

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-426

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE LAFOURCHE PARISH HOSPITAL SERVICE DISTRICT NO. 2.

WHEREAS, Dr. Lucien Simpson served on the Lafourche Parish Hospital Service District No. 2 Board; and

WHEREAS, according to Lafourche Parish Government's records Dr. Lucien Simpson had been appointed on January 10, 2006 to serve a six (6) year term which would have expired on January 9, 2012; and

WHEREAS, according to Lafourche Parish Government's records, Dr. Simpson's recent death has left a vacancy; and

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

WHEREAS, Mr. Archie Paul Chiasson and Dr. Stephen B. Morris submitted their applications to fill one (1) position; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, District 7; 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 December 8, 2009 and does hereby appoint Dr. Stephen Morris to the Lafourche Parish Hospital Service District No. 2 Board to serve a six (6) year term beginning December 8, 2009 and ending December 7, 2015.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Dr. Stephen Morris; the Lafourche Parish Hospital Service District No. 2 Board, 4608 Hwy 1, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

NAYS: None

ABSENT: None

And the resolution was declared adopted this 8th day of December, 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. 09-426, adopted by the Assembled Council in Regular Session on December 8, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF DECEMBER, 2009.

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