

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

RESOLUTION NO. 09-049

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE TERREBONNE PARISH FIRE PROTECTION DISTRICT NO. 6 BOARD.

WHEREAS, the Terrebonne Parish Fire Protection District No. 6 Board currently has one (1) vacancy which occurred from one (1) expired term; and

WHEREAS, Mr. Gale J. LeBoeuf's term expired on March 26, 2007; and

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

WHEREAS, Mr. Gale J. LeBoeuf submitted his application to fill one (1) position

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 February 10, 2009 and does hereby appoint Mr. Gale J. LeBoeuf on the Terrebonne Parish Fire Protection District No. 6 Board to serve a two (2) year term beginning February 10, 2009 and ending February 2, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Gale J. LeBoeuf, 116 Emily St., Montegut, LA 70377; Terrebonne Parish Fire Protection District No. 6 Board, ATTN: Spencer Rhodes, 123 Montegut Street, Montegut, LA 70377; Terrebonne Parish Council, ATTN: Paul Labat, Post Office Box 2768, Houma, LA 70364; 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. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Louis Richard

And the resolution was declared adopted this 10th day of February, 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. 09-049, adopted by the Assembled Council in Regular Session on February 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19TH, DAY OF FEBRUARY, 2009.

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