RESOLUTION NO. 6436

A resolution to appoint a member to the St. Charles Parish Library Board of Control as the District IV Representative.

WHEREAS, there exists a vacancy on the ST. CHARLES PARISH LIBRARY BOARD OF CONTROL due to the expiration of the term of Mr. Glenn F. Gros on August 1, 2019; and,

WHEREAS, it is the desire of the Parish Council to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Mr. Randy D. Matherne

125 Shamrock Drive, Des Allemands, LA 70030

is hereby appointed to the ST. CHARLES PARISH LIBRARY BOARD OF CONTROL as the District IV Representative.

BE IT FURTHER RESOLVED, that this appointment shall be effective as of **IMMEDIATELY** and expire **AUGUST 1, 2024**.

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

YEAS:

BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF,

BELLOCK, FLETCHER, FISHER-PERRIER

NAYS:

NONE

ABSENT:

NONE

And the resolution was declared adopted this _9th_ day of _September, 2019, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN **SECRETARY**

APPROVED:

DLVD/PARISH PRESIDENT

DISAPPROVED

PARISH PRESIDENT:

RETD/SECRETARY:

2019

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Septembe AT: 3 300M RECD BY: