

November 18, 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, November 23, 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, Co-Chair
Mr. Michael Matherne	Mr. Brent Callais
Dr. Tommy Lasseigne, Chairman	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

C. DISCUSSIONS:

1. DISCUSSION concerning the library budget. (M. ATZENHOFFER)
2. DISCUSSION concerning the request the District Attorney forwarded to the Bond Attorney's regarding litigation with Lafourche Parish. (P. GOUAUX)
3. DISCUSSION concerning reimbursement of cell phones. (B. CALLAIS)

D. RESOLUTIONS:

4. RESOLUTION requesting the Lafourche Parish District Attorney to approve the hiring of Mr. Christopher Riviere to defend the parish regarding the lawsuit entitled, James Thomas, Sr. V. Eddie rodrigue, et al, Case No. 04-2657, J(2), at a rate of \$125.00 per hour.

5. RESOLUTION authorizing the Parish President to sign, administer, execute the necessary document(s) to JBC/AIA to cease all plans on the Bayou Blue Library until further notice. (M. ATZENHOFFER)
6. RESOLUTION authorizing Change Order No. 2 for work being performed on the Lafourche Parish Galliano Health Unit; and authorizing the Parish President to sign all pertinent documents. (ADMINISTRATION)
7. RESOLUTION requesting the Lafourche Parish Legislative Delegation support legislation that would expropriate by a declaration of taking by the Lafourche Parish Council; and that a provision be incorporated into the legislation to include coastal restoration projects and that a super majority be required of the Council to ratify said expropriation. (P. GOUAUX)

E. PUBLIC TO ADDRESS THE COMMITTEE:

F. OTHER BUSINESS:

G. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Finance and Legislative Committee meeting of November 23, 2004, adjourned at _____.

Sincerely,

LAFOURCHE PARISH

Tommy Lasseigne
Chairman

TL/sbb