

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-096

A RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF THIBODAUX AND LAFOURCHE PARISH GOVERNMENT (PARISH) FOR THE COMPLETION OF A STUDY OF FEASIBILITY FOR THE NORTHEAST CONNECTOR ROAD; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELATED DOCUMENTS.

WHEREAS, Lafourche Parish Government is eager to work in partnership with the City of Thibodaux toward completion of the Study of Feasibility for the Northeast Connector Road Project; and

WHEREAS, the Parish and the City of Thibodaux are desirous of diverting traffic from LA Highway 308, LA Highway 1, and LA Highway 20 within the City of Thibodaux and Parish of Lafourche; and

WHEREAS, the Parish and the City of Thibodaux have each secured \$40,000 of funding specifically for the Study of Feasibility; and

WHEREAS, the City of Thibodaux shall incur all responsibilities of completion of said study; and

WHEREAS, the Study of Feasibility shall determine the Right-of-Way while avoiding wetlands; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council to approve the Cooperative Endeavor Agreement between the City of Thibodaux and Parish; and authorize the Parish President to sign, execute, and administer said agreement and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council does approve the attached Cooperative Endeavor Agreement between the City of Thibodaux and Parish; and authorizes the Parish President to sign, execute and administer said agreement and all relevant documents; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Mr. Charles Caillouet, Mayor of the City of Thibodaux , Post Office Drawer 5418, Thibodaux, Louisiana 70302; Lafourche Parish Government, Office of the Parish President, Parish Administrator, Finance Department, and Department of Public Works.

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

YEAS: Mr. Jerry Jones
Mr. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Rodney Doucet
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. 09-096, 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**