

On motion by Joe Fertitta, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-399**

**RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE FIRE PROTECTION DISTRICT NO. 4 BOARD.**

**WHEREAS**, Fire Protection District No. 4 Board currently has one (1) vacancy which occurred from an expired term; and

**WHEREAS**, Kerry L. Alley's term expired on September 24, 2009; and

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

**WHEREAS**, Mr. Kerry L. Alley submitted his application to fill one (1) position; 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 application.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on November 10, 2009 and does hereby appoint Mr. Kerry L. Alley to the Fire Protection District No. 4 Board to serve a two (2) year term beginning November 10, 2009 and ending November 9, 2011.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Fire Protection District No. 4 Board, P. O. Box 1132, Thibodaux, LA 70302; Mr. Kerry L. Alley, 311 Parkside Dr., 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 10th day of November, 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. 09-399, adopted by the Assembled Council in Regular Session on November 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 24TH DAY OF NOVEMBER, 2009.

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