RESOLUTION NO. 6785

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

WHEREAS, there exists a vacancy on the <u>ST. CHARLES PARISH LIBRARY</u> <u>BOARD OF CONTROL</u> due to the expiration of the term of <u>Mr. Randy D. Matherne</u> on August 1, 2024; 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, Louisiana, 70030

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

BE IT FURTHER RESOLVED, that said appointment shall be effective as of AUGUST 1, 2024 and shall expire AUGUST 1, 2029.

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

YEAS:

MOBLEY, FONSECA, WILSON, SKIBA, PILIE, COMARDELLE,

O'DANIELS, FISHER, DEBRULER

NAYS:

NONE

ABSENT: NONE

And the resolution was declared adopted this 22nd day of July, 2024, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: DV + ISh

SECRETARY: Wichell Superfah

DLVD/PARISH PRESIDENT: Suly 23, 2024

APPROVED: DISAPPROVED:

PARISH PRESIDENT: Mt Jewell
RETD/SECRETARY: July 29, 2024
AT: 8:44 am RECD BY: