

**TUESDAY, OCTOBER 26, 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, OCTOBER 26, 2004, AT 5:30 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. Lindel Toups, Chairman, who then stated that the Parish Council was ready for the transaction of business at 5:30 P.M.

Chairman Toups 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 Brent Callais.

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

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

ABSENT: None

PROPOSED ORDINANCES

The first item (1) on the agenda was a proposed ordinance abolishing Lafourche Parish Drainage District No. 12 (Raceland), rescinding and repealing an ordinance adopted by the Police Jury of the Parish of Lafourche, State of Louisiana, on May 15, 1913, providing for the creation of the District; and providing for other matters necessary in connection therewith. A **motion** was offered by Mr. Mark Atzenhoffer to introduce the above ordinance.

PROPOSED ORD. ABOLISHING DRAINAGE DISTRICT NO. 12

The next item (2) on the agenda was a proposed ordinance to adopt the 2005 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. Brent Callais to introduce the above ordinance.

PROPOSED ORD. ADOPT 2005 MAINTENANCE AND OPERATIONS BUDGET

The next item (3) on the agenda was a proposed ordinance levying millages on the 2004 tax roll on all property subject to taxation by the Lafourche Parish Council. A **motion** was offered by Mr. Phillip Gouaux to introduce the above ordinance.

PROPOSED ORD. LEVYING MILLAGES ON THE 2004 TAX ROLL ON ALL PROPERTY

The next item (4) on the agenda was a proposed ordinance levying millages on the 2004 tax roll on all property within said underlying districts subject to taxation by the Lafourche Parish Council. A **motion** was offered by Mr. Mark Atzenhoffer to introduce the above ordinance.

**PROPOSED ORD. LEVYING MILLAGES ON THE 2004 TAX ROLL ON
ALL PROPERTY WITHIN SAID UNDERLYING DISTRICTS**

RESOLUTIONS

The next item (5) on the agenda was a resolution approving a contract with Colonial Insurance Company to provide supplemental insurance and administer a Section 125 Cafeteria Plan for all full-time employees of Lafourche Parish Council; and authorizing the Parish President to sign, execute, and administer said contract (s). A **motion** was offered by Mr. Mark Atzenhoffer and seconded by Mr. Phillip Gouaux. Mr. Phillip Gouaux asked President Randolph if she had checked into this resolution and if it should have been done by Ordinance. President Randolph stated that the contract does not spend any Parish money, that it is paid for by employees only, not requiring it to be done by Ordinance. The motion *carried* to adopt said resolution by a vote of nine (9) yeas and zero (0) nays.

RES. NO. 04-165 COLONIAL INSURANCE COMPANY

The next item (6) on the agenda is a resolution approving the recommendation to appoint an Executive Director of Community Action. A **motion** was offered by Mr. Phillip Gouaux and seconded by Mr. Mark Atzenhoffer. President Randolph stated that Ms. Denise Hughes' resume should be included in the Council Members' packet. She said that this decision and recommendation was made by a collaborative group: the Administration, a Member of the Parish Council, and the Community Action Advisory Board. Dr. Tommy Lasseigne asked if all the references were checked. Mr. Cullen Curole, Parish Administrator, stated that he was not sure if the references were checked since he did not attend all of the interviews and that Ms. Kristy Chiasson, Human Resource Manager, would have that information. The motion *carried* to adopt said resolution by a vote of nine (9) yeas and zero (0) nays.

**RES. NO. 04-166 APPOINT MS. DENISE HUGHES AS EXECUTIVE DIRECTOR
OF COMMUNITY ACTION**

ADJOURN

On **motion** by Mr. Mark Atzenhoffer, seconded by Dr. Tommy Lasseigne, and with no further business, the Lafourche Parish Council Special Meeting of October 26, 2004, **adjourned** at 5:40 P.M.

**LINDEL TOUPS, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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