

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

RESOLUTION NO. 14-341

RESOLUTION APPOINTING ONE (1) COMMISSIONER TO THE LAFOURCHE PARISH RECREATION DISTRICT NO. 11 BOARD.

WHEREAS, Recreation District No. 11 Board currently has one (1) vacancy which occurred from one (1) resignation; and

WHEREAS, according to Lafourche Parish Government's records Mr. Roy Landry resigned effective May 6, 2014; and

WHEREAS, this position was advertised and one (1) application was received; and

WHEREAS, Ms. Amanda Fonseca submitted her application to fill this position; and

WHEREAS, this resolution was sponsored for administration by Mr. John Arnold, Council District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council does hereby appoint Ms. Amanda Fonseca to the Lafourche Parish Recreation District No. 11 Board.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on November 25, 2014, and does hereby appoint Ms. Amanda Fonseca to the Lafourche Parish Recreation District No. 11 Board to serve at the "Pleasure of the Council" beginning November 25, 2014.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Ms. Amanda Fonseca, 2704 Bayou Blue Road, Houma, LA 70364; Recreation District No.11 Board, Attn: Albert Martin, 200 Mazerac St., Houma, LA 70364; 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. Phillip Gouaux
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Aaron Caillouet	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	

NAYS: None

ABSENT: Mr. John Arnold
Mr. Lindel Toups

And the resolution was declared adopted this 25th day of November, 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. 14-341, adopted by the Assembled Council in Regular Session on November 25, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 11TH DAY OF DECEMBER, 2014.

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