

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

RESOLUTION NO. 09-040

RESOLUTION APPROVING THE 2009 COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE LAFOURCHE COUNCIL ON AGING, INC. PROVIDING FUNDING FOR THE 2009 OPERATIONS AND CAPITAL EXPENSES OF THE COUNCIL ON AGING, INC. AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Area Agency on Aging/Council on Aging Inc., serves senior citizens and disabled members of the Lafourche Community; its mission is to serve the needs of the elderly and disabled of Lafourche Parish by administering funds from the Older Americans Act of 1965 and other funds designated for the elderly and disabled; and

WHEREAS, the Lafourche Parish Government agrees to pay the Council on Aging the sum of \$177,797.00; and

WHEREAS, These funds will be used to pay for:

- Van liability insurance
- Half of the employees health insurance
- Fuel for the Lafourche Council on Aging vehicles

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 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 27, 2009, and does hereby approve the Cooperative Endeavor Agreement with the Lafourche Council on Aging, Inc. and authorizes 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 Council on Aging, Inc. (Post Office Box 500, Raceland, LA 70394); the Lafourche Parish Government Department of Finance, 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 27th 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. 09-040, adopted by the Assembled Council in Regular Session on January 27, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 2ND, DAY OF FEBRUARY, 2009.

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