

On motion by Joe Fertitta, seconded by Matt Matherne, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-054**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE SOUTH LOUISIANA ECONOMIC COUNCIL (SLEC) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Lafourche Parish Government, a political subdivision of the State of Louisiana, and the South Louisiana Economic Council, Inc. (SLEC), a non-profit 501(c)(3) corporation, are desirous of continuing the overall economic development of Lafourche Parish; and

**WHEREAS**, the aforementioned parties realize their common interest relating to economic development; partner for the betterment of our citizens to create new jobs, promote industry growth and job retention with businesses located or looking to locate in Lafourche Parish; provide numerous programs through SLEC to assist our citizens with their business development needs; have state governmental agencies provide industry, development and workforce information to our citizens through SLEC; and

**WHEREAS**, a Cooperative Endeavor Agreement between the Lafourche Parish Government and South Louisiana Economic Council, Inc., for the 2009 membership, for the sum of \$25,000 has been prepared and reviewed by the staff of all parties and is now ready for execution by the Parish President and SLEC official; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joseph Fertitta, Councilman, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve 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 February 10, 2009 and does hereby approve the Cooperative Endeavor Agreement between the Lafourche Parish Government and the South Louisiana Economic Council, Inc., for the 2009 membership, for the sum of \$25,000 for its efforts in economic development in assisting to create new jobs, promote industry growth and job retention with businesses located or looking to locate in Lafourche Parish and authorizes the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to South Louisiana Economic Council, P. O. Box 2048 – NSU, Thibodaux, LA 70310; Lafourche Parish Government Grants & Economic Development Office; 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. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Louis Richard

And the resolution was declared adopted this 10th day of February, 2009.

---

**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

---

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

\* \* \* \* \*

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. 09-054, adopted by the Assembled Council in Regular Session on February 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19TH, DAY OF FEBRUARY, 2009.

---

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