

On motion by Rodney Doucet, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-057

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO DE-DEDICATE THE WALKING TRAILS/PAVILIONS PROJECT AND TO TRANSFER THE BALANCE OF THIS PROJECT TO THE CUT OFF WALKING TRACK PROJECT LISTED IN THE 2009 CAPITAL BUDGET 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 \$40,000 was approved in Fiscal Year 2007 for the Walking Tracks at the Cut Off Youth Center; and

WHEREAS, bids received were in excess of the amount budgeted; and

WHEREAS, there is a balance remaining of \$17,647 from the project originally budgeted in 2005 titled "Walking Trails/Pavilions" that can be de-dedicated to assist in funding this project; and

WHEREAS, this resolution was sponsored for Administration by 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 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 authorize the Parish President to de-dedicate the Walking Trails/Pavilions Project listed within the Lafourche Parish 2009 Capital Budget and to transfer the appropriated \$17,647 to the Cut Off Youth Center Walking Trail Project appropriated in the 2009 Capital Project Budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department; Department of Parks, Recreation & Public Facilities; 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 Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	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**

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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. 09-057, 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 9TH, DAY OF MARCH, 2009.

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