2011-0045

RESOLUTION NO. 5815

A resolution to appoint a member to the Library Service District Board of Control.

WHEREAS, There exists a vacancy on the <u>LIBRARY SERVICE DISTRICT</u> <u>BOARD OF CONTROL</u> due to the due to the resignation of <u>Ms. Jan Thompson</u> on <u>April 1, 2011</u>; and,

WHEREAS, It is the desire of the Parish Council to fill this vacancy; and, NOW, THEREFORE, BE IT RESOLVED, that Mr. Robert A. Faucheux

5 Azalea Court, Luling, Louisiana 70070

be appointed to the **LIBRARY SERVICE DISTRICT BOARD OF CONTROL**; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective as of <u>APRIL 1, 2011</u> and expire <u>APRIL 1, 2016</u>.

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

YEAS:

AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN, COCHRAN,

LAMBERT, NUSS

NAYS:

SCHEXNAYDRE

ABSENT:

NONE

And the resolution was declared adopted this <u>21st</u> day of <u>March</u>, 2011, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Daw /
SECRETARY: Backara Just Jucher
DLVD/PARISH PRESIDENT: Ward 22 2011
APPROVED: DISAPPROVED:
PARISH PRESIDENT: W JUL
RETD/SECRETARY: Wach 28,2011
AT: 11:30 AM RECD BY: 394