

June 9, 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, June 14, 2005, at 5:45 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. May 10, 2005 meeting.

D. RESOLUTIONS:

2. RESOLUTION authorizing payment of Invoice No. 5059 in the amount of \$512.50 to J. Wayne Plaisance, Inc. for engineering services. (D. LORRAINE)

3. RESOLUTION approving a contract between J. Wayne Plaisance, Inc. and the Veteran's Memorial District of Ward 10 for engineering services in connection with the planning, design, and construction of a monument and memorial park; and authorizing the Chairman of the Veteran's Memorial District to sign said contract. (D. LORRAINE)

E. OTHER BUSINESS:

F. 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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Council Clerk's Office at (985) 446-8427, describing the assistance that is necessary.

**BOARD OF COMMISSIONERS OF THE VETERAN'S
MEMORIAL DISTRICT (WARD 10)**

TUESDAY, JUNE 14, 2005

TWO-THIRDS AGENDA

1. RESOLUTION authorizing payment of outstanding invoice(s) to the State of Louisiana, Department of Justice, for election expenses due to the election held on November 15, 2003; and authorizing the Chairman of the Veteran's Memorial District to sign said invoice(s). (P. GOUAUX)
2. RESOLUTION requesting the Administration to present a supplemental appropriation to the Lafourche Parish Council in order to adjust the Veterans Memorial District's budget to reflect the ad valorem, 2004 expenditures, and move the fund balance for the construction of the memorial monument. (D. LORRAINE)