

MONDAY, SEPTEMBER 20, 2010
MATHEWS, LOUISIANA

STATE OF LOUISIANA
PARISH LAFOURCHE

A SPECIAL MEETING OF THE LAFOURCHE PARISH COUNCIL, PARISH OF LAFOURCHE, STATE OF LOUISIANA, WAS SCHEDULED FOR MONDAY, SEPTEMBER 20, 2010 AT 5:00 P.M., HELD AT THE MATHEWS GOVERNMENT COMPLEX, 4876 HIGHWAY 1, MATHEWS, LOUISIANA.

The Lafourche Parish Council was duly convened as the Governing Authority of said Parish by Mr. Daniel Lorraine, Chairman, who then stated that the Lafourche Parish Council was ready for the transaction of business at 5:00 p.m.

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

PRESENT:	Mr. Jerry Jones	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Rodney Doucet (<i>arrived at 5:07 p.m.</i>)
	Mr. Matt Matherne	Mr. Daniel Lorraine, Chairman
	Mr. Lindel Touts, Vice-Chair	Mrs. Charlotte Randolph, Parish President
ABSENT:	Mr. Louis Richard	
	Mr. Joseph "Joe" Fertitta	

Chairman Lorraine announced that the **invocation** would be led by Mr. Phillip Gouaux. The Council then recited the **Pledge of Allegiance** led by Mr. Lindel Touts.

A **motion** was made by Mr. Gouaux, seconded by Mr. Matherne, to **enter into Executive Session**, and **carried** by a vote of (7) yeas, (0) nays, and (2) absent.

EXECUTIVE SESSION

The only item (1) on the agenda was an Executive Session pursuant to the Colvan Cattle v LPG. It should be noted for the record that Mr. Chris Bourgeois, Attorney representing the Insurance Company; Lafourche Parish President, Mrs. Charlotte Randolph; and all Councilmen present were in attendance of the Executive Session.

A **motion** was then made by Mr. Gouaux, seconded by Mr. Matherne, to **reconvene the meeting**, and **carried** by a vote of (7) yeas, (0) nays, and (2) absent.

A **motion** was next made by Mr. Matherne, seconded by Mr. Gouaux, to **take any necessary action, if any, regarding the matters discussed in the Executive Session**, and **carried** by a vote of (7) yeas, (0) nays, and (2) absent.

ACTION FROM EXECUTIVE SESSION

A **motion** was offered by Mr. Matherne, to **authorize the Attorney to settle with the insurance company**, seconded by Mr. Gouaux, and **carried** by a vote of (7) yeas, (0) nays, and (2) absent.

ADJOURNMENT

On **motion** by Mr. Gouaux and seconded by Mr. Delatte, and with no further business, the Lafourche Parish Council Special Meeting of **September 20, 2010 adjourned at 5:40 p.m.**

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL