

Reso.

**2010-0428**

**RESOLUTION NO. 5801**

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

**WHEREAS**, There exists a vacancy on the LIBRARY SERVICE DISTRICT BOARD OF CONTROL; due to the resignation of Ms. Carolyn Tregre on November 17, 2010; and,

**WHEREAS**, it is the desire of the Parish Council to fill this vacancy; and,  
**NOW, THEREFORE, BE IT RESOLVED**, that Ms. Ingrid Adams  
309 Turtle Creek Lane, St. Rose, LA 70087 be appointed to fill unexpired term on the LIBRARY SERVICE DISTRICT BOARD OF CONTROL and,

**BE IT FURTHER RESOLVED**, that this appointment shall be effective **IMMEDIATELY** and terminate **APRIL 1, 2013**.

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

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

And the resolution was declared adopted this 10th day of January, 2011, to become effective five (5) days after publication in the Official Journal.

APPOINT Library (unexpired)

CHAIRMAN: [Signature]  
SECRETARY: [Signature]  
DLVD/PARISH PRESIDENT: January 11, 2011  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: [Signature]  
RETD/SECRETARY: January 11, 2011  
AT: 1:15 p.m. RECD BY: [Signature]