

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-051

RESOLUTION APPOINTING TWO (2) COMMISSIONERS TO THE FIRE PROTECTION DISTRICT NO. 8-A BOARD.

WHEREAS, Fire Protection District No. 8-A Board currently has three (3) vacancies which occurred from three expired terms; and

WHEREAS, Mr. Rudy J Granier, Mr. Michael Anthony Adams and Mr. Malcolm J. Cortez had terms which expired on January 1, 2009; and

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

WHEREAS, Mr. Michael A. Adams and Mr. Rudy J. Granier submitted their applications to fill two (2) positions;

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, District 2; 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. Michael A. Adams and Mr. Rudy J. Granier on the Fire Protection District No. 8-A 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. Michael A. Adams, 3271 Hwy 307, Thibodaux, LA 70301; Mr. Rudy J. Granier, 3142 Hwy 307, Thibodaux, LA 70301; the Fire Protection District No. 8-A Board, Attention: Chris Cortez, Post Office Box 625, Thibodaux, LA 70301; 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. 09-051, 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