

April 21, 2005

Lafourche Parish Council Members
Parish President
Department Heads
News Media
General Public

Ladies and Gentlemen:

This is to advise you that a meeting of the **Board of Commissioners of the Veteran's Memorial District (Ward 10)** of the Parish of Lafourche, is scheduled for Tuesday, April 26, 2005, at 5:30 p.m., 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. Daniel Lorraine, Chairman

B. ROLL CALL:

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

C. APPROVAL OF MINUTES:

1. March 22, 2005 meeting.

D. RESOLUTIONS:

2. RESOLUTION approving a Cooperative Endeavor Agreement between the Tenth Ward Veteran's Memorial District and Ambulance Service District No. 1. (D. LORRAINE)
3. 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. (B. CALLAIS)

E. DISCUSSIONS:

4. DISCUSSION concerning the use of a parish dozer to clean the Veteran's Memorial District property. (D. LORRAINE)

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F. OTHER BUSINESS:

G. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Veteran's Memorial District (Ward 10) meeting adjourned at _____.

Sincerely,

Daniel Lorraine, Chairman
Veteran's Memorial District

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