

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

RESOLUTION NO. 09-112

RESOLUTION TO HIRE A JAMES ROWENHORST AS A CORRECTIONAL CONSULTANT TO ASSIST THE FIVE STAR COMMITTEE AND THE PARISH IN ASSESSING ITS NEEDS FOR A NEW DETENTION/ CORRECTIONAL FACILITY AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Five Star Committee passed a motion at its meeting of March 2, 2009 requesting the Lafourche Parish Government appropriate funds to hire a correctional consultant; and

WHEREAS, said consultant would assist the Five Star Committee and the Parish in assessing its needs for a new detention/correctional facility; and

WHEREAS, Sheriff Craig Webre has agreed to pay fifty percent (50%) of the cost of the consultant and has obtained a proposal from James Rowenhorst to provide said services for a minimum fee of \$12,500.00 at the rate of \$75.00 per hour, not to exceed \$20,000.00 (see attached proposal); and

WHEREAS, the Parish will pay fifty percent (50%) not to exceed \$10,000.00; and

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 the hiring of James Rowenhorst as a Correctional Consultant for assessing the need for a new detention/correctional facility and authorizing 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 hiring of James Rowenhorst as a Correctional Consultant for assessing the need for a new detention/correctional facility and authorizing 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; Lafourche Parish Sheriff's Office, Attn: Sheriff Craig Webre; James Rowenhorst (P.O. Box 9695, Rapid City, South Dakota 57709-9695); Block & Bouterie (P.O. Box 510, Thibodaux, Louisiana 70302, Attn: Mr. Richard J. Bouterie, Jr.); Lafourche Parish Government 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. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	Mr. Phillip Gouaux	

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. 09-112, 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 2ND, DAY OF APRIL, 2009.

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