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

RESOLUTION NO. 09-225

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO REPRESENT COUNCIL DISTRICT 9 ON THE SOUTH LAFOURCHE BEACHFRONT DEVELOPMENT DISTRICT.

WHEREAS, the South Lafourche Beachfront Development District currently has one (1) vacancy which occurred from the expired term of Mr. Rickey Cheramie; and

WHEREAS, the vacancy is the appointment of Councilmatic District 9; and

WHEREAS, Mr. Rickey Cheramie is being nominated to represent Councilmatic District 9: and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman District 9; 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 <u>June 23, 2009</u>, and does hereby appoint Rickey Cheramie to the South Lafourche Beachfront Development District to serve a five (5) year term beginning June 23, 2009 and ending June 22, 2014.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Rickey Cheramie, P.O. Box 141, Golden Meadow, LA 70357; the South Lafourche Beachfront Development District, 16241 East Main Street – Suite B10, Cut Off, LA 70345; 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 deci	lared adopted t	this 23rd day	y of June, 20)09.
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JERRY JONES,	CHAIRMAN
LAFOURCHE P	ARISH 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 <u>Resolution No. 09-225</u>, 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 $\underline{6TH}$, DAY OF JULY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK LAFOURCHE PARISH COUNCIL