

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

RESOLUTION NO. 09-022

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND THE LAFOURCHE PARISH GOVERNMENT UPON APPROVAL OF THE DISTRICT ATTORNEY AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The Department of Transportation and Development (DOTD) is constructing a four-lane, fully access controlled, elevated highway that runs parallel to the existing LA 1 between Fourchon, Louisiana to Golden Meadow, Louisiana, State Project Number 700-29-0112; and

WHEREAS, DOTD has completed Phase II, Engineering, of that portion of the Project from Fourchon, Louisiana to Leesville, Louisiana, however, is without sufficient funding at this time to complete Phase II of the Project from Leesville to Golden Meadow; and

WHEREAS, it is estimated that completion of Phase II will cost approximately Three Million Five Hundred Thousand, and 00/100 Dollars (\$3,500,000.00); and

WHEREAS, because of the benefits Lafourche Parish will derive from this Project in terms of its use as an evacuation route and economic development, the Parish is willing to fund the remaining Engineering costs for the completion of Phase II from Leesville to Golden Meadow; and

WHEREAS, DOTD is willing to accept the funding for the Project under the terms and conditions set forth in said agreement; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said cooperative endeavor agreement and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on January 13, 2009, and does hereby approve said Cooperative Endeavor Agreement between the Department of Transportation and Development and the Lafourche Parish Government upon approval of the District Attorney and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish District Attorney, Honorable Camille A. Morvant, II, P. O. Box 431, Thibodaux, Louisiana 70302, Department of Transportation and Development (P.O. Box 94245, Baton Rouge, LA 70804-9245 Attn: William D. Ankner); and the Lafourche Parish Government 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 Touns
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
LAFORCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE 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. 09-022, 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
LAFORCHE PARISH COUNCIL**