

**LAFOURCHE PARISH HOME RULE
CHARTER REVISION COMMISSION
BARRIOS CENTER
RACELAND, LOUISIANA**

The Charter Revision Commission assembled at its regular meeting place, Barrios Center, 1612 HWY. 182, Suite 100, Raceland, Louisiana, on Wednesday, June 23, 2004, at 6:30 P.M.

The meeting was called to order by Chairman John Plaisance at 6:30 P.M.

A prayer was given by Joseph Fertitta, followed by the Pledge of Allegiance to the Flag by Joseph Mickles.

Upon roll call, the following members were present:

Ms. Mary Kitchen
Ms. Sharleen Hotard
Ms. Elizabeth Breaux
Mr. Charles Beasley (Absent)
Mr. O.E. Monnier (Absent)
Mr. Danny Mayet
Mr. Henry LaFont, Jr.
Mr. John Plaisance
Mr. Joseph "Joe" Mickles
Judge Walter I. Lanier, Jr.
Mr. Joseph "Joe" Fertitta

A motion by Elizabeth Breaux, seconded by Joseph Mickles, to accept the minutes of June 9, 2004, as presented. Without any objections, the motion was adopted.

A motion by Sharleen Hotard, seconded by Danny Mayet, to accept the minutes of June 15, 2004, with the following amendments: add a "comma" behind the word "agency" plus delete the word "and" in "by and agency" on the fifth line of the last paragraph on page one and insert a "comma" after the word "agency" on the second to last paragraph of page four in lines three and four. Without objection, the motion was adopted as amended.

Chairman John Plaisance stated there were no invited guest and asked if anyone from the general public would like to address the Commission. Since no one from the general public responded, the Commission began Charter revisions.

Judge Walter Lanier, Jr., proposed to amend Article VI, Finance, Section 2, Administration Of The Budget, Paragraph B, Procedures For Making Expenditures of Appropriated Funds, by adding thereto Paragraph B(3).

A motion by Judge Walter Lanier, Jr., seconded by Joseph Mickles, to accept Article VI, Finance, Section 2, Administration Of The Budget, Paragraph B(3), as amended with "29:724" in line five, changed to "29:727." Without any objections, the motion passed.

Judge Walter Lanier, Jr., proposed to amend Article VI, Finance, Section 2, Administration Of The Budget, Paragraph D(3) entitled "Terms of Professional Service Contract."

A motion by Judge Walter Lanier, Jr., seconded by Henry Lafont, Jr., to adopt Article VI, Finance, Section 2, Administration Of The Budget, Paragraph D(3), as amended with the following changes: inserting "and unless an earlier termination date is provided for therein" before "its" in line two of Paragraph D(3), adding a "s" to the word "term" in line three of D(3)(a), placing the word "a" behind "with" in line one of D(3)(b), and removing "and a" in line one of D(3)(c) and replacing it with "or." With one objection by Joseph Fertitta, the motion was adopted.

A motion by Elizabeth Breaux, seconded by Danny Mayet, that Article VI, Finance, Section 3, Amendment Of A Budget After Adoption, Paragraph B, Emergency Appropriations, accepted as

amended with the following amendments being made in lines two and four: adding “VIII” in the blank after the “Article”, placing “12, Paragraph E” in the blanks after “Section” and inserting “3” into the blank behind “Section.” “Without objection, the motion was adopted.

A motion by Judge Walter Lanier, Jr., seconded by Henry Lafont, Jr., to accept all of Article VI, Finance, as amended.

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	Yes
John Plaisance	Yes
Joseph “Joe” Mickles	Yes
Judge Walter Lanier, Jr.	Yes
Joseph “Joe” Fertitta	Yes

A motion by Henry Lafont, Jr., seconded by Elizabeth Breaux, to adopt the shorter version of Article VII, Initiative And Referendum, as written.

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	Yes
John Plaisance	No
Joseph “Joe” Mickles	No
Judge Walter Lanier, Jr.	Yes
Joseph “Joe” Fertitta	No

A motion by Sharleen Hotard, seconded by Danny Mayet, to accept Article VIII, General Provisions, Section 12(E), as amended to add “and or a purchase order” to Section 12, Definitions, Paragraph L.

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	No
Henry, Lafont, Jr.	No
John Plaisance	Yes
Joseph “Joe” Mickles	No
Judge Walter Lanier, Jr.	Yes
Joseph “Joe” Fertitta	No

With a vote of 4 nays and 5 yeas and 2 absences, the motion failed.

A motion by Henry Lafont, Jr., seconded by Joseph Fertitta, to accept Article VIII, General Provisions, Section 12(E), the definition of Emergency, as stated in La. R.S. 29:723.

Roll Call Vote

Mary Kitchen	No
Sharleen Hotard	No
Elizabeth Breaux	No
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	No
Henry, Lafont, Jr.	Yes
John Plaisance	Yes
Joseph "Joe" Mickles	Yes
Judge Walter Lanier, Jr.	No
Joseph "Joe" Fertitta	Yes

With a vote of 5 nays, 4 yeas and 2 absences, the motion failed.

A motion by Elizabeth Breaux, seconded by Sharleen Hotard to accept Article VIII, General Provisions, 12(E), as written.

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	No
John Plaisance	Yes
Joseph "Joe" Mickles	No
Judge Walter Lanier, Jr.	Yes
Joseph "Joe" Fertitta	No

Elizabeth Breaux motioned and Joseph Mickles seconded to accept all of Article VIII, General Provisions, as amended with "as defined by" inserted before "Louisiana" in line two of Section 12(C) and "or purchase order" added after "contract" in line two of Section 12(L).

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	Yes
John Plaisance	Yes
Joseph "Joe" Mickles	Yes
Judge Walter Lanier, Jr.	Yes
Joseph "Joe" Fertitta	Yes

A motion by Danny Mayet, seconded by Joseph Fertitta, to adopt Article IX, Amendment And Repeal, as written.

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	Yes
John Plaisance	Yes
Joseph "Joe" Mickles	Yes
Judge Walter Lanier, Jr.	Yes
Joseph "Joe" Fertitta	Yes

A motion by Joseph Mickles, seconded by Elizabeth Breaux, that Article X, Transitional Provisions, be adopted with the following amendments: in line two of Section 2, Ratification Of Civil Service Status, replace "City" with the word "Parish" and move Section 2 to Article IV, Civil Service Department, to replace Section 6, Continuation Of Plans And Rules, and in Alternative Proposition, under Vote for one, the "1" should be a "3" and the "2" should be a "4."

Roll Call Vote

Mary Kitchen	Yes
Sharleen Hotard	Yes
Elizabeth Breaux	Yes
Charles Beasley	(Absent)
O.E. Monnier	(Absent)
Danny Mayet	Yes
Henry, Lafont, Jr.	Yes
John Plaisance	Yes
Joseph "Joe" Mickles	Yes
Judge Walter Lanier, Jr.	Yes
Joseph "Joe" Fertitta	Yes

A motion by Elizabeth Breaux, seconded by Joseph Mickles, that the Commission meet on Tuesday, June 29, 2004, for their regular meeting at 6:00 P.M. and a public hearing at 7:00 P.M.

The next meeting will be held on Tuesday, June 29, 2004.

On motion by Joseph Fertitta and seconded by Elizabeth Breaux, the meeting was adjourned without objection at 8:25 P.M.

MARY R. KITCHEN, SECRETARY

JOHN J. PLAISANCE, II, CHAIRMAN