

DECEMBER 14, 2004
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, DECEMBER 14, 2004, SCHEDULED TO BEGIN AT 5:00 P.M., IN THE COUNCIL MEETING ROOM, AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND LOUISIANA.

Mr. Brent Callais, 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 5:00 p.m. with the following:

PRESENT: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II
Mr. Brent Callais–Chairman
Mr. Daniel Lorraine–Co-Chairman

ABSENT: Dr. Tommy Lasseigne

APPROVAL OF MINUTES

The first item (1) on the agenda was the approval of the minutes of the January 27, 2004 meeting of the Veteran's Memorial District. A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Lindel Toups, to accept the January 27, 2004 minutes, and was **approved** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

The next item (2) on the agenda was the approval of the minutes of the September 28, 2004 meeting of the Veteran's Memorial District. A **motion** was offered by Mr. Daniel Lorraine, seconded by Mr. Phillip Gouaux, to accept the September 28, 2004 minutes, and was **approved** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

RESOLUTIONS

The next item (3) on the agenda was a resolution authorizing the Veteran's Memorial District to acquire property from Mrs. Betty H. Boudreaux and Mrs. Dolly H. Gisclair at the appraised value of \$230,000 in order to build a Veteran's Memorial Monument; authorizing the payment thereof; and authorizing Brent Callais as Chairman, and Daniel Lorraine as Co-Chair or Phillip Gouaux as Secretary, to sign all necessary documents pertaining to the sale and closing of said property. A **motion** was offered by Mr. Daniel Lorraine and seconded by Mr. Michael Delatte. An **amendment** was offered by Mr. Michael Matherne, seconded by Mr. Daniel Lorraine, to state "...and authorizing Brent Callais as Chairman, and Daniel Lorraine as Vice-Chair and/or Phillip Gouaux as Secretary, to sign all relevant documents pertaining to the sale of the property for the Veteran's Memorial District". The amendment **carried** by a vote of seven (7) yeas, one (1) nay, that being of Mr. Mark Atzenhoffer, and one (1) absent, that being of Dr. Tommy Lasseigne. A detailed discussion ensued on the plans for the

land and the costs. Mr. Cecil Watts stated his opinions pertaining to the Veteran's Memorial District and its budget. Another discussion ensued. The original motion *carried* by a vote of seven (7) yeas, one (1) nay, that being of Mr. Mark Atzenhoffer, and one (1) absent, that being of Dr. Tommy Lasseigne.

RES. NO. 04-002 ACQUIRING PROPERTY FROM MRS. BETTY H. BOUDREAUX AND MRS. DOLLY H. GISCLAIR

The next item (4) on the agenda was a resolution authorizing the Administration to expend the funds of the Veteran's Memorial District, including the transfer of funds from Community Bank, transfers between line items with permission from authorized signatures, and disbursement of the funds as authorized by purchase orders. A **motion** was offered by Mr. Lindel Toups and seconded by Mr. Phillip Gouaux. The motion *carried* by a vote of seven (7) yeas, one (1) nay, that being of Mr. Mark Atzenhoffer, and one (1) absent, that being of Dr. Tommy Lasseigne.

RES. NO. 04-003 AUTHORIZING THE ADMINISTRATION TO EXPEND FUNDS

MOTIONS

The next item (5) on the agenda was a motion to appoint a Chairman for 2005. A **motion** was offered by Mr. Lindel Toups and seconded by Mr. Phillip Gouaux to appoint Mr. Daniel Lorraine as Chairman for 2005. The motion *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

The next item (6) on the agenda was a motion to appoint a Co-Chair for 2005. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Daniel Lorraine to appoint Mr. Brent Callais as Co-Chair for 2005. The motion *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

A **motion** was offered by Mr. Brent Callais and seconded by Mr. Daniel Lorraine to appoint Mr. Phillip Gouaux as Secretary for 2005. The motion *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

OTHER BUSINESS

The next item on the agenda was any other business to be addressed. A **motion** was offered by Mr. Lindel Toups and seconded by Mr. Daniel Lorraine to authorize Ms. Shannon Chaisson, Lafourche Parish Finance Director, to retrieve any necessary information on the Veteran's Memorial District accounts at Community Bank. The motion *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Dr. Tommy Lasseigne.

RES. NO. 04-004 MS. SHANNON CHAISSON, RETRIEVING BANK INFORMATION

ADJOURNMENT

On **motion** by Mr. Michael Matherne, seconded by Mr. Lindel Toups, and with no further business, the December 14, 2004 meeting of the Lafourche Parish Veteran's Memorial District (Ward 10), **adjourned** at 5:30 p.m.

**BRENT CALLAIS, CHAIRMAN
VETERAN'S MEMORIAL DISTRICT (WARD 10)**

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