

On motion by Daniel Lorraine, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-041

RESOLUTION APPROVING A LETTER OF COMMITMENT AGREEMENT BETWEEN THE STATE OF LOUISIANA AND LAFOURCHE PARISH GOVERNMENT FOR THE RECREATIONAL TRAILS GRANT PROGRAM, HEROES PARK WALKING TRAIL PROJECT (FORMERLY WARD 6 SENIOR CENTER WALKING TRAIL), LOUISIANA RECREATIONAL TRAILS GRANT– 05LRT-LFR-0001/745-29-0002; AND AUTHORIZE THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT.

WHEREAS, Lafourche Parish Government originally submitted a Recreational Trails Grant application for the Ward 6 Senior Center Walking Trail project and which project was approved for a grant in the amount of \$75,000 on August 23, 2005; and

WHEREAS, after appeals by Lafourche Parish Government through the State’s Office of State Parks for the Recreational Trails Grant Program, federally funded through the Federal Highway Administration, a final determination was made that the Ward 6 Senior Center Walking Trail project location was considered a wetlands area and that an alternate site would need to be chosen for this grant; and

WHEREAS, on December 30, 2006, Lafourche Parish Government submitted the Heroes Park Walking Trail as the alternate site for the Recreational Trails Grant Program grant award in the amount of \$75,000, and this alternate site which was recently determined to meet the approval of the Federal Highway Administration guidelines; and

WHEREAS, a Letter of Commitment Agreement between the State of Louisiana and Lafourche Parish Government for the Heroes Park Walking Trail project (formerly Ward 6 Senior Center Walking Trail), Louisiana Recreational Trails Grant-05LRT-LFR-0001/745-29-0002 for the grant award of \$75,000, as per the particulars described above, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and State of Louisiana; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign the Agreement and execute and administer 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 Letter of Commitment Agreement between the State of Louisiana and Lafourche Parish Government for the Heroes Park Walking Trail project (formerly Ward 6 Senior Center Walking Trail), Louisiana Recreational Trails Grant – 05LRT-LFR-0001/745-29-0002, for the grant award of \$75,000, as per the particulars described above, and authorizes the Parish President to sign, execute and administer said Letter of Commitment Agreement and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Louisiana Office of Culture, Recreation and Tourism, Office of State Parks Department, Division of Outdoor Recreation, Recreational Trails Program, Attn: Michael Domingue, P. O. Box 44426, Baton Rouge, LA 70804-4426; the Lafourche Parish Grants and Economic Development Department; the Lafourche Parish Department of Public Facilities & Recreation; the Lafourche Parish Finance Department; 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 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. 09-041, 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**