

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

**RESOLUTION NO. 09-090**

**RESOLUTION REQUESTING THE LAFOURCHE PARISH COUNCIL TO HIRE DUPLANTIS DESIGN GROUP, PC TO DESIGN THE JESSE DUFRENE PUMP STATION LOCATED IN GHEENS, LOUISIANA; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Jesse Dufrene Pump is located in Gheens, Louisiana, and

**WHEREAS**, funds for the placement of Jesse Dufrene Pump Station is located in the 2009 Capital Budget, Jesse Dufrene Pump Project (P3009); and

**WHEREAS**, hiring Duplantis Design Group, PC is necessary for the purpose of designing the pump station, 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 approve said hiring of Duplantis Design Group, PC to design the Jesse Dufrene Pump Station, and authorizing 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 March 10, 2009, and does hereby approve the hiring of Duplantis Design Group, PC to design the Jesse Dufrene Pump Station and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Duplantis Design Group, PC, Attention: David L. Duplantis, P.E. and Heather R. Klingman, P.E., 314 East Bayou Road, Thibodaux, Louisiana 70301; Lafourche Parish Government Department of Public Works; Grants and Economic Development, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

|              |                           |                     |
|--------------|---------------------------|---------------------|
| <b>YEAS:</b> | Mr. Jerry Jones           | Mr. Lindel Toups    |
|              | Mr. Michael Delatte       | Mr. Phillip Gouaux  |
|              | Mr. Louis Richard         | Mr. Rodney Doucet   |
|              | Mr. Joseph "Joe" Fertitta | Mr. Daniel Lorraine |
|              | Mr. Matt Matherne         |                     |

**NAYS:** None

**ABSENT:** None

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

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-090, 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.

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