

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-116

RESOLUTION AUTHORIZING T. BAKER SMITH, INC. TO PROCEED WITH CONSTRUCTION PHASE OF THE PROJECT ENTITLED FARM TO MARKET ROAD, AND AUTHORIZING THE PARISH PRESIDENT TO ISSUE A NOTICE TO PROCEED AS PER THE CONTRACT AND TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, as per the contract recorded in Mortgage Book 1340, page 463, instrument #1056734 for contract entitled Farm to Market Road Project; and

WHEREAS, the Preliminary Phase and Design Phase are complete; and

WHEREAS, plans have been reviewed and approved

WHEREAS, as per the contract the Engineer requires written authorization to proceed in the form of a Resolution from the Parish Council and a Notice to Proceed with the Construction Phase of this project which includes advertising and securing bids and making a recommendation to award the contract; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves this Resolution 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 authorizes the engineer to proceed with the Construction Phase of this project and further authorizes the Parish President to issue a Notice to Proceed as per the contract and to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded T. Baker Smith, Inc. (315 East Second Street, Thibodaux, LA 70307); the Lafourche Parish Government Project Manager, Terry Arabie; 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. 09-116, 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**