

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

RESOLUTION NO. 09-032

RESOLUTION APPROVING THE ATTACHED COOPERATIVE ENDEAVOR AGREEMENTS FOR EACH LAFOURCHE PARISH RECREATION DISTRICT FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING OR OPERATING RECREATIONAL FACILITIES AND ACTIVITIES IN THE PARISH; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENTS AND ANY AND ALL ASSOCIATED DOCUMENTS.

WHEREAS, the 2009 Maintenance and Operating Budget has appropriated funding for each Lafourche Parish Recreation District in order to implement recreational programs for Lafourche Parish Citizens; and

WHEREAS, the percentage of funding given to each district is to be determined by the formula approved by the Lafourche Parish Council; and

WHEREAS, the recreation districts will use this funding for the purpose of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the Parish; and

WHEREAS, in providing this funding to the Recreation Districts, the Parish seeks to create Cooperative Endeavor Agreements with each Recreation District including Recreation District #1 (Lockport), Recreation District #2 (Raceland), Recreation District #3 (South Lafourche area), Recreation District #4 (Thibodaux & Hero's Park), Recreation District #5 (Chackbay, Kraemer, Choctaw areas), Recreation District #8 (Gheens), and Recreation District #11 (Bayou Blue); and

WHEREAS, this resolution is sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approves said cooperative endeavor agreements for the above mentioned Recreation Districts and authorizes the Parish President to sign, execute, and administer said agreements 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 the attached cooperative endeavor agreements for each recreation district noted above; and authorizes the Parish President to sign, execute, and administer said agreements and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish Recreation District No. 1 (P.O. Box 385, Lockport, LA 70374); Lafourche Parish Recreation District No. 2 (P.O. Box 676, Raceland, LA 70394); Lafourche Parish Recreation District No. 3 (P.O. Box 294, Golden Meadow, LA 70357); Lafourche Parish Recreation District No. 4 (2223 St. Mary Street, Thibodaux, LA 70301); Lafourche Parish Recreation District No. 5

(220 CM Durocher Street, Thibodaux, LA 70301); Lafourche Parish Recreation District No. 8 (1783 Highway 654, Gheens, LA 70355); Lafourche Parish Recreation District No. 11 (200 Mazerac Street, Houma, LA 70364); the Lafourche Parish Department of Parks, Recreation, and Public Facilities; Department of Finance; and 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. 09-032, 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 21ST, DAY OF JANUARY, 2009.

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