

On motion by Joe Fertitta, seconded by Matt Matherne, the following resolution was introduced and adopted;

RESOLUTION NO. 09-037

RESOLUTION APPOINTING DISTRICT 4 COUNCILMAN'S NOMINEE OF MAJOR MARTY DUFRENE TO SERVE ON THE FIVE STAR COMMITTEE.

WHEREAS, The Five Star Committee shall be comprised of fifteen (15) members as follows: Each Council member shall appoint one (1) member, the Lafourche Parish President shall appoint two (2) members, the Lafourche Parish District Attorney shall appoint one (1) member, the Lafourche Parish Sheriff shall appoint one (1) member, the President of Nicholls State University shall appoint one (1) member, and the Chamber of Commerce shall appoint one (1) member.

WHEREAS, The Committee shall be an advisory committee for a period of twelve (12) months to review data currently available and to develop new data. This data shall be used to execute a plan that shall reduce the redundancy of boards and millages, and the redistribution of millages, thus reducing the need to impose additional millages on the tax payers of Lafourche and making Lafourche Parish more economical for growth.

WHEREAS, The Five Star Committee has a vacancy due to the resignation of Scott Silverii on January 15, 2009; and

WHEREAS, this vacancy occurs in Councilman Joseph "Joe" Fertitta's District, that being District 4; and

WHEREAS, Councilman Joseph "Joe" Fertitta, District 4 does hereby appoint Major Marty Dufrene as his appointee to serve on the Five Star Committee.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on January 27, 2009, and does hereby appoint Mr. Marty Dufrene on the Five Star Committee to serve a twelve (12) month term.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Major Marty Dufrene; Councilman Joseph "Joe" Fertitta, District 4; and the Office of the Parish Administrator.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted this 27th day of January, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-037, adopted by the Assembled Council in Regular Session on January 27, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH, DAY OF JANUARY, 2009.

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