

JANUARY 25, 2005
RACELAND, LOUISIANA

STATE OF LOUISIANA
PARISH LAFOURCHE

A REGULAR MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR TUESDAY, JANUARY 25, 2005, AT 6:00 P.M., IN THE COUNCIL MEETING ROOM AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612 HWY. 182, SUITE 100, RACELAND, LOUISIANA.

The Lafourche Parish Council was duly convened as the governing authority of said Parish by Mr. Michael Matherne, Chairman, who then stated that the Lafourche Parish Council was ready for the transaction of business at 6:00 p.m.

Chairman Matherne announced that the opening prayer would be led by Council Member Mark Atzenhoffer. The Council then recited the Pledge of Allegiance led by Council Member Lindel Toups. Proceedings of the meeting were called to order with the following:

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

ABSENT: None

APPROVAL OF COUNCIL MINUTES

The first item (1) on the agenda was a motion to accept the minutes of the January 11, 2005, Regular Session Meeting. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Brent Callais to accept the January 11, 2005 minutes. The minutes were **approved** by a vote of nine (9) yeas and zero (0) nays.

PROCLAMATIONS

A **motion** was offered by Mr. Brent Callais, seconded by Mr. Lindel Toups, to consider items (2) and (3) together, and **carried** by a vote of nine (9) yeas and zero (0) nays.

The next item (2) on the agenda was a proclamation recognizing Queen Beverly Theriot Arabie of the Krewe of Versailles.

The next item (3) on the agenda was a proclamation recognizing King Melville Michael Adams of the Krewe of Versailles.

Mr. Brent Callais read the proclamations to the Public. Chairman Matherne requested the King and Queen to approach. Mr. Callais recognized Mrs. Arabie as the Assistant Director of the Lafourche Parish Library System. He presented the proclamation to Mr. Melville Adams and Mrs. Beverly Arabie as the great Queen and King of the Krewe of Versailles. King Adams appreciated the recognition and invited everyone to attend the parade on Sunday. Queen Arabie also appreciated the recognition.

PUBLIC WISHING TO ADDRESS THE COUNCIL

The next item (4) on the agenda was Ms. Christine Wolfe to address the Council regarding “no loitering” in Abby Subdivision. Ms. Wolfe, resident of Paula Drive, thanked the Parish Council for allowing her to speak and also of the passing of the No Loitering Ordinance for the subdivision where she resides. She especially thanked Councilman Tyrone Williams for all his dedication to the ordinance and getting the signs posted. Ms. Wolfe said there should be better communications between the Parish Council and the Sheriff’s Office. She said Sheriff Webre was doing a lot to assist the Community of Abby Subdivision and had even set up a special task force. Ms. Wolfe continued with her complaints. She requested the continued support of the Parish Council and the Sheriff’s Office. She suggested that a small park or some sort of recreation be developed in the area to decrease the loitering in the streets. Ms. Wolfe said that a larger juvenile justice center was needed. Chairman Matherne mentioned that he had a discussion with the Sheriff and they reviewed the ordinance that was recently passed for no loitering in Abby Subdivision. He said that the ordinance should be more specific to show a time frame and amounts of people. A **motion** was offered by Mr. Phillip Gouaux, seconded by Mr. Mark Atzenhoffer, to send Ordinance 3505 to the District Attorney for review to give more specific enforcement, and **carried** by a vote of nine (9) yeas and zero (0) nays. Mr. Lindel Toups stated that the residents said that they were told that the ordinance was not in effect. He showed pictures of the area that were sent by residents of Abby Subdivision which showed extensive loitering. Mr. Toups suggested more patrol from the Sheriff’s Office. He said that it was his understanding that the law goes out there often, tells the residents that it is the Council’s fault, and to call the Council Chairman or Parish President. Mr. Toups asked President Randolph if she had received an email to the same affect. President Randolph responded yes. Ms. Cheryl Sanchez, resident of Karla Drive, also spoke of the problems in her neighborhood of Abby Subdivision. She said support was desperately needed in the area because it was a very bad neighborhood. Ms. Sanchez said that the insults and cursing was getting out of hand. Chairman Matherne stated that the playground idea made perfect sense. Major Roland Caillouet with the Lafourche Parish Sheriff’s Department said he was in charge of the Criminal Department which encompasses patrol. Mr. Toups asked about increased patrol. Major Caillouet said that there was increased patrol and the statistics prove good results. He said that this was a Community problem and it takes a Community to get things done. Major Caillouet said that no loitering was found to be unconstitutional and could not be enforced. Chairman Matherne suggested that the parish-wide “no loitering” definition be researched, to make the ordinance more enforceable for all parties involved. President Randolph stated that this issue was part of a larger problem. She said that she had discussions with Councilman Williams pertaining to activities for the young people of the neighborhood. President Randolph said that the Sheriff’s Office agreed to help.

Mr. Paul Chiquet announced to the Council that he had moved down as the Director of the Library and gave his thanks and gratitude to the Councilmen that has helped the Library. He asked for everyone to keep him in their prayers. Mr. Chiquet requested that the Council assist Ms. Arabie in her job, to make it as simple as possible, as they did for him. He stated that Ms. Arabie had several Masters: Administration, Supervision, and Reading. She has a full certification as a Public Librarian, a Fullbright Memorial Fund Scholar, and is a Library of Congress American Memory Fellow. Mr. Michael Matherne thanked Mr. Chiquet for a job well done. Mr. Brent Callais thanked Mr. Chiquet in behalf of the Lafourche Parish Council for his years of dedication to the Lafourche Parish Library System.

PRESENTATIONS

The next item (5) on the agenda was Mr. Gary Mirabeau with Pictometry to discuss aerial photography for Lafourche Parish. Mr. Mirabeau gave a Power Point presentation on Pictometry. He

explained Pictometry as an information system that allows you to see any square footage in the Parish. He said that it was a visualization tool for planning, training, and response. Mr. Mirabeau explained how oblique and digital imagery would be useful. He went into details of how the imagery software would be beneficial to all departments in the Parish. Mr. Mirabeau presented other features accessible with the software. He showed images for demonstration purposes. Mr. Phillip Gouaux made comments on the levels of inventory that can be done throughout the Parish with the program. He said that the Assessor's Office could evaluate expansions on properties. Mr. Mirabeau mentioned that the Parish would have to do a complete inventory of all the Parish assets within the next couple of years. He said that with the program it could be done at a desk or by manpower/crews, and a lot of hours of work without it. He said that the Assessor's Office could generate more revenue for the Parish with the program. Mr. Mirabeau explained that several different agencies would help split the costs. Dr. Tommy Lasseigne stated that the program should be done because it would be a very useful tool for the entire Parish and that the costs should be spread out. Mr. Gouaux asked the Parish President if there was money in the budget or if any could be found to go forth with the program. President Randolph responded that it had not been budgeted. She said that it would depend on the amount and if the Council charged the Administration on finding it, if so they would have to find it. Mr. Gouaux asked for President Randolph's honest opinion. President Randolph said that she thought that it would be a worthwhile program. She questioned the length of time the Parish would be paying for the services. Mr. Mirabeau responded that he would stay in the contract with a two year obligation. He explained several different options that would be available after the two year period. Mr. Cullen Curole, Parish Administrator, asked if the fly over was included in the \$25,000. Mr. Mirabeau responded yes and that it also included the software. Mr. Curole then asked if training was also provided. Mr. Mirabeau said that it was done by two day sessions and there were two different types, advanced and normal usage. He said that most of the training would be coordinated through South Central Planning and Development. He then said that Mr. Richard Poche, GIS Coordinator for the area, would do most of the internal training for Lafourche Parish. A **motion** was offered by Mr. Phillip Gouaux, seconded by Mr. Mark Atzenhoffer, to request that the Administration research the cost and to negotiate what would be fair and equitable, not to exceed the amount of \$25,109.60 for the first year and not to exceed \$23,109.60 for the second year. Mr. Lindel Toups asked how the percentages were figured and what would happen if an agency had to back out. Ms. Katie Zeringue, ENP and 911 Administrator for the Lafourche Parish Communications District, stated that the percentages were calculated by suggestion. She explained that the information was sent out to different agencies that might be interested in participating in the program. Ms. Zeringue said that the 911 District figured they should pick up a bulk of the costs because all emergency services would be included in their 40 percent. She continued by explaining the functions of a GIS system/data. She said that the percentages were primarily by usage. Ms. Zeringue said that the Communications District could fund most of the first year and the other agencies could budget the costs for the second year. Dr. Lasseigne asked about the fire districts' participation. Ms. Zeringue responded that they would have access, but will not pay any portions unless necessary. She then explained that Senator David Vitter was contacted, to try to receive money from Homeland Securities for the whole Region, but failed. Ms. Zeringue said they were trying to go forth with the project by February while the Parish was bare. She hoped the Council would participate as a group, with the rest of the Parish. Dr. Lasseigne mentioned that the District Boards and Drainage Boards may have available funding. A brief discussion ensued. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

ADMINISTRATIVE REPORT(S)

The next item on the agenda was a presentation of any reports on the Parish. Parish President

Charlotte A. Randolph stated that the Administration had created a biannual report and thought it would be a good time to review the last six months. She gave brief updates on all of the parish departments. President Randolph mentioned the new Parish Home Rule Charter, that had been voted on by the people, which was presently in use. She expressed her appreciation to everyone for all the success which was accomplished through teamwork. President Randolph spoke of the rededication of funds which assisted the Senior Citizens, Council on Aging, health related programs, public buildings, and implementation of the nuisance ordinance.

Ms. Shannon Chiasson, Finance Director, gave a brief finance report. She suggested that the Councilman review the handouts of the report. Ms. Chiasson gave Sales Tax Revenue figures which were collected for December 2004.

ENGINEERING REPORT(S)

The next item on the agenda was a presentation of planned, presently on going, recently completed or other projects by appropriate engineering firms engaged by the Parish. No firms were present.

LEGAL ADVISOR REPORT

The next item on the agenda was a motion to relinquish time to the Lafourche Parish Legal Advisor. The Lafourche Parish Legal Advisor was not present.

Next, a **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Lindel Toups, to **open the Public Hearing & Ordinances for Ratification**, and *carried* by a vote of nine (9) yeas and zero (0) nays.

PUBLIC HEARING & ORDINANCES FOR RATIFICATION

The next item (6) on the agenda was an ordinance providing for the incurring of debt and issuance of not exceeding \$15,000,000 of Road Bonds, Series 2005 of the Parish of Lafourche, prescribing the form, terms and conditions of the Bonds; designating the date, denomination and place of payment thereof in principal and interest; authorizing the agreement with the Paying Agent; authorizing an intergovernmental agreement or agreements between the Issuer and Road Sales Tax District Nos. 3, 5, and 6; providing for the acceptance of an offer for the purchase of the Bonds; and providing for other matters in connection with the issuance, sale and delivery of the Bonds. Dr. Tommy Lasseigne recognized Mr. David Wolf with Adams and Reese Law Firm. Mr. Wolf introduced himself as the Bond Council to the Parish for this issue. He stated that the ordinance was introduced at the last meeting, was not ready for final adoption, but needed a Public Hearing for any comments. Mr. Wolf gave a detailed update on the bonds. Dr. Lasseigne asked about AAA ratings. Mr. Wolf responded that the AAA insurance companies were not interested in insuring the bonds. He said that the AA was the only insurance presently available. A brief discussion ensued. A **motion** was offered by Dr. Tommy Lasseigne, seconded by Mr. Phillip Gouaux, to *defer* the ordinance to the next meeting for final ratification, and *carried* by a vote of nine (9) yeas and zero (0) nays.

ORDINANCE WAS DEFERRED

The next item (7) on the agenda was an ordinance to amend and re-enact Section 12:3 of Chapter 12 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the membership of the Lafourche Parish Library Board of Control. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Phillip Gouaux.

a.) AMENDMENT - to delete the last sentence of the paragraph in Section 1 that read "~~One member shall be at-large upon recommendation of the Friends of the Library and/or the Administration~~" and

replace it with “**One member shall serve at-large. The Library Board of Control shall submit three applications to the Administration, one representing each area of the parish: North, Central and South. The Administration shall make a recommendation to the Council for ratification.**” A motion was made by Mr. Brent Callais and seconded by Mr. Mark Atzenhoffer to accept the amendment. Mr. Atzenhoffer stated that the ordinance was in violation of the state law and needed to be corrected. A debate and discussion ensued. The amendment **failed** by a vote of three (3) yeas, that being of Mr. Michael Matherne, Mr. Phillip Gouaux, and Mr. Brent Callais; and six (6) nays, that being of Mr. Tyrone Williams, Mr. Michael Delatte, Dr. Tommy Lasseigne, Mr. Mark Atzenhoffer, Mr. Lindel Toups, and Mr. Daniel Lorraine.

Chairman Matherne allowed an **amendment** offered by Mr. Mark Atzenhoffer, seconded by Dr. Tommy Lasseigne, to read, “*The Lafourche Parish Library Control shall consist of seven members who shall be citizens of Lafourche Parish and serve for staggered terms of five years each.*”, and **carried** by a vote of nine (9) yeas and zero (0) nays.

The original ordinance **carried** by a vote of nine (9) yeas and zero (0) nays.

ORD. NO. 3539

MEMBERSHIP OF THE LAFOURCHE PARISH LIBRARY BOARD OF CONTROL

The next item (8) on the agenda was an ordinance to provide for a supplemental appropriation for the 2004 Maintenance and Operations Budget for the Lafourche Parish Council as provided for by Article V of the Lafourche Parish Home Rule Charter. A **motion** was offered by Mr. Lindel Toups and seconded by Mr. Brent Callais.

a.) **AMENDMENT** - to change the figure in Section 1, Part 10, to read **\$3,860,863** instead of ~~\$2,836,100~~. A **motion** was made by Dr. Tommy Lasseigne, seconded by Mr. Michael Delatte, to accept the amendment, and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent from the room, that being of Mr. Mark Atzenhoffer.

b.) **AMENDMENT** - to change the figure in Section 1, Part 11, to read **\$260,325** instead of ~~\$225,701~~. A **motion** was made by Dr. Tommy Lasseigne, seconded by Mr. Phillip Gouaux, to accept the amendment, and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent from the room, that being of Mr. Mark Atzenhoffer.

The original ordinance **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent from the room, that being of Mr. Mark Atzenhoffer.

ORD. NO. 3540

2004 MAINTENANCE AND OPERATIONS BUDGET, SUPPLEMENTAL APPROPRIATION

The next item (9) on the agenda was an ordinance accepting into the parish system the subdivision known as the Highland Lakes Subdivision, Addendum No. 1, Ward 5, District 2. A **motion** was offered by Mr. Michael Delatte and seconded by Dr. Tommy Lasseigne. The ordinance **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent from the room, that being of Mr. Mark Atzenhoffer.

ORD. NO. 3541

HIGHLAND LAKES SUBDIVISION, ADDENDUM NO. 1

The next item (10) on the agenda was an ordinance accepting into the parish system the subdivision known as the Green Acres Subdivision, Phase II-A, Ward 4, District 6. A **motion** was offered by Mr. Lindel Toups and seconded by Mr. Brent Callais. The ordinance **carried** by a vote of nine (9) yeas and zero (0) nays.

ORD. NO. 3542

GREEN ACRES SUBDIVISION, PHASE II-A

The next item (11) on the agenda was an ordinance creating clerical positions in the Legislative Department and designating said clerical employees, excluding the Council Clerk and Internal Officer, as classified employees. A **motion** was offered by Mr. Brent Callais and seconded by Mr. Phillip Gouaux. Dr. Tommy Lasseigne asked how the positions were classified. Mr. Callais responded that the

Next, a **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Lindel Toups, to **close** the **Public Hearing & Ordinances for Ratification**, and *carried* by a vote of nine (9) yeas and zero (0) nays.

PROPOSED ORDINANCES

The next item (14) on the agenda was a proposed ordinance to amend the Code of Ordinances of the Lafourche Parish Council by adding a new Sub-Chapter “W” of Chapter 24 to provide for the establishment of the Lafourche Parish Youth Council; establish the composition of the board and appoint its members and officers; provide for its functions and duties; and provide for related matters. A **motion** was offered by Mr. Mark Atzenhoffer to introduce the above stated proposed ordinance.

PROPOSED ORDINANCE NEW SUB-CHAPTER “W” OF CHAPTER 24

The next item (15) on the agenda was a proposed ordinance to declare that three (3) public roads, namely: 1.) Acadia Road from its junction or intersection with Acadia Woods Drive to the Lafourche Parish-Terrebonne Parish boundary line, 2.) Rodeo Pin Road from its junction or intersection with Acadia Road to the Eastern Boundary line of the Napoleonville Branch of Southern Pacific Transportation Company Railroad right-of-way, now abandoned, and 3.) a portion of Devil Swamp road from its junction or intersection with Acadia Road to the eastern boundary line of the Napoleonville Branch of Southern Pacific Transportation Company railroad right-of-way, now abandoned and over, across and through Acadia Plantation and St. Bridgette Plantation are no longer needed for public purposes; to revoke the dedication of these public roads over, across and through Acadia Plantation and St. Bridgette Plantation in Lafourche Parish; to provide that the soil covered by and embraced in said roads up to the centerline thereof shall revert to the then present owner or owners of the contiguous property and to authorize the Parish President to sign and file all necessary documents. A **motion** was offered by Dr. Tommy Lasseigne to introduce the above stated proposed ordinance.

PROPOSED ORDINANCE REVOKING DEDICATION OF THREE PUBLIC ROADS

RESOLUTIONS

The next item (16) on the agenda was a resolution requesting the Louisiana Department of Transportation and Development, Lafourche Parish Sheriff’s Office, Louisiana State Police and local constables, to enforce the state laws regarding advertising on public right-of-ways. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Daniel Lorraine to adopt said resolution. A brief discussion ensued. Mr. Phillip Gouaux offered an **amendment**, seconded by Mr. Mark Atzenhoffer, to add that a copy of the resolution be sent to the Baton Rouge Delegation, and *carried* by a vote of nine (9) yeas and zero (0) nays. Mr. Atzenhoffer stated that Senator Reggie Dupre requested that a copy of the resolution be sent to his office so he can forward it to the Louisiana Department of Transportation and Development to better enforce the laws. The original motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-014 ENFORCE THE STATE LAWS REGARDING ADVERTISING

The next item (17) on the agenda was a resolution ~~authorizing~~ **recommending** the Administration to advertise for Requests For Proposals to provide Disaster Recovery Debris Management and Removal Services to assist in recovery from disasters associated with a tropical storm, hurricane, or other natural disaster or public emergency. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Mark Atzenhoffer to adopt said resolution. Mr. Gouaux explained the purpose of the resolution. A brief discussion ensued on the cost effectiveness of being signed on. President Randolph stated that having a pre-signed contract would allow the Parish to have one less thing to worry about during a disaster. She also said that FEMA looks variably upon parishes that have used a bid process. Mr. Atzenhoffer asked

who would administer the said services. President Randolph stated that it would be the Administration. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-015 DISASTER RECOVERY DEBRIS MANAGEMENT AND REMOVAL

The next item (18) on the agenda was a resolution to approve the Cooperative Endeavor Agreement between the Lafourche Parish Government, LA 1 Coalition and the South Louisiana Economic Council, Inc., for the 2005 membership in the LA 1 Coalition, for the sum of \$50,000 for its efforts to improve the infrastructure from Port Fourchon to U. S. 90, to create and provide information and educational materials on the need to improve this corridor and shall not be used to support a passage of a specific tax and authorizes the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and all relevant documents. A **motion** was offered by Mr. Daniel Lorraine and seconded by Mr. Brent Callais to adopt said resolution. Mr. Lorraine relinquished his time to Mr. Roy Francis with LA 1 Coalition. Mr. Francis stated that the agreement was the same one as last year. He said that the agreement would help the Coalition efforts. Mr. Francis mentioned that the permits were received and the plans were complete. Mr. Gouaux asked if the project was in the Budget. President Randolph stated that it was in the Budget. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-016 2005 MEMBERSHIP IN THE LA 1 COALITION

The next item (19) on the agenda was a resolution to declare the intention of the Lafourche Parish Council to reimburse itself for expenditures related to the cost of acquiring, reconstructing, renovating, rehabilitating, furnishing, and equipping the Whitney Building and providing for other matters related thereto. A **motion** was offered by Dr. Tommy Lasseigne and seconded by Mr. Lindel Toups to adopt said resolution. A brief discussion ensued regarding the terminology to be used, as Council or Government. Ms. Hawthorne agreed that it was fine to state "Council". The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-017 REIMBURSEMENT FOR EXPENDITURES, WHITNEY BUILDING

The next item (20) on the agenda was a resolution requesting that Lafourche Parish Recreation District No. 1 be reimbursed \$66,742.35 spent on the Lockport Boat Launch Project. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Lindel Toups to adopt said resolution. Mr. Gouaux explained the project and what was done. A debate ensued on the correct dollar amount which was used directly by the Recreation District. Mr. Daniel Lorraine gave packets out to prove figures. An **amendment** was offered by Mr. Phillip Gouaux, seconded by Mr. Lindel Toups, to delete the dollar amount, have the Administration research the correct amount, and put the total out of pocket expense as a reimbursement in the 2006 Budget. A brief discussion ensued on the amount to be reimbursed. Mr. Mark Atzenhoffer made a statement that the Budget can be amended by the new Home Rule Charter if the Council did not approve the figures. The amendment *carried* by a vote of seven (7) yeas and two (2) nays, that being of Dr. Tommy Lasseigne and Mr. Daniel Lorraine. The original motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-018 RECREATION DISTRICT NO. 1, REIMBURSEMENT

The next item (21) on the agenda was a resolution approving the Parish President's appointment of Brent Callais as the Council liaison to the Lafourche Parish Library Board of Control. A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Lindel Toups to adopt said resolution. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-019 BRENT CALLAIS, COUNCIL LIAISON, LAFOURCHE PARISH LIBRARY BOARD OF CONTROL

The next item (22) on the agenda was a resolution ratifying a contract with Aegis Associates, Inc., to provide staff assistance to the Subdivision Regulation Committee; and authorizing the Parish President to sign, execute and administer said contract. A **motion** was offered by Dr. Tommy Lasseigne

and seconded by Mr. Lindel Toups to adopt said resolution. Mr. Cullen Curole stated that the resolution read as the contract was negotiated, but the contract that was included did not reflect the negotiations. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

RES NO. 05-020 CONTRACT WITH AEGIS ASSOCIATES, INC.

DISCUSSION

The next item (23) on the agenda was a discussion concerning zoning. Mr. Phillip Gouaux offered a **motion** requesting the Administration to put together a bid proposal for a master plan for the Council to review, as soon as possible. He said the proposal should be able to be submitted to different engineering firms and to South Central Planning, so that the process could begin on a master plan being put together. Mr. Gouaux stated that he would like to see a one, five, or ten year plan in existence. Mr. Lindel Toups seconded the motion. Mr. Cullen Curole, Parish Administrator, stated that a draft request for proposals was being circulated. He said that he was waiting for comments from a few people. Mr. Curole said that he did not send it to all the Councilmen. He said that it was a request for proposals and not for sealed bids. President Randolph questioned if the Council wanted to review the request for proposals or the proposals. Mr. Gouaux said that he wanted to make sure that the proposals would state what was actually needed. The motion *carried* by a vote of eight (8) yeas and one (1) nay, that being of Mr. Mark Atzenhoffer.

The next item (24) on the agenda was a discussion concerning fireworks. Chairman Matherne offered a **motion** that the fire work ordinances be forwarded to the Lafourche Parish Sheriff's Office to remind them of what the ordinances state. The motion was seconded by Mr. Daniel Lorraine and *carried* by a vote of nine (9) yeas and zero (0) nays.

The next item (25) on the agenda was a discussion /resolution concerning a road priority list. This item was pulled.

ADJOURNMENT

On **motion** by Mr. Mark Atzenhoffer, seconded by Mr. Brent Callais, and with no further business, the Lafourche Parish Council Meeting of January 25, 2005 **adjourned** at 8:17 p.m.

**MICHAEL MATHERNE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**SHEILA B. BOUDREAUX, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**