

On motion by Joe Fertitta, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-238

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, Dr. Shawn Mauldin term expired on December 14, 2008; and

WHEREAS, this position was advertised and one (1) application was received; and

WHEREAS, Dr. Shawn Mauldin submitted his application 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 July 14, 2009 and does hereby appoint Dr. Shawn Mauldin to the Fire Protection District No. 4 Board to serve a two (2) year term beginning July 14, 2009 and ending July 13, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Fire Protection District No. 4 Board, P.O. Box 1132, Thibodaux, LA 70302; Dr. Shawn Mauldin, 601 Holiday, Thibodaux, LA 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. 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 14th day of July, 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. 09-238, 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.

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