

On motion by Matt Matherne, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-001

RESOLUTION REQUESTING THAT THE LAFOURCHE PARISH COUNCIL APPROVE AND AUTHORIZE GULF SOUTH RISK SERVICES TO SETTLE CLAIM #10844AB ON BEHALF OF THE LAFOURCHE PARISH GOVERNMENT FOR \$15,443.51, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, on June 25, 2008 an Employee of the Lafourche Parish Government was traveling East on Hwy 648; and

WHEREAS, said employee did not stop for the light and collided with a vehicle owned by Mark J. Roy III and driven by Theresa Roy; and

WHEREAS, Gulf South Risk Services, Inc., Lafourche Parish Government's Third Party Administrator, has negotiated a settlement on behalf of the Lafourche Parish Government for medical expenses, wage loss, and out of pocket expenses for Theresa & Victoria Roy; and

WHEREAS, upon payment of the negotiated settlement, the Lafourche Parish Government will no longer be liable to Theresa & Victoria Roy; and

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

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on January 13, 2009, and hereby authorizes Gulf South Risk Services, Inc. to settle on behalf of the Lafourche Parish Government Claim #10844 AB with Theresa & Victoria Roy for a total of \$15,443.51; and authorizing the 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 Gulf South Risk Services, Inc. at P. O. Box 1398, Houma, LA 70361; Lafourche Parish Government Office of Risk Management, Finance Department, and the Office of the Parish Administrator.

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

YEAS:	Mr. Michael Delatte	Mr. Lindel Toups
	Mr. Louis Richard	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	Mr. Daniel Lorraine

NAYS: None

ABSTAINED:Mr. Jerry Jones

And the resolution was declared adopted this 13th day of January, 2009.

**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. 09-001, adopted by the Assembled Council in Regular Session on January 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20TH, DAY OF JANUARY, 2009.

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