

On motion by Michael Delatte, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-237**

**RESOLUTION APPOINTING TWO (2) COMMISSIONERS ON THE LIBRARY BOARD OF CONTROL.**

**WHEREAS**, Mr. Harvey Paul Clement and Ms. Eva Shanklin serve on the Library Board of Control; and

**WHEREAS**, according to the Lafourche Parish Government's records, Mr. Harvey Paul Clement and Ms. Eva Shanklin terms expired on June 6, 2009; and

**WHEREAS**, these positions were advertised and three (3) applications were received; and

**WHEREAS**, Mr. Harvey Paul Clement, Ms. Eva Shanklin and Mr. Eddie Hebert have submitted their applications to fill two (2) 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 this application.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby appoint Mr. Harvey Paul Clement and Ms. Eva Shanklin to the Library Board of Control to serve a five (5) year term beginning July 14, 2009 and ending July 13, 2014.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Library Board of Control, 303 West Fifth Street, Thibodaux, Louisiana 70301; Mr. Harvey Paul Clement, 523 Highway 20, Thibodaux, Louisiana 70301 and Ms. Eva Shanklin, 943 St. Charles Street, Thibodaux, Louisiana 70301 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. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** Mr. Louis Richard

**ABSENT:** None

And the resolution was declared adopted this 14th day of July, 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. 09-237, adopted by the Assembled Council in Regular Session on July 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH, DAY OF JULY, 2009.

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