

On motion by Matt Matherne, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

**RESOLUTION NO. 09-306**

**RESOLUTION REQUESTING THE LAFOURCHE PARISH DISTRICT ATTORNEY TO PROVIDE TO THE LAFOURCHE PARISH COUNCIL A THOROUGH CLARIFICATION ON EXECUTIVE SESSIONS AS FOLLOWS: (1) WHO CAN CALL AN EXECUTIVE SESSION AND UNDER WHAT CIRCUMSTANCES CAN IT BE CALLED; (2) WHEN SHOULD IT BE CALLED; (3) UNDER WHAT CIRCUMSTANCES SHOULD IT NOT BE CALLED; (4) UNDER WHAT CIRCUMSTANCES CAN AN EXECUTIVE SESSION BE CALLED BY A COUNCILMAN AND IT BE PUT ON THE LPC MEETING AGENDA THROUGH THE COUNCIL CLERK'S OFFICE; AND (5) UNDER WHAT CIRCUMSTANCES CAN AN EXECUTIVE SESSION BE CALLED BY A COUNCILMAN AND IT NOT BE ALLOWED TO BE PUT ON THE LPC MEETING AGENDA THROUGH THE COUNCIL CLERK'S OFFICE.**

**WHEREAS**, it is the duty upon oath that the Governing Authority and State Officials address concerns dealing with the general health, safety and welfare of the citizens and said resolution satisfies this criteria; therefore

**BE IT RESOLVED**, by the Lafourche Parish Council convened in regular session on August 25, 2009, that it does hereby request the Lafourche Parish District Attorney to provide to the Lafourche Parish Council a thorough clarification on Executive Sessions as follows: (1) who can call an Executive Session and under what circumstances can it be called; (2) when should it be called; (3) under what circumstances should it not be called; (4) under what circumstances can an Executive Session be called by a Councilman and it be put on the LPC meeting agenda through the Council Clerk's Office; and (5) under what circumstances can an Executive Session be called by a Councilman and it not be allowed to be put on the LPC meeting agenda through the Council Clerk's Office.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Lafourche Parish District Attorney; and the Office of the Parish Administrator.

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 25th day of August, 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. 09-306, adopted by the Assembled Council in Regular Session on August 25, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 1ST, DAY OF SEPTEMBER, 2009.

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