Reso.

RETD/SECRETARY: _ AT: <u>2:30 pm</u>

__ RECD BY: ___*Ctm*/

2012-0041 INTRODUCED BY: LARRY COCHRAN, COUNCILMAN, DISTRICT V **RESOLUTION NO. 5869** A resolution to appoint an Acting Parish Council Secretary. WHEREAS, there is a vacancy in the position of Council Secretary; and, WHEREAS, it is necessary for the Council to appoint an "Acting Secretary". NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL do hereby appoint Ms. Calli Madere to serve as Acting Council Secretary. BE IT FURTHER RESOLVED THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL recommend that $\frac{\text{Ms. Calli Madere}}{\text{Ms. Calli Madere}}$ receive a 20% salary increase for assuming this responsibility. The foregoing resolution having been submitted to a vote, the vote thereon was as follows: SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, YEAS: COCHRAN, FLETCHER, NUSS NAYS: NONE ABSENT: NONE And the resolution was declared adopted this 10th day of January , 2012, to become effective five (5) days after publication in the Official Journal. CHAIRMAN ACTING SECRETARY: **DLVD/PARISH PRESIDENT:** DISAPPROVED: PARISH PRESIDENT: