

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-097**

**RESOLUTION APPROVING THE HIRING OF MARTIN GLYNN OF TRI PARISH APPRAISAL, INC. FOR THE PURPOSE OF APPRAISING THE OLD WAL-MART BUILDING & 5.4366 ACRE SITE IN MATHEWS, LOUISIANA; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, an appraisal is necessary to determine the “Fair Market Value” of said property; 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 hiring Martin Glynn for the purpose of appraising the Old Wal-Mart Building & 5.4366 acre site in Mathews, Louisiana 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 approve the hiring of Martin Glynn for the purpose of appraising the Old Wal-Mart Building & 5.4366 acre site in Mathews, Louisiana 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; Tri Parish Appraisal, Inc. 1517 Polk Street Houma, LA 70361 Attn: Martin Glynn; Lafourche Parish Government Department of Parks, Recreation, and Public Facilities, the Department of Finance, 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. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph “Joe” Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** Mr. Phillip Gouaux

**ABSENT:** None

And the resolution was declared adopted this 10th day of March 10, 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. 09-097, 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.

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