

On motion by Matt Matherne, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-050

RESOLUTION APPOINTING TWO (2) COMMISSIONERS TO THE BAYOU BLUE FIRE PROTECTION DISTRICT OF THE PARISHES OF TERREBONNE AND LAFOURCHE BOARD.

WHEREAS, the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board currently has two (2) vacancies which occurred from two (2) expired terms; and

WHEREAS, Mr. Harvey Parks, Sr. and Mr. Van Matherne had terms which expired on January 31, 2009; and

WHEREAS, these positions were advertised and two (2) applications were received; and

WHEREAS, Mr. Harvey Parks, Sr. and Mr. Van Matherne submitted their applications to fill two (2) positions; and

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council take action on these applications.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on February 10, 2009 and does hereby appoint Mr. Harvey, Parks, Sr. and Mr. Van Matherne on the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board to serve a two (2) year term beginning February 10, 2009 and ending February 9, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Harvey Parks, Sr. 1708 Lacroix Dr., Houma, LA 70364; Mr. Van Matherne, 225 Lake Long Dr., Houma, LA 70364; Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche Board, Attention: Van Matherne, 1870 Bayou Blue Rd., Houma, LA 70364; Terrebonne Parish Council, Attention: 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. Lindel Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	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. 09-050, 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**