

On motion by Louis Richard, seconded by Matt Matherne, the following resolution was introduced and adopted;

RESOLUTION NO. 09-377

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE LAFOURCHE PARISH HEROES MONUMENT COMMISSION.

WHEREAS, Ordinance No. 4360, adopted at the August 12, 2008 meeting of the Lafourche Parish Council, created the Heroes Monument Commission; and

WHEREAS, the commission is comprised of nine (9) members, all which shall be electors domiciled outside of Ward 10; and, five (5) of which shall be Honorably Discharged Veterans of a Branch of the U. S. Armed Forces; two (2) members shall have been employed as a Commission Police Officer for a minimum of five years; and two (2) members shall have served as a fireman for a minimum of five years; and

WHEREAS, these positions were advertised and Michael Tardo submitted his application to fill one (1) position for Honorably Discharged Veterans of a Branch of the U. S. Armed Forces

WHEREAS, this resolution was sponsored for Administration by Mr. Joseph Fertitta, 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 October 13, 2009, and does hereby appoint Mr. Michael Tardo to the Lafourche Parish Heroes Monument Commission to serve a four (4) year term beginning October 13, 2009 and ending October 12, 2013.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Michael Tardo, 1228 A Hwy 1, 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. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Joseph "Joe" Fertitta
Mr. Rodney Doucet

And the resolution was declared adopted this 13th day of October, 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. 09-377, adopted by the Assembled Council in Regular Session on October 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF OCTOBER, 2009.

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