

JUNE 22, 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 TUESDAY, JUNE 22, 2004, AT 5:45 P.M., IN THE COUNCIL MEETING 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 6:48 P.M.

Chairman Toups announced that the opening prayer would be led by Mr. Mark Atzenhoffer. The Council then recited the Pledge of Allegiance led by Council Member Mr. Tyrone Williams.

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

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

PUBLIC HEARING & RATIFICATION OF ORDINANCE

The first item (1) on the agenda was a motion to open the Public Hearing to hear the public comments regarding the ordinance to accept into the parish system the subdivision known as the “Grace Court Estates Subdivision”, Ward 5, District 4 of Lafourche Parish. A **motion** was offered by Mr. Michael Delatte, seconded by Mr. Mark Atzenhoffer, to open the Public Hearing, and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Phillip Gouaux. A **motion** was offered by Mr. Tommy Lasseigne, seconded by Mr. Michael Delatte, to accept into the parish system the subdivision known as the “Grace Court Estates Subdivision”, and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Phillip Gouaux.

ORD. NO. 3444 GRACE COURT ESTATES SUBDIVISION

The next item (2) on the agenda was a motion to close the Public Hearing and adopt above ordinance. A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Michael Delatte, to close the Public Hearing and adopt above ordinance, and **carried** by a vote of eight (8) yeas, zero (0) nays, and one (1) absent, that being of Mr. Phillip Gouaux.

PROPOSED ORDINANCES

The next item (3) on the agenda was a proposed ordinance appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-A of the Parish of Lafourche, and designating the domicile of said District. Mr. Michael Delatte submitted the ordinance for introduction.

PROPOSED ORDINANCE

APPOINTING A BOARD OF COMMISSIONERS, FIRE PROTECTION DISTRICT NO. 8-A

The next item (4) on the agenda was a proposed ordinance appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-B of the Parish of Lafourche, and designating the domicile of said District. Mr. Michael Delatte submitted the ordinance for introduction.

PROPOSED ORDINANCE

APPOINTING A BOARD OF COMMISSIONERS, FIRE PROTECTION DISTRICT NO. 8-B

The next item (5) on the agenda was a proposed ordinance appointing a Board of Commissioners to serve as the governing authority of Fire Protection District No. 8-C of the Parish of Lafourche, and designating the domicile of said District. Mr. Michael Delatte submitted the ordinance for introduction.

PROPOSED ORDINANCE

APPOINTING A BOARD OF COMMISSIONERS, FIRE PROTECTION DISTRICT NO. 8-C

RESOLUTIONS

The next item (6) on the agenda was a resolution requesting the Louisiana Department of Transportation and Development, in the siting of I-49 South/Route US 90, and all of its proposed alignments and its final decision for alignment, construct frontage roads which enhance and support development of adjacent properties to the benefit of the Lafourche Parish economy, and that the connection with I-310 be redesigned to allow ease of access in Hurricane Evacuation. A **motion** was offered by Mr. Mark Atzenhoffer, unanimously seconded, to adopt the resolution and *carried* by a vote of eight (8) yeas, zero (0) nays, and one (1) absent that being of Mr. Phillip Gouaux.

RES. NO. 04-048 DOTD, I-49 HURRICANE EVACUATION

Mr. Phillip Gouaux entered the meeting at this time.

MOTION

The next item (7) on the agenda was a motion to approve the appointment of a Head Start Director. President Randolph stated that the Head Start Committee did not meet the quorum for the scheduled meeting that was being held earlier. She requested that the motion be deferred. A **motion** was offered by Mr. Tyrone Williams, seconded by Mr. Mark Atzenhoffer, to **defer** the motion till the next special meeting scheduled for July 13, 2004, and *carried* by a vote of nine (9) yeas and zero (0) nays.

EXECUTIVE SESSION

The next item (8) on the agenda was a motion to enter into Executive Session to discuss the pending litigation regarding lawsuit #97300, David Heck vs Lafourche Parish Council, and the negotiations regarding JBC/AIA and the Lafourche Parish Library contract. A **motion** was offered

by Mr. Mark Atzenhoffer, seconded by Mr. Tommy Lasseigne, to enter into Executive Session, and *carried* by a vote of nine (9) yeas and zero (0) nays. The Executive Session began at 6:50 P.M.

The next item (9) on the agenda was a motion to reconvene the meeting and take any necessary action regarding the Executive Session. A **motion** was offered by Mr. Phillip Gouaux, seconded by Mr. Michael Delatte, and *carried* to reconvene the meeting and take any necessary action regarding the Executive Session.

A **motion** was offered by Mr. Tommy Lasseigne, seconded by Mr. Mark Atzenhoffer, to authorize the Administration to negotiate the paying of \$452,467.62 to David Heck, contingent upon his dismissal of the current lawsuit, his approval of the amended contract as presented, and in negotiations of good faith, disputing credits. Said payments to be funded by RSTD #3, 5, 6, and general funds for the attorney's fees and court costs. The motion *carried* by a vote of nine (9) yeas and zero (0) nays.

A **motion** was offered by Mr. Mark Atzenhoffer, seconded by Mr. Michael Delatte, to ratify the amended contract with JBC/AIA, contingent upon approval of changes discussed in the executive session, and *carried* by a vote of nine (9) yeas and zero (0) nays.

ADJOURN

On motion by Mr. Mark Atzenhoffer, seconded by Mr. Phillip Gouaux, and with no further business, the Lafourche Parish Council Special Meeting of June 22, 2004, adjourned at 6:52 P.M.

**LINDEL TOUPS, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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