

On motion by Daniel Lorraine, seconded by Rodney Doucet, the following resolution was introduced and adopted:

RESOLUTION NO. 09-005

RESOLUTION REQUESTING AN OPINION FROM THE LAFOURCHE PARISH DISTRICT ATTORNEY TO REVIEW ROAD SALES TAX 2 TAX CALL TO DETERMINE WHETHER OR NOT ROAD SALES TAX DISTRICT 2 FUNDING CAN BE USED TO FUND THE ENGINEERING AND DESIGN OF PHASE THREE (4 LANE HIGHWAY FROM GOLDEN MEADOW TO LEEVILLE) OF THE LA 1 STATE PROJECT.

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on January 13, 2009, that it does hereby request an opinion from the Lafourche Parish District Attorney to review Road Sales Tax 2 Tax Call to determine whether or not Road Sales Tax District 2 funding can be used to fund the engineering and design of Phase Three (4 lane highway from Golden Meadow to Leeville) of the LA 1 State Project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish District Attorney; 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. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

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. 09-005, 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 14TH, DAY OF JANUARY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL