

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

**RESOLUTION NO. 09-102**

**RESOLUTION APPROVING THE CREATION OF A SOLID WASTE COMMITTEE COMPOSED OF FOUR LAFOURCHE PARISH COUNCILMEN APPOINTED BY THE CHAIRMAN, FOR THE PURPOSE OF REVIEWING THE CURRENT SOLID WASTE CONTRACT AND MAKING RECOMMENDATIONS TO THE FULL COUNCIL FOR THE NEXT FIVE YEAR CONTRACT.**

**WHEREAS**, according to Ordinance No. 3516, the Lafourche Parish Council approved the execution of a contract with SWDI, LLC on December 14, 2004 and shall terminate on December 31, 2009; and

**WHEREAS**, Ordinance No. 3516 also approved the execution of amended Intergovernmental Agreements with the Towns of Lockport and Golden Meadow relative to said contract; and

**WHEREAS**, Councilmen whom are appointed to said Committee will make recommendations for the future Solid Waste contracts by reviewing the current contract with SWDI, LLC; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Louis Richard, Councilman, District 3; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the creation of said Committee composed of four Lafourche Parish Councilmen appointed by the Chairman, for the purpose of reviewing the current Solid Waste Contract and making recommendations to the full Council for the next five year contract.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on March 10, 2009, and does hereby approve the creation of said Committee composed of four Lafourche Parish Councilmen appointed by the Chairman, for the purpose of reviewing the current Solid Waste Contract and making recommendations to the full Council for the next five year contract.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to; Lafourche Parish Government Department of Solid Waste, 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

**NAYS:** None

**ABSENT:** Mr. Michael Delatte

**ABSTENTION:** Mr. Daniel Lorraine

And the resolution was declared adopted this 24th 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. 09-102, 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 6TH, DAY OF APRIL, 2009.

---

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