

**MONDAY, JULY 19, 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 MONDAY, JULY 19, 2004, AT 6:30 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. Brent Callais, Co Chairman, who then stated that the Parish Council was ready for the transaction of business at 6:38 P.M.

Co-Chairman Callais announced that the opening prayer would be led by Mr. Mark Atzenhoffer. The Council then recited the Pledge of Allegiance led by Council Member Michael Delatte.

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

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

ABSENT: Mr. Michael Matherne

**ACCEPTANCE OF SUBMITTAL OF PROPOSED REVISED HOME RULE CHARTER
BY RESOLUTION**

The first (1) item on the agenda was a resolution accepting the receipt of the submitted proposed revised Home Rule Charter for the Parish of Lafourche; direct the Council Clerk to file it in official records of the Parish of Lafourche and publish the full text of the proposed charter once in the official publication within thirty (30) days after its submission to the Parish as provided for in Louisiana Revised Statutes 33:1395.1. A **motion** was offered by Mr. Phillip Gouaux and **unanimously seconded.**

RES. NO. 04-070 “A” - accepting HRC

PROPOSED ORDINANCE

The next item (2) on the agenda was a proposed ordinance ordering and calling a special election to be held in the Parish of Lafourche, State of Louisiana, to vote upon the adoption of a proposed revised Home Rule Charter; making application to the State Bond Commission in

connection therewith; and providing for other matters in connection therewith. A **motion** was offered by Mr. Phillip Gouaux to submit said ordinance.

RES. NO. 04-070 "B" - calling election - HRC

Mr. Lindel Toups gave out proclamations stating that the members of the Home Rule Charter Revised Commission freely volunteered their time and efforts in the task of revising the Lafourche Parish Home Rule Charter. Whereas, he or she has spent countless hours delicately working to accomplish the goal of a more workable and practical Charter whereas he or she deserves our profound gratitude and appreciation for undertaking this enormous task. He passed the certificates on to the Councilmen who appointed them and let the Council members present them. He also handed out certificates to past members.

ADJOURN

On motion by Mr. Brent Callais, seconded by Mr. Mark Atzenhoffer, and with no further business, the Lafourche Parish Council Special Meeting of July 19, 2004, adjourned at 7:04 P.M.

**LINDEL TOUPS, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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