

On motion by Joe Fertitta, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-108

RESOLUTION APPROVING A LEASE AGREEMENT THAT IS MADE AND ENTERED INTO BETWEEN WARREN J. HARANG, JR. MUNICIPAL AUDITORIUM, HEREIN CALLED “LESSOR” ON BEHALF OF LAFOURCHE PARISH GOVERNMENT OFFICE OF COMMUNITY ACTION HEREIN CALLED “LESSEE” FOR QUARTERLY COMMODITY DISTRIBUTION AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID LEASE AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Warren J. Harang, Jr. Municipal Auditorium will lease the Plantation Room to Lafourche Parish Government Office of Community Action as agreed upon in the proposed lease agreement; and

WHEREAS, Commodities are designed to assist residents of Lafourche Parish with all essential food items to provide healthy, balanced meals for their families; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said lease agreement under the direction and oversight of Denise D. Hughes, Executive Director and the board of advisors led by Board President, Eva Shanklin; and

WHEREAS, charges associated with this lease agreement is payable through the OCA General Fund (Fund 142); and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign, execute, and administer said lease agreement and all relevant documents; and

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 24, 2009, and does hereby approve the lease agreement offered by Warren J. Harang, Jr. Municipal Auditorium in accordance with State requirements and subject to recommendations of the Community Action Advisory Board, and authorizes the Parish President to sign, execute, and administer said lease agreement all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to, Warren J. Harang, Jr. Municipal Auditorium, Lafourche Parish Government Office of Community Action, 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.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**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. 09-108, 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**