

On motion by Joe Fertitta, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-016

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE FIRE PROTECTION DISTRICT NO. 4 BOARD.

WHEREAS, Fire Protection District No. 4 Board currently has two (2) vacancies which occurred from expired terms; and

WHEREAS, Mr. Jerry Ledet's term expired on November 10, 2008 and Dr. Shawn Mauldin's term expired on December 14, 2008; and

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

WHEREAS, Mr. George Diedrich 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. George Diedrich to the Fire Protection District No. 4 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. George Diedrich, 509 Canal Blvd., Thibodaux, La 70301; Fire Protection District No. 4 Board, Attention: Mike Tardo, 1228-A Hwy 1, Thibodaux; 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 Touns
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. 09-016, 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**