

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-013**

**RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE  
LAFOURCHE PARISH WATER DISTRICT NO. 1 BOARD**

**WHEREAS**, Lafourche Parish Water District No. 1 Board currently has one (1) vacancy which occurred from one resignation; and

**WHEREAS**, Mr. Nolan J. Cressionie resigned on November 12, 2008; and

**WHEREAS**, this position was advertised and one (1) application was received; and

**WHEREAS**, Mr. Barry Mark Uzee submitted his application to fill this position; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Phillip Gouaux, District 7; 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. Barry Uzee to the Lafourche Parish Water District No. 1 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. Barry Uzee, 301 Hospital Dr., Raceland, LA 70394; the Lafourche Parish Water District No. 1 Board, Attention: Dirk Barrios, Post Office Box 399, Lockport; 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 13, 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. 09-013, 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**