

On motion by Daniel Lorraine, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-207

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE LAFOURCHE PARISH HOSPITAL SERVICE DISTRICT NO. 1.

WHEREAS, Mr. Royce Doucet served on the Hospital Service District No. 1 Board as the recommendation of the Medical Staff; and

WHEREAS, according to Lafourche Parish Government records, Mr. Doucet's recent death left a vacancy; and

WHEREAS, Ordinance 4503 to amend Ordinance No. 3738 states that one (1) physician shall be recommended by the Medical Staff to be appointed by the Lafourche Parish Council to serve on Hospital Service District No. 1 Board; and

WHEREAS, the Medical Staff of Lady of the Sea Hospital recommended Dr. Sharm El' Buras as the Medical Staff Representative; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, District 9; and

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

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 9, 2009 and does hereby appoint Dr. Sharm El' Buras on the Lafourche Parish Hospital Service District No. 1 Board to serve a six (6) year term beginning June 9, 2009 and ending June 8, 2015.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Dr. Sharm El'Buras, 200 West 134th Place, Cut Off, LA 70345; the Lafourche Parish Hospital Service District No. 1 Board, P.O. Box 596, Golden Meadow, LA 70357; 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 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 9th day of June, 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. 09-207, adopted by the Assembled Council in Regular Session on June 9, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH, DAY OF JUNE, 2009.

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