

On motion by Lindel Toups, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-011**

**RESOLUTION APPOINTING ONE (1) COMMISSIONER TO RECREATION DISTRICT NO. 4 BOARD.**

**WHEREAS**, Recreation District No. 4 Board currently has two (2) vacancies which occurred from two (2) resignations; and

**WHEREAS**, Ms. Eola Pitre, and Mr. Albert Waguespack Jr. resigned; and

**WHEREAS**, these positions were advertised and one (1) application was received; and

**WHEREAS**, Mr. Louis L. Gros, Jr. submitted his application to fill one (1) position; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joe Fertitta, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council take action on this application.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on January 13, 2009 and does hereby appoint Mr. Louis L. Gros, Jr. to the Recreation District No. 4 Board to serve at the "Pleasure of the Council" beginning January 13, 2009.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Mr. Louis L. Gros, 2136 St. Mary St., Thibodaux, LA 70301; Recreation District No. 4 Board, Attention: Louis Andolsek Jr., 2223 St. Mary Street, Thibodaux, La 70301; and the Office of Grants and Economic Development.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Mr. Jerry Jones  
Mr. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 13th day of January, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-011, adopted by the Assembled Council in Regular Session on January 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH, DAY OF JANUARY, 2009.

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**