

**THIS RESOLUTION WAS AMENDED BY RESOLUTION NO. 16-104 AT
THE MARCH 8, 2016 REGULAR LPC MEETING.**

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

RESOLUTION NO. 14-078

**RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE
LAFOURCHE PARISH ANIMAL SHELTER ADVISORY BOARD.**

WHEREAS, Ms. Molly Arcement Smith was currently serving on the Lafourche Parish Animal Shelter Advisory Board to represent Council District 6; and

WHEREAS, according to the Lafourche Parish Government's records, Ms. Smith submitted a resignation on February 17, 2014; and

WHEREAS, this position was advertised and three (3) applications were received; and

WHEREAS, Ms. Margot Kerne Donnes, Ms. Annette Ponville Cortez, and Ms. Betsy H. Magee submitted their applications; and

WHEREAS, this resolution was sponsored for administration by Mr. Lindel Toups, District 6; 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 March 25, 2014, and does hereby appoint Betsy Magee on the Lafourche Parish Animal Shelter Advisory Board to serve a three (3) year term beginning March 25, 2014, and ending March 24, 2017.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Betsy Magee, 108 Cedar Tree Drive, Thibodaux, LA 70301; Lafourche Parish Animal Shelter Advisory Board, Post Office Drawer 5548, 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. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Aaron Caillouet

And the resolution was declared adopted this 25th day of March, 2014.

**DANIEL LORRAINE, 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. 14-078, adopted by the Assembled Council in Regular Session on March 25, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 31ST DAY OF MARCH, 2014.

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