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<u>2017-0375</u>

RESOLUTION NO. 6323

A resolution to appoint a member to the Hospital Service District Board of Commissioners.

WHEREAS, There exists a vacancy on the <u>HOSPITAL SERVICE DISTRICT</u> <u>BOARD OF COMMISSIONERS</u>; due to the resignation of <u>Mr. Ricky Bosco</u> on <u>December 10, 2017</u>; and,

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

NOW, THEREFORE, BE IT RESOLVED, that <u>Mr. William J. Sirmon, II</u>I 21 Ormond Trace, Destrehan, LA 70047

is hereby appointed to fill the unexpired term on the **HOSPITAL SERVICE DISTRICT BOARD OF COMMISSIONERS** and,

BE IT FURTHER RESOLVED, that this appointment shall be effective **IMMEDIATELY** and terminate **MAY 22, 2022**.

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 <u>11th</u> day of <u>December</u>, 2017, to become effective five (5) days after publication in the Official Journal.

Terrell CHAIRMAN: liffany K.C SECRETARY: DLVD/PARISH PRESIDENT: 13/ DISAPPROVED: APPROVED: 1 PARISH PRESIDENT: RETD/SECRETARY: AT: 1550 RECD BY: