

September 9, 2004

Lafourche Parish Council Members
Department Heads
News Media

Ladies and Gentlemen:

This is to advise you that NOTICE IS HEREBY GIVEN that a 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 Tuesday, September 14, 2004, to immediately follow the Solid Waste Subcommittee meeting scheduled to begin at 5:00 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. APPROVAL OF MINUTES:

1. July 13, 2004 meeting minutes.

D. RESOLUTIONS:

2. Resolution requesting the Lafourche Parish District Attorney to select an attorney for the Veteran's Memorial District to handle all legal matters concerning the purchase of property and to dictate a process needed in order to complete this transaction (Act of Cash Sale). (B. CALLAIS)

3. Resolution authorizing Brent Callais, Daniel Lorraine and/or Phillip Gouaux to sign all relevant documents pertaining to the sale of the property for the Veteran's Memorial District. (B. CALLAIS)

4. Resolution establishing a millage of one mill to be levied on the 2004 tax roll on all property subject to taxation by the Lafourche Parish Veteran's Memorial District. (B. CALLAIS)

E. OTHER BUSINESS:

F. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Veterans Memorial District (Ward 10) meeting of September 14, 2004, adjourned at _____.

Sincerely,

LAFOURCHE PARISH

Brent Callais, Chairman
Veterans Memorial District

BC/sbb

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