

March 31, 2004

Lafourche Parish Home Rule Charter
Revision Commission Members
Lafourche Parish Council Members
Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that the first meeting of the **LAFOURCHE PARISH HOME RULE CHARTER REVISION COMMISSION** has been scheduled for Wednesday, April 7, 2004, at 6:00 P.M., 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 - Parish President Charlotte Randolph

B. ROLL CALL - Parish President Charlotte Randolph

Ms. Mary Kitchen (appointee of Councilman Tyrone Williams)
Ms. Sharleen Hotard (appointee of Councilman Michael Delatte)
Ms. Elizabeth Breaux (appointee of Councilman Michael Matherne)
Mr. Charles Beasley (appointee of Councilman Tommy Lasseigne)
Mr. Octave "Butch" Monier (appointee of Councilman Mark Atzenhoffer)
Mr. Danny Mayet (appointee of Councilman Lindel Toups)
Mr. Henry Lafont, Jr. (appointee of Councilman Phillip Gouaux)
Mr. John Plaisance (appointee of Councilman Brent Callais)
Mr. Joseph "Joe" Mickles (appointee of Councilman Daniel Lorraine)
Judge Walter Lanier, Jr. (appointee of Parish President Charlotte Randolph)
Mr. Joseph "Joe" Fertitta (appointee of Parish President Charlotte Randolph)

C. SWEARING IN OF COMMISSION MEMBERS

D. ELECTION OF OFFICERS:

3. Nominations and appointment of a Chairperson conducted by President Randolph.
4. Nominations and appointment of a Co-Chair conducted by the Chair.
5. Nominations and appointment of such other Officers of the Commission as it deems necessary.

E. OTHER BUSINESS:

6. Discussion concerning the date, time and place for Commission meetings.
5. Discussion concerning establishing an order for the conduct of business.
6. Discussion concerning what rules of order shall be followed.
7. Discussion about Committees, if any, the Commission should have.
8. Discussion regarding the recording, transcribing and preserving of the proceedings of the Commission.
9. Fix the agenda items for the next Commission meeting.
10. Conduct any other business the Commission deems appropriate.

F. ADJOURN:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Home Rule Charter Revision Commission meeting of April 7, 2004, adjourned at _____ p.m.

Sincerely,

Lafourche Parish Council

Lindel Toups
Council Chairman

LT/sbb