

On motion by Michael Delatte, seconded by Phillip Gouaux the following resolution was introduced and adopted;

RESOLUTION NO. 09-091

RESOLUTION APPROVING A CONTRACT WITH THE ST. MARTIN GROUP, L.L.C. TO PROVIDE CONSULTING SERVICES TO LAFOURCHE PARISH GOVERNMENT AND THE LAFOURCHE PARISH PLANNING COMMISSION FOR 2009; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The St. Martin Group, L.L.C. has submitted a contract for professional services to serve as a consultant for the Lafourche Parish Planning Commission for 2009; and

WHEREAS, The St. Martin Group, L.L.C. will provide professional staff assistance to the Lafourche Parish Government and the Lafourche Parish Planning Commission for the Administration of the Lafourche Parish Subdivision Regulations and Mobile Home Park Regulations, and the planning, scheduling, and monitoring of public projects as requested; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said contract with The St. Martin Group, L.L.C. to provide consulting services for Lafourche Parish Government and the Lafourche Parish Planning Commission for 2009 and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 10, 2009, does hereby approve a contract with The St. Martin Group, L.L.C. to provide consulting services for Lafourche Parish Government and the Lafourche Parish Planning Commission for 2009; and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to; The St. Martin Group, L.L.C.; P.O. Box 1832, LaPlace, LA 70069-1832; Lafourche Parish Government Department of Public Works, Department of Finance, Planning Manager Mrs. Patricia Matherne, 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**

* * * * *

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. 09-091, 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 26TH, DAY OF MARCH, 2009.

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