

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

**RESOLUTION NO. 09-053**

**RESOLUTION REAPPOINTING THREE (3) COMMISSIONERS TO THE FIRE PROTECTION DISTRICT NO. 8-C BOARD.**

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

**WHEREAS**, Mr. Wilfred Joseph Mars, Ms. Magdalen C. McCarthy and Mr. Adley J. Peltier had terms which expired on January 1, 2009; and

**WHEREAS**, this position was advertised and three (3) applications were received; and

**WHEREAS**, Mr. Adley J. Peltier, Mr. Wilfred J. Mars and Ms. Magdalen C. McCarthy submitted their applications to fill three (3) positions; and

**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. Adley J. Peltier, Mr. Wilfred J. Mars and Ms. Magdalen C. McCarthy on the Fire Protection District No. 8-C 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. Adley J. Peltier, 269 Hwy 304, Thibodaux, LA 70301; Ms. Magdalen C. McCarthy, 1452 Hwy 307, Thibodaux, LA 70301; Mr. Wilfred J. Mars, 146 Hwy 307, Thibodaux, LA 70301; Fire Protection District No. 8-C Board, Attention: Johnny Louviere, 100 Hwy 304, 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:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Toups
	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.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-053, 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.

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