

April 21, 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 AND LEGISLATIVE COMMITTEE** has been scheduled for Tuesday, April 27, 2004, to immediately follow the Lafourche Parish Board of Appointments and Permits Committee, to be held in the Council Meeting Room of the Lafourche Parish Council Barrios Center, 1612 Hwy. 182, Raceland, Louisiana. The agenda for this meeting is as follows:

A. CALL TO ORDER

B. ROLL CALL

Mr. Tyrone Williams	Mr. Lindel Toups
Mr. Michael 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 parish website.
(M. ATZENHOFFER)
2. Motion to enter into discussion concerning food services at the Head Start facilities.
(T. WILLIAMS)
3. Motion to enter into discussion to request additional information from the Lafourche Parish Library. (M. ATZENHOFFER)
4. Motion to enter into discussion regarding can shakes on bridges throughout the parish. (D. LORRAINE)

D. RESOLUTIONS

5. Resolution authorizing the Parish President to sign grant applications, contracts and cooperative agreements and to administer signed grants, contracts, and agreements for new and continuing programs including, but not limited to, Coastal

Zone Management, Head Start, and the workforce Investment Program. This authorization does not provide for authority in circumstances where the Council has taken action to maintain said authority in another body. (DEFERRED FROM APRIL 13TH COUNCIL MEETING) (ADMINISTRATION)

6. Resolution rescinding Resolution No. 04-012 and enacting a new resolution authorizing the Parish President to negotiate all contracts pertinent to the Lafourche Parish Government; to execute and administer contracts for equipment, professional services, material, supplies and other services up to amounts budgeted in the approved maintenance and operating budget; to execute and administer contracts for projects, capital improvements and related professional services as specifically identified in the approved maintenance and operating budget or as subsequently authorized by the Council; to prepare, and submit for approval to the Council contracts for projects, capital improvement sand related professional services not specifically identified in the Maintenance and Operating Budget; and to execute and administer contracts for projects, capital improvements and related professional services not specifically identified in the approved Maintenance and Operating Budget when approved by the Council. (DEFERRED FROM APRIL 13TH COUNCIL MEETING) (ADMINISTRATION)

E. PUBLIC TO ADDRESS THE COMMITTEE

F. OTHER BUSINESS

G. ADJOURN

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Finance and Legislative Committee adjourned at _____.

Sincerely,

Tommy Lasseigne
Committee Chairman

TL/sbb

Lafourche Parish Council

Finance & Legislative Committee
2/3's agenda

1. MOTION to enter into a discussion concerning the bid for renovations to the Galliano Health Unit. (ADMINISTRATION)
2. DISCUSSION concerning parish credit cards. (ADMINISTRATION)