

FEBRUARY 25, 2004
RACELAND, LOUISIANA

STATE OF LOUISIANA
PARISH LAFOURCHE

A SPECIAL MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR WEDNESDAY, FEBRUARY 25, 2004, AT 6:00 P.M., IN THE COUNCIL ROOM AT THE LAFOURCHE PARISH COUNCIL BARRIOS CENTER, 1612, HWY. 182, SUITE 100, RACELAND, LOUISIANA.

The Parish Council was duly convened as the governing authority of said Parish by Mr. Lindel Toups, Chairman, who then stated that the Parish Council was ready for the transaction of business at 6:00 P.M.

Chairman Toups announced that the opening prayer would be led by Mr. Mike Delatte. The Council then recited the Pledge of Allegiance led by Council Member Phillip Gouaux.

Proceedings of the meeting were called to order with the following:

PRESENT: Mr. Mike Delatte
Mr. Michael Matherne
Mr. Tommy Lasseigne
Mr. Mark Atzenhoffer
Mr. Lindel Toups
Mr. L. Phillip Gouaux, II
Mr. Brent Callais
Mr. Daniel Lorraine

ABSENT: Mr. Tyrone Williams

Chairman Toups that the parish president was present.

Mr. Brent Callais announced that he was not served with his special meeting packet within 24 hours of the meeting. He mentioned that the District Attorney told him that only a 2/3 vote of the council was needed to proceed with the meeting. A motion was offered by Mr. Brent Callais, seconded by Mr. Daniel Lorraine, and *carried* to proceed with the special meeting by a vote of eight (8) yeas and one (1) absent, being that of Mr. Tyrone Williams.

MOTIONS

The first item (1) on the agenda was a motion to appoint a Council Clerk for the Lafourche Parish Council. First, Chairman Toups thanked Mr. Lasseigne, Mr. Gouaux, and Mr. Michael Matherne for serving on the interviewing committee. Chairman Toups announced that seven applicants were interviewed and that the committee recommended Mrs. Sheila Boudreaux at a salary of \$40,000 per year. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Michael Matherne to appoint Mrs. Sheila Boudreaux as the Council Clerk for the Lafourche Parish Council

at a salary of \$40,000 per year. A discussion ensued regarding the salary of the Council Clerk and how the applicants that were interviewed were chosen. Mr. Lorraine complimented Miss Stacie Gravois, on a fantastic job and asked that the administration look into hiring her on permanently. Mr. Matherne elaborated on Mrs. Boudreaux's qualifications and experience and said she would be a great asset to the Council. The council *approved* the appointment of **Mrs. Sheila Boudreaux** as the **Council Clerk** for the Lafourche Parish Council at a salary of \$40,000 per year by a vote of eight (8) yeas and one (1) absent, being that of Mr. Tyrone Williams.

The next item (2) on the agenda was a motion to take appropriate action to appoint three (3) vacancies to the Lafourche Parish Sewerage District No. 1 Board. Mr. Tommy Lasseigne mentioned that Terry Dantin, Chairman of the board, was currently the only member serving on this five member board. Mr. Lorraine said that Mr. Dantin thought that he, along with three other members, would be enough. A **motion** was offered by Mr. Tommy Lasseigne, seconded by Mr. Phillip Gouaux, and *carried* to appoint **Mr. Roy Robichaux, Mr. Wade Ledet, and Mr. Richard Arabie** to the **Lafourche Parish Sewerage District No. 1 Board** by a vote of eight (8) yeas and one (1) absent, being that of Mr. Tyrone Williams.

ORDINANCES FOR INTRODUCTION

The next item (3) on the agenda was a proposed ordinance to amend Ordinance 3383 to change section 3 as it pertains to the date, time, and place for the first meeting of the Lafourche Parish Home Rule Charter Revision Commission. A motion was offered by Mr. Mark Atzenhoffer to introduce the above stated proposed ordinance.

ADJOURN

On motion by Mr. Phillip Gouaux, seconded by Mr. Mike Delatte, and with no further business, the Lafourche Parish Council Meeting of February 25, 2004, is now adjourned at 6:12 P.M.

**LINDEL TOUPS, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**STACIE GRAVOIS, INTERIM COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**