

On motion by Daniel Lorraine, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-111

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE GREATER LAFOURCHE PORT COMMISSION AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, recent storms have resulted in significant damage to a portion of the road constructed and maintained by Parish on a portion of the section of property covered by that certain Right of Way Deed entered into with the Caillouet Land Corporation dated September 15, 1971 and recorded in COB 455, page 257, Instrument No. 341901 in the Coveyance Records of the Parish of Lafourche (said road hereinafter referenced as “Fourchon Beach Road”); and

WHEREAS, the Parish desires to improve and maintain a certain portion of Fourchon Beach Road; and

WHEREAS, the Parish hereby requests assistance from the Greater Lafourche Port Commission in completing the desired repairs and maintenance of Fourchon Beach Road; and

WHEREAS, Parish and the Greater Lafourche Port Commission agree to engage jointly to effect the desired improvement and maintenance of Fourchon Beach Road; and

WHEREAS, \$250,000.00 has been dedicated to the Fourchon Beach Road Project in the 2009 Capital Budget; and

WHEREAS, an estimated \$40,000.00 has been dedicated to buying materials; and

WHEREAS, costs associated with this project will be submitted by the Parish to FEMA for reimbursement; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves entering into a Cooperative Endeavor Agreement the Greater Lafourche Port Commission and authorizes the Parish President to sign, execute, and administer said agreement and 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 a cooperative endeavor agreement with the Greater Lafourche Port Commission and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Greater Lafourche Port Commission (P.O. Drawer 490, Galliano, LA 70345); 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**

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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. 09-111, 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**