

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

RESOLUTION NO. 09-014

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE FIRE PROTECTION DISTRICT NO. 1 BOARD.

WHEREAS, Fire Protection District No. 1 Board currently has one (1) vacancy which occurred from one expired term; and

WHEREAS, Mr. Randall Robichaux’s term expired on July 11, 2008; and

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

WHEREAS, Mr. Kenneth Babin submitted his application to fill one (1) 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. Kenneth Babin to the Fire Protection District No. 1 Board to serve a two (2) year term beginning January 13, 2009 and ending January 12, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Kenneth Babin, 3212 Hwy 1, Raceland, LA 70394; Fire Protection District No.1 Board, Attention: Lester Griffin, Post Office Box 156, Raceland; 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.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**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. 09-014, 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.

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