Reso.

2011-0364

INTRODUCED BY: MARCUS M. LAMBERT, COUNCILMAN, DISTRICT VI RESOLUTION NO. 5864

A resolution to designate a member to the New Orleans Aviation Board representing St. Charles Parish.

WHEREAS, by virtue of an executive agreement signed by Mayor Ernest N. Morial dated August 30, 1985, and a subsequent formal agreement signed by the Mayor on October 17, 1985, St. Charles Parish is to be represented on the New Orleans Aviation Board; and,

WHEREAS, there exists a vacancy due to the unexpired term of the late Mr. Henry A. Smith, Jr., the current appointment member of the Board serving as the St. Charles Parish Representative; and,

**WHEREAS**, the St. Charles Parish Council is desirous of having Mr. Neal Clulee as the St. Charles Parish representative on the New Orleans Aviation Board.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby designate Mr. Neal Clulee as the St. Charles Parish Representative on the New Orleans Aviation Board, serving the unexpired term of the late Mr. Henry A. Smith, Jr., to begin Immediately upon receipt of the required confirmation questionnaire and end July 1, 2012, and designated to a new five (5) year term to begin July 1, 2012 and end July 1, 2017.

BE IT FURTHER RESOLVED, that the Honorable Mitch Landrieu, Mayor of New Orleans, is hereby requested to appoint Mr. Neal Clulee as the St. Charles Parish representative on the New Orleans Aviation Board and the Honorable Members of the New Orleans City Council are hereby requested to confirm said appointment

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

YEAS:

RAYMOND, TASTET, BENEDETTO, COCHRAN, LAMBERT, NUSS

NAYS:

SCHEXNAYDRE, AUTHEMENT, HOGAN

ABSENT: NONE

And the resolution was declared adopted this <u>21st</u> day of <u>November</u>, 2011, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN:

SECRETARY: DUMAIN Jawa Juku

DLVD/PARISH PRESIDENT: November 22, 2011

APPROVED:

PARISH PRESIDENT: Newhber 28, 2011

AT: 8:50 Am RECD BY: