

Reso.

2008-0245

INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV
CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A

RESOLUTION NO. 5546

A resolution asking the Parish Council to support forwarding a letter for an opinion from the Attorney General regarding whether a member of the Friends of the Library can serve in an appointed position on the Library Board of Control.

WHEREAS, Friends of the Library is a volunteer organization as described on the attached membership form; and,

WHEREAS, Friends of the Library is dedicated to supporting the Parish Libraries; and,

WHEREAS, Friends of the Library strives to purchase items and sponsor programs which are unbudgeted in the Library's budget; and,

WHEREAS, under LS R.S. 25:214 the Library Board of Control is appointed by the Governing Authority of the Parish; and,

WHEREAS, the Library Board of Control is responsible for approving the Library's budget; and,

WHEREAS, the St. Charles Parish Council wishes for an opinion from the Attorney General as to whether there is any potential conflict of interest with a member of the Friends of the Library serving concurrently as a member of the Library Board of Control.

NOW, THEREFORE, BE IT RESOLVED, THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby support forwarding a letter for an opinion from the Attorney General regarding whether a potential conflict of interest exist with a member of the Friends of the Library serving concurrently in an appointed position on the Library Board of Control.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, HOGAN, COCHRAN
NAYS: TASTET, BENEDETTO, LAMBERT, NUSS
ABSENT: NONE

And the resolution was declared adopted this 19th day of May, 2008, to become effective five (5) days after publication in the Official Journal.

Attorney General Library Board

CHAIRMAN: [Signature]
SECRETARY: Barbara Jacob Tucker
DLVD/PARISH PRESIDENT: May 20, 2008
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: May 22, 2008
AT: 1:10 pm RECD BY: [Signature]