

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-109

RESOLUTION APPROVING THE PURCHASE OF ONE (1) 48” LOW LIFT VERTICAL PUMP AT PARR PUMP STATION AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Parr Pump Station is in need of one (1) 48” low lift vertical pump; and

WHEREAS, Two quotes were received and Tru-Flo was the lowest:

Tru-Flo Pumps	\$ 95,000.00
M & L Engines	\$ 138,261.00

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase for one (1) 48” low lift vertical pump at Parr Pump Station for a total of \$95,000.00 from Tru-Flo Pumps and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 24, 2009, and does hereby approve the purchase of one (1) 48” low lift vertical pump at Parr Pump Station for a total of \$95,000.00 from Tru-Flo Pumps and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to, Tru-Flo Corporation, P.O. Box 248, Belle Glade, Florida 33430; the Lafourche Parish Government Department of Public Works, 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.

**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. 09-109, 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**