

Reso.

2008-0446

RESOLUTION NO. 5603

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 due to the resignation of Ms. Lynette Bush on October 6, 2008; and,

WHEREAS, It is the desire of the Parish Council to fill this vacancy; and,

NOW, THEREFORE, BE IT RESOLVED, that Ms. Jan Thompson

202 Matherne Drive, Des Allemands, LA 70030

be appointed to the **LIBRARY SERVICE DISTRICT BOARD OF CONTROL**; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective as of **IMMEDIATELY** and expire **APRIL 1, 2011**.

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

YEAS: AUTHEMENT, TASTET, BENEDETTO, COCHRAN, LAMBERT, NUSS

NAYS: SCHEXNAYDRE, RAYMOND, HOGAN

ABSENT: NONE

And the resolution was declared adopted this 15th day of December, 2008, to become effective five (5) days after publication in the Official Journal.

APPOINT Library Bd. (Bush)

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: December 16, 2008
APPROVED: DISAPPROVED:

PARISH PRESIDENT: [Signature]
RETD/SECRETARY: December 16, 2008
AT: 2:30 pm RECD BY: [Signature]