

South Central Louisiana Human Services Authority

Amendment to By-Laws Article X11

State of Louisiana
Parish of Terrebonne

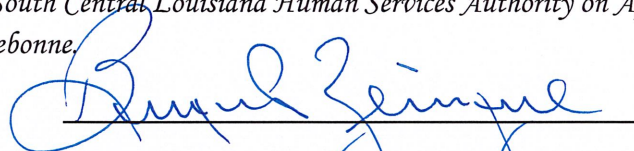
On the 8th day of April, 2021, at the request of the Board Chairman of the Governing Board of Directors of the South Central Louisiana Human Services Authority, it has been duly moved by Mr. Ray Nicholas and seconded by Mr. Ron Dantin that the following resolution be adopted upon vote of a quorum of members:

Effective immediately, the South Central Louisiana Human Services Authority Board of Directors does hereby approve and authorize that an existing Board Member's term may be extended to a third three (3) term if and only if:

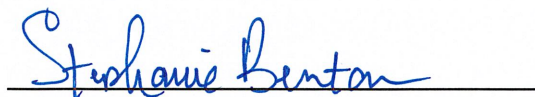
- a) There are extenuating circumstances that may prohibit the appointment of a new Board Member as in the case of a disaster (pandemic, etc.) that hampers local bodies from fulfilling the search and appointment of a representative from a specific parish within the SCLHSA Catchment Area.
- b) Search by a parish has not yielded a willing volunteer to assume the duties of a Board Member.
- c) Search by a parish has not yielded a qualified replacement (a community activist who has a background in either mental health, addictions or developmental disabilities and/or a representative from the medical field (physician, psychiatrist or RN) or the legal field (attorney, law enforcement, DA's Office).
- d) The Board Member in question agrees to serve an additional term to assist the Board with its work and ensure that his/her parish has adequate representation on the Board of Directors.

In no case shall a Board Member be approved to serve more than three (3) consecutive three (3) year terms after his/her initial term.

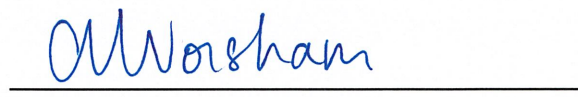
I certify that the above and foregoing constitutes a true and correct copy of the resolution adopted by an email vote of the Board of Directors of the South Central Louisiana Human Services Authority on April 8th, 2021 in the City of Houma, Parish of Terrebonne.


Bryan Zeringue, Chairman
South Central Louisiana Human Services Authority

Witnesses:



Notary:



Notary Public

