

MARCH 22, 2005  
RACELAND, LOUISIANA

STATE OF LOUISIANA  
PARISH OF LAFOURCHE

THE BOARD OF COMMISSIONERS OF THE VETERAN'S MEMORIAL DISTRICT (WARD 10) OF THE PARISH OF LAFOURCHE WAS SCHEDULED FOR TUESDAY, MARCH 22, 2005, SCHEDULED TO BEGIN AT 5:30 P.M., IN THE COUNCIL MEETING ROOM OF THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND LOUISIANA.

Mr. Daniel Lorraine, Chairman of the Veteran's Memorial District (Ward 10), stated that the meeting was ready for the transactions of business. Proceedings of the meeting were called to order at 5:34 p.m. with the following:

<b>PRESENT:</b>	Mr. Tyrone Williams	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Michael Matherne	Mr. Brent Callais - Vice Chairman
	Dr. Tommy Lasseigne	Mr. Daniel Lorraine - Chairman
	Mr. Mark Atzenhoffer	

**ABSENT:** None

**APPROVAL OF MINUTES**

The first item (1) on the agenda was the approval of the minutes of the December 14, 2004 meeting of the Veteran's Memorial District. A **motion** was offered by Mr. Michael Matherne, seconded by Dr. Tommy Lasseigne, to accept the December 14, 2004 minutes, and was **approved** by a vote of nine (9) yeas and zero (0) nays.

**RESOLUTIONS**

The next item (2) on the agenda was a resolution hiring J. Wayne Plaisance Engineers to apply for the necessary permit with the Louisiana Department of Transportation and Development to have culverts installed at the property for the Veteran's Memorial District, and to prepare a preliminary layout of the park. A **motion** was offered by Mr. Brent Callais and seconded by Mr. Michael Delatte. Mr. Mark Atzenhoffer asked if this was work that has already been done. Chairman Lorraine explained that Mr. Plaisance's firm was authorized to survey the property and that he was under the impression that the preliminary sketch was also included. Mr. Atzenhoffer asked if it was indeed after the fact. Mr. Lorraine responded that it was basically after the fact, but he was really under the impression that they were authorized to do so. A brief discussion and explanation ensued regarding the work done. The motion **carried** by a vote of nine (9) yeas and zero (0) nays.

**RES. NO. 05-001     HIRING J. WAYNE PLAISANCE, INSTALLING CULVERTS**

**OTHER BUSINESS**

The next item on the agenda was any other business to be addressed. Hearing none, Chairman Lorraine entertained a motion to adjourn.

**ADJOURNMENT**

On **motion** by Mr. Brent Callais, seconded by Dr. Tommy Lasseigne, and with no further business, the March 22, 2005 meeting of the Lafourche Parish Veteran's Memorial District (Ward 10), **adjourned** at 5:38 p.m.

**DANIEL LORRAINE, CHAIRMAN  
VETERAN'S MEMORIAL DISTRICT (WARD 10)**

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