

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

March 2, 2004

Lafourche Parish Council Members  
Department Heads  
News Media

Ladies and Gentlemen:

This is to advise you that NOTICE IS HEREBY GIVEN that a special meeting of the **Board of Commissioners of the Veteran's Memorial District (Ward 10)** of the Parish of Lafourche, State of Louisiana, has been scheduled for Monday, March 8, 2004, to immediately follow the Special Lafourche Parish Council Meeting scheduled to begin 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: Mr. Brent Callais, Chairman

B. ROLL CALL:

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

C. MOTION:

1. 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. (B. CALLAIS & D. LORRAINE)

D. INTRODUCTION OF ORDINANCES:

2. 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. (B. CALLAIS)
3. 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. (B. CALLAIS)

4. 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. (B. CALLAIS)
5. 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. (B. CALLAIS)

E. OTHER BUSINESS:

6. To take any and all other action that may be necessary and appropriate in connection with the foregoing purposes of the meeting.
7. Public to address the Committee.

F. ADJOURN:

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and with no further business, the Lafourche Parish Veterans Memorial District (Ward 10) meeting of March 8, 2004, is adjourned at \_\_\_\_\_.

Sincerely,

LAFOURCHE PARISH

Brent Callais, Chairman  
Veterans Memorial District

BC/sbb