion to appoint the Chairman of the Finance and Legislative Committee for the Fiscal Year 2004. (INTERIM COUNCIL CLERK)
2. Motion to appoint the Co-Chairman of the Finance and Legislative Committee for the Fiscal Year 2004. (NEWLY ELECTED CHAIRMAN)

D. RESOLUTIONS

3. Resolution requesting an opinion from Camille A. Morvant, II, District Attorney, on the legality of merging Drainage District #1 with the South Lafourche Levee District. (B. CALLAIS)
4. Resolution requesting an opinion from Camille A. Morvant, II, District Attorney, on the legality of merging Fire District #3 with the Ambulance Service District #1. (B. CALLAIS)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Office at 985-446-8427, describing the assistance that is

necessary.

5. Resolution supporting the Louisiana Sugar Cane Industry. (P. GOUAUX)

E. MOTIONS:

6. Motion to discuss agenda deadlines which is 12:00 noon one week before the meeting. (P. GOUAUX)
7. Motion to discuss the salary of the Interim Council Clerk. (D. LORRAINE)
8. Motion to discuss the Road Sales District Engineering contracts with the Lafourche Parish Council. (P. GOUAUX)
9. Motion to discuss the bonding of money to continue the road projects. (P. GOUAUX)

E. STAFF REPORT:

10. Presentation of financial report by the individual in charge or individual with knowledge of present and ongoing matters and the highest ranking individual internally to whom the Finance Staff/Employees report to in the Lafourche Parish Finance Department, (that person prior to reporting to the President) as required by the Lafourche Parish Home Rule Charter, Article II, Section B, Item 2, which states: "The president shall submit monthly reports to the governing authority on parish finances and may require any parish officer or employee to report to the governing authority when necessary for the proper administration of the parish.

F. OTHER BUSINESS

11. Public to address the Committee.
12. Any other business.

G. ADJOURN:

On motion by Mr. _____, seconded by Mr. _____ and with no further business the Lafourche Parish Council Legislative and Finance Committee of January 27, 2004, is adjourned at _____.

Lafourche Parish

Lindel Toups
Council Chairman

Stacie Gravois
Interim Council Clerk