ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3621

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: PRESIDENT'S OFFICE

RESOLUTION TO APPROVE THE APPOINTMENT OF DON SHEA AS DIRECTOR OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE REMAINDER OF THE 2012-2015 PARISH PRESIDENT'S TERM OF OFFICE.

WHEREAS, the Home Rule Charter for the Parish of St. Tammany Government provides at Section 4-01 (A) that the St. Tammany Parish Council will approve the appointment by the President of the Parish for the directors of all departments and agencies created therein; and

WHEREAS, the St. Tammany Parish Council now wishes to so approve and confirm the appointment and ratify all actions heretofore taken, and accordingly.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the following individual having been appointed by the President of the Parish, be recognized herein, approved and confirmed as per law:

Don Shea, Director of Economic Development

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: ______ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF JANUARY , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK