

**LAFOURCHE PARISH COUNCIL
SEPTEMBER 8, 2009
UNANIMOUS AGENDA**

A. ORDINANCES:

1. **PROPOSED ORDINANCE amending Ordinance #4617 to authorize the purchase of land and improvements located at 705 West Fifth Street (building and parking lot) Thibodaux, Louisiana and authorizing the Parish President to hire an attorney to prepare an environmental assessment and to sign any and all associated documents necessary to acquire said property.** (J. JONES FOR ADMINISTRATION)

B. RESOLUTIONS:

2. **RESOLUTION amending Resolution #09-215 to extend the completion date for the Hydrologic and Hydraulic Study of the Lockport to Larose Project by FTN Associates LTD; and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)

ITEM 1

The following ordinance was introduced by _____ in regular session convened on _____.

PROPOSED ORDINANCE

The following ordinance, having been previously introduced and published, was offered for final adoption by _____, seconded by _____.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE #4617 TO AUTHORIZE THE PURCHASE OF LAND AND IMPROVEMENTS LOCATED AT 705 WEST FIFTH STREET (BUILDING AND PARKING LOT) THIBODAUX, LOUISIANA AND AUTHORIZING THE PARISH PRESIDENT TO HIRE AN ATTORNEY TO PREPARE AN ENVIRONMENTAL ASSESSMENT AND TO SIGN ANY AND ALL ASSOCIATED DOCUMENTS NECESSARY TO ACQUIRE SAID PROPERTY.

WHEREAS, according to Article V, Section 1(12) of the Lafourche Parish Charter, an ordinance to acquire real rights on behalf of the parish must be approved by ordinance of the council; and,

WHEREAS, the Lafourche Parish Council authorizes the Administration to acquire the property and improvements located at 705 West Fifth Street (Building and Parking Lot), Thibodaux, Louisiana in the amount of two million two hundred sixty five thousand dollars (\$2,265,000); and

WHEREAS, this ordinance was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and



NOW, THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, that;

SECTION 1. Authorization is hereby granted to the Parish President to sign a purchase agreement between Lafourche Parish Government and Comet-Press Newspaper, Inc. (property description as shown in Exhibit A)

SECTION 2. Authorization is hereby granted to purchase the property for an amount not to exceed the appraised value plus applicable closing costs.

SECTION 3. Authorization is hereby granted to hire an attorney to prepare an

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environmental assessment for said property.

SECTION 4. Authorization is hereby granted to deposit earnest money in the amount of ~~ten thousand dollars (\$10,000)~~ one hundred thousand (\$100,000) to be applied toward the purchase price.

SECTION 5. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not effect other provisions, items or application of this ordinance which can be given affect without the invalid provisions, items or application, and to this end the provisions of this ordinance are declared severable.

SECTION 6. All Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 7. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 8. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

SECTION 9. This Ordinance shall become effective immediately upon signing.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2009, at _____, __.m.

ITEM 1

APPROVED: _____

VETOED: _____

Charlotte A. Randolph
Lafourche Parish President

Returned to the Council Clerk on

_____, 2009, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

RESOLUTION AMENDING RESOLUTION #09-215 TO EXTEND THE COMPLETION DATE FOR THE HYDROLOGIC AND HYDRAULIC STUDY OF THE LOCKPORT TO LAROSE PROJECT BY FTN ASSOCIATES LTD; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, a two week extension has been requested by FTN to complete the study; and,

WHEREAS, the study will be complete by October 12, 2009; and,

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the extension on this project; and,



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve a two week extension for FTN Associates Ltd for the purposes of completing a hydrologic and hydraulic study for the Lockport to Larose Project and authorizing the Lafourche Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to FTN Associates Ltd, 3 Innwood Circle #220, Little Rock, AR 72211, Attn: Marc Johnson, PE; Lafourche Parish Government Department of Public Works, Department of Finance, and the Office of the Parish Administrator.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____.

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**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**