

Reso.

**2012-0055**

**INTRODUCED BY: CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIV. B**  
**RESOLUTION NO. 5879**

A resolution requesting the Operations, Maintenance, & Construction Management Committee handle the search and criteria in the selection process of the Council Secretary.

**WHEREAS**, on January 9, 2012, the former Council Secretary was not reappointed to the position; and,

**WHEREAS**, it is necessary for the Council to appoint a Secretary; and,

**WHEREAS**, it is the desire of the Parish Council for the Operations, Maintenance, & Construction Management Committee to hold meetings to oversee the hiring process of the Council Secretary.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL**, do hereby request the Operations, Maintenance, & Construction Management Committee handle the search and criteria in the selection process of the Council Secretary.

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.

Appointment of Council Secretary 2012.doc

CHAIRMAN: \_\_\_\_\_

Acting

SECRETARY: Calli Madore

DLVD/PARISH PRESIDENT: 1-24-12

APPROVED:  DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: Ward

RETD/SECRETARY: 1-24-12

AT: 3:10pm RECD BY: cm