

Reso.

2008-0412

INTRODUCED BY: DENNIS NUSS, COUNCILMAN, DISTRICT VII

RESOLUTION NO. 5579

A resolution changing the structure of the Operations, Maintenance, and Construction Management Committee from a five member Committee to the Council as a whole.

WHEREAS, Operations, Maintenance, and Construction Management Committee provides valuable information to the Public; and,

WHEREAS, the Council as a whole will require five members present for a *quorum* to discuss and provide valuable information.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby change the structure of the Operations, Maintenance, and Construction Management Committee from a five member Committee to the Council as a whole.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, BENEDETTO, HOGAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: TASTET, COCHRAN

And the resolution was declared adopted this 6th day of October, 2008, to become effective five (5) days after publication in the Official Journal.

Operations Committee increase members 08

CHAIRMAN: *Dennis Nuss*

SECRETARY *Barbara J. Tucker*

DLVD/PARISH PRESIDENT *October 7, 2008*

APPROVED *[initials]* DISAPPROVED

PARISH PRESIDENT *W. S. D.*

RETD/SECRETARY *October 7, 2008*

AT *2:15 pm* RECD BY *BGA*