

On motion by Matt Matherne, and seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 09-003

RESOLUTION REQUESTING THE ADMINISTRATION TO FIND OUT THE CIRCUMSTANCES OF THE LAWSUIT ON THE ST. LOUIS CANAL DAM; AND IF IT HAS BEEN SEVEN (7) YEARS OR MORE SINCE THE FILING OF SAID LAWSUIT THAT THE ADMINISTRATION TAKE THE NECESSARY MEANS TO RESOLVE IT OR CANCEL IT AND PROCEED ACCORDINGLY.

WHEREAS, the Lafourche Parish Council is dedicated to preserve the health, safety and general welfare of all the citizens in Lafourche Parish; and

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on January 13, 2009, that it does hereby request the Administration to find out the circumstances of the lawsuit on the St. Louis Canal Dam; and if it has been seven (7) years or more since the filing of said lawsuit that the Administration take the necessary means to resolve it or cancel it and proceed accordingly.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Finance Director; and the Office of the Parish Administrator.

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

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

NAYS: None

ABSENT: None

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. 09-003, 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