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INTRODUCED BY: ST. CHARLES PARISH COUNCIL

RESOLUTION NO. __5971

A resolution to appoint a member to the St. Charles Parish Council to fill the vacancy created by the resignation of District II Councilman Shelley M. Tastet.

WHEREAS, effective December 31, 2012 District II Councilman Shelley M. Tastet resigned as a member of the St. Charles Parish Council; and,

WHEREAS, in accordance with Article III Section A, 6, of the St. Charles Parish Home Rule Charter any vacancy on the Council shall be filled within thirty (30) days by majority vote of the remaining members; and,

WHEREAS, since the unexpired portion of the term is more than one year the appointee shall serve in office until the person elected to fill the vacancy assumes the office.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby appoint Mary Tastet, 11 Cathy Drive, Luling, LA 70070

as Councilman District II.

BE IT FURTHER RESOLVED that said appointment shall be effective immediately and shall continue until the person elected to fill the vacancy assumes the office.

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

YEAS:

SCHEXNAYDRE, FAUCHEUX, WILSON, HOGAN, COCHRAN, FLETCHER,

FISHER-PERRIER

NAYS:

NONE

ABSENT:

NONE

ABSTAIN: BENEDETTO

And the resolution was declared adopted this <u>28th</u> day of <u>January</u>, 2013, to become effective immediately.

1.1

SECRETARY:

DLVD/PARISH PRESIDENT

APPROVED:

DISAPPROVED:

PARISH PRESIDENT:

RETD/SECRETARY:

AT: 10:00 am RECD BY: