

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-043

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TRANSFER FROM THE LEON THERIOT LOCK PROJECT \$1,700,000 WITHIN THE 2009 CAPITAL PROJECTS BUDGET AND CREATE THE LOUISIANA HIGHWAY 1 PROJECT AT \$1,200,000 AND AN ENGINEERING STUDY FOR THE SOUTH LAFOURCHE LEVEE DFIRM AT \$500,000 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSACTIONS AS PROVIDED FOR BY ARTICLE VI OF THE LAFOURCHE PARISH HOME RULE CHARTER.

WHEREAS, funding in the amount of \$2,000,000 is remaining in the 2009 Capital Projects Budget for the Leon Theriot Lock Project; and

WHEREAS, the South Lafourche Levee District has indicated this entire amount will not be needed from the Parish; and

WHEREAS, the State is seeking Federal Funding of Phase 3 of the Louisiana Highway 1 Project and upon funding the Parish will be reimbursed the costs expended in the design and engineering; and

WHEREAS, \$1,200,000 will be used to fund the engineering and design phase of the Louisiana Highway 1 Project; and

WHEREAS, \$500,000 is needed to fund an engineering study for the South Lafourche Levee Digital Flood Insurance Rate Maps (DFIRMs) to provide clarification of the soundness of the levee; and

WHEREAS, \$1,200,000 of Royalty Funds will be obligated to Louisiana Highway 1 Project for 2010; and

WHEREAS, \$1,100,000 of General Funds will be obligated to the Louisiana Highway 1 Project for 2011; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7 and Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said transfer of appropriation and authorizes the Parish President to sign, execute, and administer all relevant/related documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in Special Session on February 2, 2009, and does hereby authorize the Parish President to transfer \$1,700,000 from the Leon Theriot Lock Project to fund the Louisiana Highway 1 Project at \$1,200,000 and to fund the engineering study of the South Lafourche Levee DFIRMs at \$500,000.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department; the Department of Coastal Energy and Environment; 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. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet

NAYS: Mr. Joseph "Joe" Fertitta
Mr. Daniel Lorraine

ABSENT: Mr. Louis Richard
Mr. Matt Matherne

And the resolution was declared adopted this 2nd day of February, 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. 09-043, adopted by the Assembled Council in Special Session on February 2, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3RD, DAY OF FEBRUARY, 2009.

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