

APRIL 26, 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, APRIL 26, 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 5:30 p.m. with the following:

**PRESENT:** Mr. Tyrone Williams                      Mr. Lindel Toups  
                 Mr. Michael Delatte                      Mr. Phillip Gouaux  
                 Mr. Michael Matherne                      Mr. Brent Callais - Vice Chairman  
                 Mr. Mark Atzenhoffer                      Mr. Daniel Lorraine - Chairman  
                 Dr. Tommy Lasseigne (*arrived late*)

**ABSENT:**                      None

**APPROVAL OF MINUTES**

The first item (1) on the agenda was the approval of the minutes of the March 22, 2005 meeting of the Veteran's Memorial District. A **motion** was offered by Mr. Mark Atzenhoffer, and seconded by Mr. Michael Matherne, to accept the March 22, 2005 minutes. Mr. Atzenhoffer asked that the minutes be amended to include the statement regarding Item No. 2 (resolution hiring J. Wayne Plaisance Engineers to apply for the necessary permit with the LADOTD) that it was being approved after the fact. The motion to accept the minutes as amended was **approved** by a vote of nine (9) yeas and zero (0) nays.

Dr. Tommy Lasseigne entered the meeting at 5:36 p.m.

**RESOLUTIONS**

The next item (2) on the agenda was a resolution approving a Cooperative Endeavor Agreement between the Tenth Ward Veteran's Memorial District and Ambulance Service District No. 1. A **motion** was offered by Mr. Brent Callais and seconded by Mr. Mark Atzenhoffer. The motion **carried** by a vote of nine (9) yeas and zero (0) nays.

**RES. NO. 05-002      AGREEMENT WITH AMBULANCE DISTRICT NO. 1**

The next item (3) on the agenda was a resolution adopting a millage of one (1) mill to be levied on the 2005 tax roll on all property subject to taxation by the Lafourche Parish Veteran's Memorial District. A **motion** was offered by Brent Callais and seconded by Phillip Gouaux. The motion **carried** by a vote of nine (9) yeas and zero (0) nays.

**RES. NO. 05-003      ADOPT MILLAGE RATE FOR 2005**

## **DISCUSSIONS**

The next item (4) on the agenda was a discussion concerning the use of a parish dozer to clean the Veteran's Memorial District property. Mr. Daniel Lorraine suggested that three (3) quotes be received on the cleaning of the property if the parish is unable to assist in this matter. Mr. Callais stated that he submitted a work order last year to have the land cleared but the veteran's district did not officially own the property at the time. He suggested that a new work order be submitted for the property to be cleared. President Randolph stated that equipment will be on site to clear the property on Monday morning pending weather conditions.

## **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 Mr. Lindel Toups, and with no further business, the April 26, 2005 meeting of the Lafourche Parish Veteran's Memorial District (Ward 10), **adjourned** at 5:40 p.m.

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

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