

On motion by Matt Matherne, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-223

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE RECREATION DISTRICT NO. 11 BOARD.

WHEREAS, Recreation District No. 11 Board currently has one (1) vacancy; and

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

WHEREAS, Ms. Janice Baker Britt and Mr. Allen Reed Davison, III submitted their applications to fill one (1) position; and

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, Council 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 June 23, 2009 and does hereby appoint Janice Baker Britt to the Recreation District No. 11 Board to serve at the "Pleasure of the Council" beginning June 23, 2009.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Janice Baker Britt, 683 Lake Long Drive, Houma, Louisiana 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. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 23rd 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. 09-223, adopted by the Assembled Council in Regular Session on June 23, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 6TH, DAY OF JULY, 2009.

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