

On motion by Michael Delatte, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-401

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE RECREATION DISTRICT NO. 5 BOARD.

WHEREAS, Recreation District No. 5 Board currently has one (1) vacancy which occurred from one (1) resignation; and

WHEREAS, Mr. Keith Young submitted his resignation on August 27, 2009; and

WHEREAS, this position was advertised and two (2) applications were received; and

WHEREAS, Mr. Murray Anthony Babin and Mr. Wyatt Michael Mahler submitted their applications to fill one (1) position; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council take action on these applications.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on November 10, 2009 and does hereby appoint Wyatt Michael Mahler to the Recreation District No. 5 Board to serve at the "Pleasure of the Council" beginning November 10, 2009.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Wyatt Michael Mahler, 1549 Choctaw Road, Thibodaux, LA 70301; Recreation District No. 5 Board, Attention: Carol Louque, 220 CM Durocher St., 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.

**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. 09-401, 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.

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