

October 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 AND LEGISLATIVE COMMITTEE** has been scheduled for Tuesday, October 26, 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
Dr. Tommy Lasseigne, Chairman	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

C. DISCUSSIONS:

1. Discussion concerning cell phones. (L. TOUPS)
2. Discussion concerning travel reimbursement. (P. GOUAUX)
3. Discussion concerning speed bumps. (D. LORRAINE)

D. RESOLUTIONS:

4. Resolution approving the Cooperative Endeavor Agreement between the Lafourche Parish Government and the City of Thibodaux for the sum of \$130,000 for the planning, design and construction of the Lafourche Parish Animal Shelter; and authorizing the Parish President to sign, execute and administer said cooperative endeavor agreement and all relevant documents. (ADMINISTRATION)

E. PUBLIC TO ADDRESS THE COMMITTEE:

5. Mr. Jim Wayne with Capital Area Legal Services to address the Committee regarding funding.

F. OTHER BUSINESS:

G. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Finance and Legislative Committee meeting of October 26, 2004, adjourned at _____.

Sincerely,

LAFOURCHE PARISH

Tommy Lasseigne
Chairman

FINANCE & LEGISLATIVE COMMITTEE
OCTOBER 26, 2004
TWO-THIRD AGENDA

1. RESOLUTION requesting an opinion from the Lafourche Parish District Attorney to determine whether or not it is a conflict of interest for the nine Council members to serve as the Board of Commissioners for the Veteran's Memorial District. (B. CALLAIS)
2. RESOLUTION hereby stating that the Lafourche Parish Council does hereby support the Parish of Lafourche, State of Louisiana tax rededication of proceeds of a special 2.64 mills tax in the Parish, and the rededication of Road Lighting District No. 1 tax revenues in the name of Special Service District No. 1 of the Parish of Lafourche, State of Louisiana. (L. TOUPS)
3. RESOLUTION approving the acceptance of the low bid of Sea-level Construction in the amount of \$64,686.00 for the new gravel parking lot at the Emergency, Recreation, and Community Center in Raceland; and authorizing the Parish President to administer, execute and sign all relevant documents. (L. TOUPS)