

On motion by Lindel Toups, seconded by Matt Matherne, the following resolution was introduced and adopted;

RESOLUTION NO. 09-308

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE RECREATION DISTRICT NO. 1 BOARD.

WHEREAS, Recreation District No. 1 Board currently has one (1) vacancy which occurred from one resignation; and

WHEREAS, Bobby A. Aucoin resigned on July 14, 2009; and

WHEREAS, this position was advertised and three (3) applications were received; and

WHEREAS, Mr. Ralph J. Sapia, Mr. Gregory C. Breaux and Mr. Tyrone Paul Dominigue submitted their applications to fill one (1) position; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, District 6; 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 25, 2009 and does hereby appoint Tyrone Dominique Jr. on the Recreation District No. 1 Board to serve a five (5) year term beginning August 25, 2009 and ending August 24, 2014.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Tyrone Dominique Jr., 124 Sugarmill Road, Mathews, LA 70375; Recreation District No. 1 Board, Attention: Robert Barker Jr., 111 Country Village Drive, Raceland, LA 70394; 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 25th 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. 09-308, 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 9TH DAY OF SEPTEMBER, 2009.

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