On motion by <u>Phillip Gouaux</u>, seconded by <u>Lindel Toups</u>, the following resolution was introduced and adopted:

RESOLUTION NO. 09-039

RESOLUTION REQUESTING THE STATE AUDITOR TO PROVIDE AN ANSWER AS TO WHAT DOCUMENTATION IS REQUIRED FOR REIMBURSEMENT OF A CELL PHONE BILL FROM A PERSONAL CELL WHICH IS BEING USED FOR PARISH BUSINESS.

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on <u>January 27, 2009</u>, that it does hereby request the State Auditor to provide an answer as to what documentation is required for reimbursement of a cell phone bill from a personal cell which is being used for Parish business.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the State Auditor; Lafourche Parish Government Finance Department 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. 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 27th day of January, 2009.

JERRY JONES, CHAIRMAN 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 <u>Resolution No. 09-039</u>, adopted by the Assembled Council in Regular Session on <u>January 27, 2009</u>, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS $\underline{2ND}$, DAY OF FEBRUARY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK LAFOURCHE PARISH COUNCIL