

On motion by Lindel Toups, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-083

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO DE-DEDICATE THE FUNDS REMAINING FROM THE FENCES/PAVILIONS PROJECT AND CREATE A GRANT TO LAFOURCHE RECREATION DISTRICT 2 TO COMPLETE REPAIRS FROM HURRICANE GUSTAV/IKE DAMAGES WITHIN THE 2009 CAPITAL AND OPERATIONS 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 \$60,000 was approved as the Fence/Pavilion Project for Recreation District 2 in the 2009 Capital Budget; and

WHEREAS, \$8,050 has been encumbered for the fence project; and

WHEREAS, Administration and Lafourche Recreation District 2 have decided the \$51,950 remaining would be made available to the District as a **loan grant** (~~until FEMA Reimbursements are received and the Recreation District can reimburse the parish~~); and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the 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 March 10, 2009, and does hereby authorize the Parish President to de-dedicate the funding remaining for the Fence/Pavilion Project listed within the Lafourche Parish 2009 Capital Budget and to transfer the appropriated \$50,950 to the general Recreation Fund as a **grant loan** to Lafourche Recreation District 2 in the 2009 Operations and Maintenance 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. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 10th day of March, 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. 09-083, adopted by the Assembled Council in Regular Session on March 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 31ST, DAY OF MARCH, 2009.

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