

On motion by Jerry LaFont, seconded by Joe Fertitta, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-158**

**RESOLUTION TO REMOVE MILLICENT HOTARD FROM RECREATION DISTRICT NO. 5 BOARD DUE TO A REDUCTION IN BOARD MEMBERSHIP AS PER ORDINANCE 5382 (ATTACHED).**

**WHEREAS**, it is the duty upon oath that the Governing Authority and State Officials address concerns dealing with the general health, safety and welfare of the citizens and said resolution satisfies this criteria; therefore

**BE IT RESOLVED**, by the Lafourche Parish Council, which convened in regular session on June 24, 2014, that it does hereby remove Millicent Hotard from Recreation District No. 5 Board due to a reduction in Board Membership as per Ordinance 5382 (attached).

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Recreation District No. 5 Board; Ms. Millicent Hotard; Office of Grants and Economic Development and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. John Arnold	

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 24th day of June, 2014.

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**DANIEL LORRAINE, 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. 14-158, adopted by the Assembled Council in Regular Session on June 24, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 1ST DAY OF JULY, 2014.

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CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL