

On motion by Louis Richard, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-286

RESOLUTION APPOINTING ONE (1) COMMISSIONER ON THE FIFTH WARD GRAVITY DRAINAGE DISTRICT NO. 5 BOARD.

WHEREAS, Mr. Dennis Martinez serves on the Fifth Ward Gravity Drainage District No. 5 Board; and

WHEREAS, according to the Lafourche Parish Government's records, Mr. Dennis Martinez resigned December 21, 2006; and

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

WHEREAS, Mr. Dennis Martinez submitted his application to fill this position; and

WHEREAS, this resolution was sponsored for Administration by Mr. Louis Richard, District 3; 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 August 11, 2009, and does hereby appoint Mr. Dennis Martinez to Fifth Ward Gravity Drainage District No. 5 Board to serve a five (5) year term beginning August 11, 2009 and ending April 10, 2014.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Fifth Ward Gravity Drainage District No. 5 Board, Attn: Mr. Raoul Bourgeois, P.O. Box 1071, Thibodaux, LA 70302; Mr. Dennis Martinez, 201 Rue Beau Chene, 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 11th day of August, 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. 09-286, adopted by the Assembled Council in Regular Session on August 11, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH, DAY OF AUGUST, 2009.

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