

**MARCH 23, 2004
RACELAND, LOUISIANA**

**STATE OF LOUISIANA
PARISH OF LAFOURCHE**

THE LAFOURCHE PARISH COUNCIL FINANCE & LEGISLATIVE COMMITTEE, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR TUESDAY, MARCH 23, 2004, IMMEDIATELY FOLLOWING THE BOARD OF APPOINTMENTS AND PERMITS COMMITTEE MEETING, IN THE COUNCIL ROOM AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND, LOUISIANA.

Mr. Tommy Lasseigne, Chairman, stated that the Finance and Legislative Committee was ready for the transaction of business following the Board of Appointments and Permits Committee. Proceedings of the meeting were called to order at 8:22 with the following:

PRESENT: Mr. Tyrone Williams
Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne–Chairman
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II–Chairman
Mr. Brent Callais
Mr. Daniel Lorraine

ABSENT: None

PRESENTATIONS

The first item (1) on the agenda was Mr. Dirk Barrios with Lafourche Parish Water District No. 1 to present his annual report. Mr. Dirk Barrios, the General Manager, briefly discussed completed projects and those that are in still in progress. Completed projects discussed include the following: the water line replacement program, the installation of by-crossings, the dismantlement of two tank sites, and a 500,000 gallon storage tank that was built in the North Lafourche area and improvements made to the south plant. He said that 2 other water line replacement jobs are still in progress and added that some projects are still in the design phase. A discussion ensued regarding how an engineer is selected for a particular job, if there was plans for lower Bayou Blue to receive another water tower, water availability in the Bayou Blue area, the installation of a booster pump in the Gheens area, the monitoring of salt water and sewage, the replacement of waterlines under 3", and the cost for such a project, and the lack of bonding capabilities to fund the project. Mr. Barrios said to fund the project of replacing undersized water lines would probably cost well over \$50 million. Chairman Lasseigne suggested that any councilmen who have not met with Mr. Barrios do so.

MOTIONS

The next item (2) on the agenda was a motion to enter into discussion concerning zoning . Mr. Phillip Gouaux requested that the Parish President include some form of zoning when formulating a master plan and to inform the council as to what type of zoning it will be so that they could give their input. President Randolph stated zoning would not be addressed without the council's input.

RESOLUTIONS

The next item (3) on the agenda was a resolution supporting the petition filed by the Southern Shrimp Alliance to restrict the import of shrimp; and request that a member of the Lafourche Legislative Delegation file a bill in the Louisiana State Legislature to require that restaurant owners disclose the source of shrimp served in their place of business. A motion was offered by Mr. Daniel Lorraine and *unanimously seconded* to adopt said resolution.

RES. NO. 04-025 SHRIMP ALLIANCE PETITION RESTRICTING IMPORTING SHRIMP

The next item (4) on the agenda was a resolution supporting the actions of the Southern Shrimp Alliance in the filing of a petition with the International Trade Administration, the United States Department of Commerce and the United States International Trade Commission for the imposition of Antidumping Duties, pursuant to Section 732 of the Tariff Act of 1930, as amended. A motion was offered by Mr. Brent Callais and *unanimously seconded* to adopt said resolution.

RES. NO.04-026 SHRIMP ALLIANCE PETITION OPPOSING ANTIDUMPING DUTIES

PUBLIC TO ADDRESS THE COMMITTEE

The next item on the agenda was Public to address the Committee. Hearing none, Chairman Lasseigne moved to the next item.

OTHER BUSINESS

The next item on the agenda was any business be addressed. Mr. Brent Callais requested that the Finance Director present at the April 13, 2004 council meeting a report on the parish surplus. Chairman Lasseigne entertained a motion to adjourn.

ADJOURN

On motion by Mr. Mark Atzenhoffer, seconded by Mr. Mike Delatte, and with no further business the Lafourche Parish Council Legislative and Finance Committee of March 23, 2004, was adjourned at 8:40 P.M.

**TOMMY LASSEIGNE, CHAIRMAN
LAFOURCHE PARISH FINANCE
AND LEGISLATIVE COMMITTEE**

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