STATE OF LOUISIANA
PARISH OF WASHINGTON

RESOLUTION No. 18-850

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Leo Mickenheim be appointed to the Bogue Lusa Waterworks Board of Directors; term will be effective February 12, 2018 and expiring December 31, 2022.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: (6) Bedwell, Anthony, Talley, Fussell, Lewis and McMasters

NAYS: (0)

ABSENT: (1) Workman

The resolution was declared adopted on the 12th day of February, 2018.

WASHINGTON PARISH COUNCIL

By: ____________________________
Perry Talley, Chairman

WASHINGTON PARISH GOVERNMENT

By: ____________________________
Richard N. Thomas, Jr., President

CERTIFICATION

I, SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL, hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council, in Regular Session convened on the 12th day of February, 2018 Franklinton, Louisiana.

______________________________
Clerk
Washington Parish Council