

On motion by Joe Fertitta, seconded by Matt Matherne, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-130**

**RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE FIRE PROTECTION DISTRICT NO. 4 BOARD.**

**WHEREAS**, Fire Protection District No. 4 Board currently has one (1) vacancy which occurred from an expired term; and

**WHEREAS**, Mr. Mike Tardo term expired on March 12, 2009; and

**WHEREAS**, this position was advertised and two (2) applications were received; and

**WHEREAS**, Dr. Shawn Mauldin and Mr. Jerry Ledet submitted their applications to fill one (1) position; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joseph Fertitta, Councilman District 4; 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 April 14, 2009 and does hereby appoint Jerry Ledet to the Fire Protection District No. 4 Board to serve a two (2) year term beginning April 14, 2009 and ending April 13, 2011.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Jerry Ledet, 615 Fairway Drive, Thibodaux, LA 70301; Fire Protection District No. 4 Board, Attention: Mike Tardo, P.O. Box 1132, Thibodaux, LA 70302; 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. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 14th day of April, 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. 09-130, adopted by the Assembled Council in Regular Session on April 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 14TH, DAY OF MAY, 2009.

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