

June 16, 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, June 22, 2004, to immediately follow the Lafourche Parish 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. Michael Delatte	Mr. Philip Gouaux, Co-Chair
Mr. Michael Matherne	Mr. Brent Callais
Mr. Tommy Lasseigne, Chairman	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

C. MOTIONS:

1. Motion to authorize the purchase of \$20,000 of limestone for the Clovelly Road. (B. CALLAIS)
2. Motion to set an August 31, 2004 deadline for the Veteran's Memorial District to implement plans for the purchase of land and the memorial, and if not reached by deadline, the bonds be sold back, minus the funds necessary to purchase and maintain the vans previously approved and the millage rolled back to support the van program only. When said plan is enacted, the millage can be increased to support the payment of plan.
(M. ATZENHOFFER)

3. Motion to request the Administration to move the \$100,000 from the "10th Ward Drainage" to "District No. 8 Drainage", and the \$48,000 from "Clearing 40-Arpent Canal" to "District No. 8 Drainage", totaling \$148,000 to be used for drainage in District No. 8. (B. CALLAIS)

D. DISCUSSIONS:

4. Discussion concerning the \$100,000, Line Item #420300338 in the 2004 Maintenance and Operations Budget, for drainage work for District No. 9. (D. LORRAINE)
5. Discussion to determine a professional services rotation. (M. ATZENHOFFER)
6. Discussion concerning the updating of the By-Laws of the Lafourche Parish Council. (P. GOUAUX)
7. Discussion concerning the \$50,000, Line Item #400640671 in the 2004 Maintenance and Operations Budget, for the Galliano Annex. (B. CALLAIS & D. LORRAINE)

E. RESOLUTIONS:

8. Resolution requesting a legal opinion from the Lafourche Parish District Attorney to determine whether or not Resolution No. 04-044, authorizing the change in budget notations detailing expenditures in the Drainage Maintenance Fund #104 of the 2004 Maintenance and Operations Budget under the Line Item, "Construction - Pump Stations and Improvements" as follows: Adding a notation for "Pump Station Improvements - Edgar Guidry Pump Station - \$406,000" and increasing the originally approved dollar amount from "\$50,000 to \$115,000" for the Fantastic Acres Pump Station, is legal. (T. LASSEIGNE, M. ATZENHOFFER, B. CALLAIS, & D. LORRAINE)
9. Resolution rescinding Resolution No. 04-031 that authorized the hiring of Cheramie/Whitney Architect's to redesign the Galliano/Cut Off Library. (B. CALLAIS & D. LORRAINE)
10. Resolution hiring the firm of Joseph B. Caillouet Architects, (JBC/AIA), to redesign the new Galliano/Cut Off Library building for use as a public Library; and authorizing the Parish President to sign all necessary documents. (B. CALLAIS & D. LORRAINE)

11. Resolution authorizing the Parish President to enter into negotiations to purchase the Galliano Centroplex, and that the final purchasing agreement is subject to approval by the Council by Ordinance. (M. ATZENHOFFER)

F. PUBLIC TO ADDRESS THE COMMITTEE:

G. OTHER BUSINESS:

H. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Finance and Legislative Committee meeting of June 22, 2004, adjourned at _____.

Sincerely,

Tommy Lasseigne
Chairman

FINANCE & LEGISLATIVE COMMITTEE
JUNE 22, 2004
2/3 AGENDA

1. Resolution granting Edison Chouest Offshore, Inc. a reasonable amount of time (four (4) to six (6) months) to vacate the premises of the Old Galliano Wal-mart and in return, Edison Chouest Offshore, Inc. has agreed to carry insurance on all of their contents in the building.
(D. LORRAINE)