

On motion by Joe Fertitta, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-354

RESOLUTION REAPPOINTING ONE (1) COMMISSIONER TO REPRESENT LAFOURCHE PARISH JUVENILE JUSTICE FACILITY ON THE LAFOURCHE PARISH YOUTH AND PLANNING BOARD.

WHEREAS, James Licalzi, serves on the Lafourche Parish Children and Youth Planning Board and represents the Lafourche Parish Juvenile Justice Facility on the Board; and

WHEREAS, according to the Lafourche Parish Government's records, Mr. James Licalzi's term expires on September 24, 2009; and

WHEREAS, a letter from the Lafourche Parish Juvenile Justice Facility recommends Mr. James Licalzi be reappointed to the Lafourche Parish Children and Youth Planning Board; and

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 recommendation.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 22, 2009, and does hereby reappoint Mr. James Licalzi to the Lafourche Parish Children and Youth Planning Board to serve a two (2) year term beginning September 22, 2009 and ending September 21, 2011.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish Children and Youth Planning Board, Attention: Judge Walter Lanier III, Post Office Box 511, Thibodaux; Lafourche Parish Juvenile Justice Facility, Attention: Mr. James Licalzi, Post Office Box 586, Thibodaux; Mr. James Licalzi, 311 Richland Dr., Thibodaux; 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. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Matt Matherne (out of room at time of vote)

And the resolution was declared adopted this 22nd day of September, 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. 09-354, adopted by the Assembled Council in Regular Session on September 22, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 30TH DAY OF SEPTEMBER, 2009.

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