

July 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, July 27, 2004, to immediately follow the Lafourche Parish Board of Appointments and Permits 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. Phillip Gouaux
Mr. Michael Matherne	Mr. Brent Callais
Mr. Tommy Lasseigne, Chairman	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

C. PRESENTATION:

1. Mr. Dirk Barrois, General Manager, and Mr. Sidney Triche, Board President, with Lafourche Parish Water District No. 1 to present a report on methods of funding.

D. MOTIONS:

2. Motion authorizing Phillip Gouaux as President of the Police Jury Association of Regions 1 and 2 to proceed with the planning of the Police Jury Region 1 and 2 meeting and luncheon, and with any and all contracts to be executed by the Parish President associated with this function. (P. GOUAUX)
3. Motion requesting the Parish President to start informal negotiations regarding cable franchise agreements. (M. MATHERNE)

E. DISCUSSIONS:

4. Discussion concerning all contracts signed by the Parish President that were not approved by the Lafourche Parish Council. (D. LORRAINE)

5. Discussion concerning salaries of 2008. (M. MATHERNE)

F. RESOLUTIONS:

6. Resolution authorizing the issuance of not exceeding fifteen Million Dollars (\$15,000,000) of Road Bonds of the Parish of Lafourche, State of Louisiana; making application to the Louisiana State Bond Commission; employing Bond Counsel; and providing for other matters in connection therewith. (T. LASSEIGNE)
7. Resolution authorizing the Parish President to sign a contract with Nicholls State University to host the Police Jury Association Region 1 & 2 meeting and luncheon on September 10, 2004. (P. GOUAUX)
8. Resolution requesting a legal opinion from the Lafourche Parish District Attorney to determine whether or not all contracts that were approved and signed by the Parish President without Council approval will need to be presented to the Council for ratification. (D. LORRAINE)
9. Resolution authorizing JBC/AIA a Notice to Proceed for architectural services for the Gheens Branch Library; and authorizing the Parish President to sign all necessary documents. (L. TOUPS)

G. PUBLIC TO ADDRESS THE COMMITTEE:

H. OTHER BUSINESS:

I. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Finance and Legislative Committee meeting of July 27, 2004, adjourned at _____.

Sincerely,

LAFOURCHE PARISH

Tommy Lasseigne
Chairman

FINANCE & LEGISLATIVE COMMITTEE
JULY 27, 2004
2/3 AGENDA

1. Presentation of monthly report on parish finances as required by the Lafourche Parish Home Rule Charter. (DEFERRED FROM JULY 13TH COUNCIL MEETING)
2. Resolution authorizing Brent Callais as Chairman of the Veteran's Memorial District to hire an appraiser to appraise the property that the Veteran's Memorial District is interested in purchasing and authorizing the payment thereof. (B. CALLAIS)
3. Resolution approving J. Wayne Plaisance to survey the property that the Veteran's Memorial District is interested in purchasing and authorizing the payment thereof. (B. CALLAIS)
4. Resolution authorizing the Parish President to sign and administer a contract(s) with Golden Motors, Inc. in order to purchase two (2) mini-buses for the Veteran's Memorial District and authorize the payment thereof. (B. CALLAIS)
5. Resolution authorizing the Parish President to negotiate, sign, and administer a contract between the Parish and Otto Candies in order to maintain the public portion of Eagle Island Road, Ward 11 of Lafourche Parish. (M. ATZENHOFFER)