

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

**RESOLUTION NO. 09-114**

**RESOLUTION APPROVING A CONTRACT WITH DAVID A. WAITZ ENGINEERING AND SURVEYING, INC. TO DESIGN THE LEIGHTON PUMP STATION LOCATED IN THIBODAUX, LOUISIANA; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Leighton Pump is located in Thibodaux, Louisiana, and

**WHEREAS**, funds for the placement of Leighton Pump Station is located in the 2009 Capital Budget, Leighton Pump Project P1001; and

**WHEREAS**, hiring David Waitz Engineering and Surveying, Inc. is necessary for the purpose of designing the pump station, and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve a contract with David Waitz Engineering and Surveying, Inc. to design the Leighton Pump Station, and authorizing 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 contract with David Waitz Engineering and Surveying, Inc. to design the Leighton Pump Station 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 David Waitz Engineering and Surveying Attn: David Waitz, P.O. Box 1203, Thibodaux, LA 70302; Lafourche Parish Government Department of Public Works; Grants and Economic Development, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Touns
	Mr. Louis Richard	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	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. 09-114, 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**