

Reso.

2016-0085

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(CHIEF ADMINISTRATIVE OFFICER)**

RESOLUTION NO. 6204

A resolution naming the replacement of a representative of the Louisiana Intrastate Rail Compact representing St. Charles Parish caused by the vacancy of Buddy Boe.

WHEREAS, in 2010, the Louisiana Legislature passed Act No. 858 authorizing the creation of the Louisiana Intrastate Rail Compact with the goals of developing and improving an efficient, safe, and well-maintained system of rail and other transit ways; and,

WHEREAS, the Act created the mechanism whereby two or more municipalities can join together to form a quasi-governmental entity that could identify and generate alternative sources of revenue for financing improvements to the state's transportation system; and,

WHEREAS, the Council passed Resolution No. 6070 officially naming St. Charles Parish as a member; and,

WHEREAS, there exists a need to appoint a new member to the Compact to fill the vacancy of Buddy Boe; and,

WHEREAS, St. Charles Parish desires to name Billy Raymond, Chief Administrative Officer, as a St. Charles Parish representative.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby resolve that:

SECTION I. The following individual is appointed to represent the Parish of St. Charles on the Board of the Compact:

Billy Raymond, Chief Administrative Officer

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 15th day of February, 2016, to become effective five (5) days after publication in the Official Journal.

2016-0085 Resolution - Louisiana Intrastate Rail Compact - Billy Raymond

CHAIRMAN: *Wendy Benedetto*
SECRETARY: *[Signature]*
DLVD/PARISH PRESIDENT: *2/16/16*
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: *[Signature]*
RETD/SECRETARY: *2/10/16*
AT: *10:40a* RECD BY: *[Signature]*