

On motion by Phillip Gouaux, seconded by Louis Richard, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-099**

**RESOLUTION HIRING DUPLANTIS DESIGN GROUP, PC FOR STORM WATER AND WASTEWATER PROJECTS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL ASSOCIATED DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, an Engineer is required to design, plan, and engineer projects related to Storm Water and Wastewater Projects; and

**WHEREAS**, loans and/or grants for these projects may be available through the State Revolving Fund Loan Program operated by the Louisiana Department of Environmental Quality.

**WHEREAS**, the Resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on March 10, 2009, and does hereby approve hiring Duplantis Design Group, PC to design, plan, and engineer projects for Storm Water and Wastewater Projects; and authorizes the Parish President to sign, execute and administer any associated documents and amendments.

**BE IT FURTHER RESOLVED**, that Duplantis Design Group, PC is authorized to submit a pre-application to the Department of Environmental Quality on behalf of the Parish for the purpose of placing projects on the Project Priority List for funding through the State Revolving Loan Program; and

**BE IT FURTHER RESOLVED**, that Duplantis Design Group, PC is authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and

**BE IT FURTHER RESOLVED**, that Duplantis Design Group, PC is hereby designated as the official project representative for projects submitted on behalf of the Parish and for any project that may result from the submission of the pre-application.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to Duplantis Design Group (314 East Bayou Road, Thibodaux, LA 70301); Lafourche Parish Finance Department, Solid Waste (Jerome Danos) 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 Touns
	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. 09-099, 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 12TH, DAY OF MARCH, 2009.

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