

PUBLIC NOTICE

February 19, 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 Wednesday, February 25, 2004, following the Board of Appointments and Permit 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. Lindel Toups
Mr. Mike Delatte	Mr. Phillip Gouaux–Co-Chair
Mr. Michael Matherne	Mr. Brent Callais
Mr. Tommy Lasseigne–Chairman	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

C. MOTIONS

1. Motion to enter into discussion concerning the updating of the Code of Ordinances. (P. GOUAUX)
2. Motion to enter into discussion concerning the updating of the Lafourche Parish Council's By-Laws. (P. GOUAUX)
3. Motion to enter into discussion concerning zoning. (P. GOUAUX)
4. Motion to enter into discussion concerning parish-wide recreation. (P. GOUAUX)
5. Motion to enter into discussion concerning the subdivision ordinance (drainage and driveways). (P. GOUAUX)
6. Motion to enter into discussion concerning parish employees. (D. LORRAINE)
7. Motion to enter into discussion concerning a millage for the Lafourche Parish Council on Aging. (Charlene Rodriguez)
8. Motion to discuss the Thibodaux-Raceland-Savoie Project. (M ATZENHOFFER)

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.

D. RESOLUTIONS

9. Resolution placing a one year moratorium on any new millages. (M. ATZENHOFFER)
10. Resolution rescinding Resolution No. 04-006 and stating that all checks issued by the Lafourche Parish Government shall be signed by any two of the following three individuals: Parish President Charlotte A. Randolph, Parish Administrator Cullen Curole, and Executive Assistant Arlene Toups; and that these individuals are authorized to sign on all accounts dealing with the transfer of funds. (ADMINISTRATION)
11. Resolution to declare parish property on attached list as surplus. (ADMINISTRATION)
12. Resolution approving the holding of an election in Recreation District No. 3 of the Parish of Lafourche, State of Louisiana, on Saturday, July 17, 2004, to authorize the levy of a special tax therein, pending a resolution from Recreation District No. 3, which will be provided to the Lafourche Parish Council before the next full council meeting to be held on March 9, 2004. (D. LORRAINE)

E. STAFF REPORT:

13. 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

14. Public to address the Committee.
15. Any other business.

G. ADJOURN:

On motion by Mr. _____, seconded by Mr. _____ and with no further business the Lafourche Parish Council Finance and Legislative Committee of February 25, 2004, is adjourned at _____.

Lafourche Parish

Lindel Toups

Stacie Gravois

Council Chairman

Interim Council Clerk