

December 8, 2004

Lafourche Parish Council Members
Parish President
Department Heads
News Media

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, December 14, 2004, at 5:00 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. 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. January 27, 2004 meeting.
2. September 28, 2004 meeting.

D. RESOLUTIONS:

3. 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.
4. 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.

E. MOTIONS:

5. Motion to appoint a Chairman for 2005.

6. Motion to appoint a Co-Chair for 2005.

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 of December 14, 2004, adjourned at _____.

Sincerely,

LAFOURCHE PARISH

Brent Callais, Chairman
Veteran's Memorial District

BC/sbb

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