

On motion by Lindel Toups, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-101**

**RESOLUTION STATING THE LAFOURCHE PARISH COUNCIL'S ENDORSEMENT AND SUPPORT FOR LAFOURCHE PARISH WATER DISTRICT NO. 1 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER A GRANT APPLICATION AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Lafourche Parish Water District No. 1 is in dire need of additional capacity for potable water production for the citizens and businesses of the Galliano, Golden Meadow, Leeville and Port Fourchon area of Lafourche Parish; and

**WHEREAS**, the improvement of additional water lines can assure a consistent and reliable flow of fresh potable water to these areas and improve the water system of Lafourche Parish Water District No. 1; and

**WHEREAS**, the Lafourche Parish Water District No. 1 is ready to move forward with its plan, but is in need of additional funds to do so; and

**WHEREAS**, a failure to act would have adverse consequences for the citizens and businesses of Lafourche Parish due to the current demand for reliable water by its citizens and the new demand for potable water from new and existing businesses in the area of Lafourche Parish; and

**WHEREAS**, a grant application will be submitted to the Louisiana Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements; 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 hereby endorses and submits on behalf of the Lafourche Parish Water District No. 1 a grant application to the Louisiana Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements and authorizes the Parish President to sign, execute, and administer said grant application and any and all relevant documents; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on March 24, 2009, and hereby endorses and submits on behalf of the Lafourche Parish Water District No. 1 a grant application to the Louisiana Office of Community Development "Community Water Enrichment Fund" for funding of this portion of the aforementioned capacity improvements and authorizes the Parish President to sign, execute, and administer said grant application and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to; Lafourche Parish Water District No. 1; Lafourche Parish Government 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. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Michael Delatte

And the resolution was declared adopted this 24th 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. 09-101, adopted by the Assembled Council in Regular Session on March 24, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 25TH, DAY OF MARCH, 2009.

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