

**PUBLIC NOTICE**  
**NOTICE OF SPECIAL MEETING**

January 22, 2004

Lafourche Parish Council Members  
Department Heads  
News Media

Ladies and Gentlemen:

This is to advise you that NOTICE IS HEREBY GIVEN that a meeting of the **Board of Commissioners of the Veterans' Memorial District (Ward 10)** of the Parish of Lafourche, State of Louisiana, has been scheduled for Tuesday, January 27, at 5:30 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:** Lafourche Parish Council Chair

**B. ROLL CALL:**

Mr. Tyrone Williams	Mr. Lindel Toups
Mr. Mike Delatte	Mr. Phillip Gouaux
Mr. Michael Matherne	Mr. Brent Callais
Mr. Tommy Lasseigne	Mr. Daniel Lorraine
Mr. Mark Atzenhoffer	

**C. APPOINTMENTS/ELECTIONS FOR THE 2004 FISCAL YEAR:**

1. Motion to appoint the Chairman of the Board of Commissioners of the Veterans Memorial District (Ward 10). (INTERIM COUNCIL CLERK)
2. Motion to appoint the Co-Chairman of the Board of Commissioners of the Veterans Memorial District (Ward 10). (NEWLY ELECTED CHAIRMAN)
3. Motion to appoint the Secretary/Treasurer of the Board of Commissioners of the Veterans Memorial District (Ward 10). (NEWLY ELECTED CHAIRMAN)

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Office at 985-446-8427, describing the assistance that is necessary.**

**D. MOTIONS:**

4. Motion to discuss the term duration of officers for the Board of Commissioners of the Veterans Memorial District (Ward 10). (NEWLY ELECTED CHAIRMAN)
5. Motion to discuss making arrangements for purchasing two vans to bring veterans to the VA Hospitals. (D LORRAINE)
6. Motion to discuss purchasing property to build a Veterans Honor Row and the building of such a monument. (D. LORRAINE)
7. Motion to discuss the selection of local banks to do business. (D. LORRAINE)

**D. OTHER BUSINESS:**

8. Any business to be addressed.
9. Public to address the Committee.

**E. ADJOURN:**

On motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_ and with no further business the Lafourche Parish Veterans Memorial District (Ward 10) of January 27, 2004, is adjourned at \_\_\_\_\_.

Lafourche Parish

Lindel Toups  
Council Chairman

Stacie Gravois  
Interim Council Clerk