

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

RESOLUTION NO. 09-289

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE FIRE PROTECTION DISTRICT NO. 8-A BOARD.

WHEREAS, Fire Protection District No. 8-A Board currently has one (1) vacancy which occurred from one (1) expired term; and

WHEREAS, Mr. Malcolm Cortez's term expired on January 1, 2009; and

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

WHEREAS, Mr. Malcolm Cortez submitted his application to fill one (1) position

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 August 11, 2009 and does hereby appoint Mr. Malcolm Cortez on the Fire Protection District No. 8-A Board to serve a two (2) year term beginning August 11, 2009 and ending August 10, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Malcolm Cortez, 3640 Hwy 307, Thibodaux, LA 70301; the Fire Protection District No. 8-A Board, Attention: Chris Cortez, Post Office Box 625, 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**

* * * * *

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. 09-289, 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**