

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

RESOLUTION NO. 09-115

RESOLUTION REQUESTING THE LAFOURCHE PARISH COUNCIL TO HIRE PICCIOLA AND ASSOCIATES, INC., AS ENGINEER FOR THE MANCHESTER MANOR PUMP STATION PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the purpose of said project is to prevent flooding of Parish residents; and

WHEREAS, funds for the placement of Manchester Manor Pump Project is located in the 2009 Capital Budget, Leighton Pump Project 09012; 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 said hiring of Picciola and Associates, Inc. as Engineer for the Manchester Manor Pump Station Project, 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 the hiring of Picciola and Associates, Inc. as Engineer for the Manchester Manor Pump Station Project 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 Picciola & Associates, Inc. (P.O. Box 687, Cut Off, LA 70345 Attn: Joe Picciola); 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:

YEAS: Mr. Jerry Jones
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Touns
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. 09-115, 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**