

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

**RESOLUTION NO. 09-107**

**RESOLUTION APPROVING A CONTRACT BETWEEN THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION AND LAFOURCHE PARISH GOVERNMENT FOR THE FY 2008-2009 LOUISIANA GOVERNMENT ASSISTANCE PROGRAM FUNDING; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, the Lafourche Parish Government, per approval of the Council by Resolution dated August 26, 2008, submitted a Local Government Assistance Program Grant Application in the full amount of \$45,000.00 for fiscal year 2008-2009 through the Governor's Office of Community Development on September 23, 2008 for funding of an emergency generator for the Raceland EOC/Barrios Building; and

**WHEREAS**, by letter from Governor Bobby Jindal dated January 7, 2009, notification was received that Lafourche Parish Government was granted \$40,000.00, through State appropriated funds for the Local Government Assistance Program, for the purchase of this emergency generator; and

**WHEREAS**, a Contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2008-2009 LGAP program funding in the amount of \$40,000.00, as per the particulars described above, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and State of Louisiana; 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 authorize the Parish President to sign said Agreement and execute and administer any and all relevant documents and amendments.

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council does approve the Contract between the State of Louisiana, Division of Administration and Lafourche Parish Government for the FY 2008-2009 LGAP program funding in the amount of \$40,000.00, as per the particulars described above, and authorizes the Parish President to sign, execute, and administer said Contract and any and all relevant documents and amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Lafourche Parish Government Office of Emergency Preparedness; Building and Maintenance Department; Grants & Economic Development Office; 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. 09-107, 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.

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