

MARCH 8, 2004  
RACELAND, LOUISIANA

STATE OF LOUISIANA  
PARISH OF LAFOURCHE

**THE LAFOURCHE PARISH COUNCIL VETERANS' MEMORIAL DISTRICT (WARD 10) COMMITTEE WAS SCHEDULED TO MEET ON MONDAY, MARCH 8, 2004, IMMEDIATELY FOLLOWING THE LAFOURCHE PARISH COUNCIL SPECIAL MEETING SCHEDULED TO BEGIN AT 6:00 P.M., TO BE HELD IN THE COUNCIL MEETING ROOM AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND LOUISIANA.**

Mr. Brent Callais, Chairman, stated that the Veterans' Memorial District (Ward 10) was ready for the transaction of business. Proceedings of the meeting were called to order at 6:18 P.M. with the following:

**PRESENT:** Mr. Tyrone Williams  
Mr. Mike Delatte  
Mr. Michael Matherne  
Mr. Tommy Lasseigne  
Mr. Mark Atzenhoffer  
Mr. Lindel Toups  
Mr. L. Phillip Gouaux, II  
Mr. Brent Callais—Chairman  
Mr. Daniel Lorraine—Co-Chairman

**ABSENT:** None

**MOTIONS**

The first item (1) on the agenda was a motion to take appropriate action or appoint Mr. Larry Dufrene to replace the late Mr. Julian Smith on the Veteran's Memorial District Advisory Board. A motion was offered by Mr. Daniel Lorraine and seconded by Mr. Lindel Toups. Mr. Phillip Gouaux was told that the vacancy was not advertised, that the board chose their own replacement. The commission *approved* the appointment of **Mr. Larry Dufrene** to the Veteran's Memorial District Advisory Board by a vote of nine (9) yeas and zero (0) nays.

**ORDINANCES FOR INTRODUCTION**

The next item (2) on the agenda was a proposed ordinance levying and imposing a tax for the year 2004 on all the property subject to taxation in the Veterans Memorial District (Ward 10) of the Parish of Lafourche, State of Louisiana. A motion was offered by Mr. Daniel Lorraine to introduce said ordinance.

The next item (3) on the agenda was a proposed ordinance adopting a budget for the Veterans

Memorial District (Ward 10) of the Parish of Lafourche, State of Louisiana, for the fiscal year beginning January 1, 2004 and ending December 31, 2004. A motion was offered by Mr. Daniel Lorraine to introduce said ordinance.

The next item (4) on the agenda was a proposed ordinance authorizing the incurring of debt and issuance of \$750,000 of Certificates of Indebtedness, Series 2004, of the Veterans Memorial District (Ward 10) of the Parish of Lafourche, State of Louisiana; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith. A motion was offered by Mr. Daniel Lorraine to introduce said ordinance.

The next item (5) on the agenda was a proposed ordinance authorizing the borrowing by the Veterans Memorial District (Ward 10) of the Parish of Lafourche, State of Louisiana (the "District"), of not exceeding \$40,000 in the form of Revenue Anticipation Notes, Series 2004, of the District; providing for the payment thereof and the rate of interest thereon; providing for a pledge and dedication of tax revenues of the District for security and payment thereof in principal and interest; and other matters in connection therewith. A motion was offered by Mr. Daniel Lorraine to introduce said ordinance.

#### **OTHER BUSINESS**

The next item (6) on the agenda was to take any and all other action that may be necessary and appropriate in connection with the foregoing purposes of the meeting. Hearing none, Chairman Callais moved to the next item.

The next item (7) on the agenda was Public to address the Committee. A lengthy explanation ensued by Mr. Lonnie Bewley regarding the proposed ordinances. He stated that approval will be needed from the State Bond Commission to borrow the monies. He also referred to a handout of the budget of estimated costs of constructing the Veterans Memorial and acquiring land and vans. Next, Mr. Linton Doucet, Chairman of the Veterans Memorial Advisory Board, thanked the Council for their help and support and presented a draft/drawing of the monument. Next, Mr. Luke Bollinger, Commander of the American Legion Post in Golden Meadow, commented on the property being purchased for the monument and mentioned that all veterans, plus the public, should have utilities to the monument. Next, Chairman Callais entertained a motion to adjourn.

#### **ADJOURN**

On motion by Mr. Lindel Toups, seconded by Mr. Mark Atzenhoffer, and with no further business the Lafourche Parish Veterans' Memorial District (Ward 10) of March 8, 2004, is adjourned at 6:31 P.M.

**BRENT CALLAIS, CHAIRMAN  
VETERANS' MEMORIAL DISTRICT (WARD 10)**

**PHILLIP GOUAUX, SECRETARY  
VETERANS' MEMORIAL DISTRICT (WARD 10)**