

On motion by Phillip Gouaux, seconded by Joe Fertitta, the following resolution was introduced and adopted:

RESOLUTION NO. 14-307

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE LAFOURCHE PARISH HEROES MONUMENT COMMISSION.

WHEREAS, Ordinance No. 4360, adopted at the August 12, 2008, meeting of the Lafourche Parish Council, created the Heroes Monument Commission; and

WHEREAS, the commission is comprised of nine (9) members, all which shall be electors domiciled outside of Ward 10; and, five (5) of which shall be Honorably Discharged Veterans of a Branch of the U. S. Armed Forces; two (2) members shall have been employed as a Commission Police Officer for a minimum of five years; and two (2) members shall have served as a fireman for a minimum of five years; and

WHEREAS, Lafourche Parish Heroes Monument Commission has one vacancy which occurred from one (1) expired term; and

WHEREAS, Mr. Shawn Waguespack's term expired on October 11, 2014; and

WHEREAS, this position was advertised and Mr. Laurie Callais submitted his application to fill one (1) position for an Honorably Discharged Veteran of a Branch of the U. S. Armed Forces; 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 this application.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 28, 2014, and does hereby appoint Mr. Laurie Callais to the Lafourche Parish Heroes Monument Commission to serve a four (4) year term beginning October 28, 2014, and ending October 27, 2018.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Laurie Callais, 230 Jason Street, Larose, LA 70373; Heroes Monument Commission Board, Attn: Thomas Tabor, 159 Coteau Lane, 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. Michael Delatte
Mr. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. Phillip Gouaux
Mr. Jerry LaFont
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Jerry Jones
Mr. John Arnold
Mr. Lindel Toups

And the resolution was declared adopted this 28th day of October, 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. 14-307, adopted by the Assembled Council in Regular Session on October 28, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3RD DAY OF NOVEMBER, 2014.

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