

Reso.

2012-0049

INTRODUCED BY: V.J. ST.PIERRE, JR., PARISH PRESIDENT

RESOLUTION NO. 5877

A resolution to confirm the appointment of Mr. Carl J. Cantrelle, Jr. as a Member to the Southeast Regional Airport Authority.

WHEREAS, by virtue of Act 927, of the 2008 Regular Session of the Louisiana Legislature, signed into law by the Governor of the State of Louisiana on July 14, 2008, the Parish President shall appoint one member to the Southeast Regional Airport Authority, who shall be a resident of St. Charles Parish; and,

WHEREAS, said appointment requires the concurrence of two-thirds of the Members of the St. Charles Parish Council.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby confirm and concur with the appointment of Mr. Carl J. Cantrelle, Jr., 364 Alice Street, Ama, LA 70031, to the Southeast Regional Airport Authority, serving a term concurrent with the appointing authority.

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

YEAS: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this 23rd day of January, 2012, to become effective five (5) days after publication in the Official Journal.

SoEast Regional Airport Authority - PP

CHAIRMAN: [Signature]

Acting

SECRETARY: Call Madere

DLVD/PARISH PRESIDENT: 1-24-12

APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: 1-24-12

AT: 3:10 pm RECD BY: adm