

2024-0071

RESOLUTION NO. 6761

A resolution appointing a member to the St. Charles Parish Library Board of Control as the District V Representative.

WHEREAS, there exists a vacancy on the **ST. CHARLES PARISH LIBRARY BOARD OF CONTROL** due to the expiration of the term of Ms. Tammy Windmann on April 1, 2024; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Ms. Stephanie Mire
121 Opal Lane, St. Rose, LA 70087

is hereby appointed to the **ST. CHARLES PARISH LIBRARY BOARD OF CONTROL** as the District V Representative.

BE IT FURTHER RESOLVED, that said appointment shall be effective as of **APRIL 1, 2024** and shall expire **APRIL 1, 2029**.

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

- YEAS: MOBLEY, FONSECA, SKIBA, PILIE, COMARDELLE, O'DANIELS, FISHER, DEBRULER
- NAYS: NONE
- ABSENT: WILSON

And the resolution was declared adopted this 18th day of March, 2024, to become effective five (5) days after publication in the Official Journal.

APPOINT Library Bd. Dist. 5

CHAIRMAN: Bob Fisher
 SECRETARY: Michelle Spontato
 DLVD/PARISH PRESIDENT: March 19, 2024
 APPROVED: DISAPPROVED:

PARISH PRESIDENT: Matt Jones
 RETD/SECRETARY: March 21, 2024
 AT: 2:50pm RECD BY: [Signature]