<u>2016-0411</u>

RESOLUTION NO. 6261

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

WHEREAS, There exists a vacancy on the <u>LIBRARY SERVICE DISTRICT</u> <u>BOARD OF CONTROL</u>; due to the resignation of <u>Mr. Ralph Deroche</u> on <u>November 14, 2016</u>; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Ms. Charlene Alexander-Armstrong

P.O. Box 800, Boutte, LA 70039 is hereby appointed to fill the unexpired term on the LIBRARY SERVICE DISTRICT BOARD OF CONTROL as the District I Representative; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective **IMMEDIATELY** and terminate **APRIL 1, 2020**.

The foregoing resolution having been submitted to a vote, the vote thereon \tilde{w} as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this <u>9th</u> day of <u>January</u>, 2017, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: SECRETARY: n DLVD/PARISH PRESIDENT APPROVED: DISAPPROX PARISH PRESIDENT: RETD/SECRETARY: RÉCD BY AT: