

On motion by Phillip Gouaux, seconded by Matt Matherne, the following resolution was introduced and adopted;

RESOLUTION NO. 09-118

RESOLUTION REQUESTING THAT THE LAFOURCHE PARISH COUNCIL APPROVE AND AUTHORIZE LLOYD BOURGEOIS AND GULF SOUTH RISK SERVICES TO SETTLE CLAIM # 8409 FOR \$10,000.00 ON BEHALF OF THE LAFOURCHE PARISH GOVERNMENT.

WHEREAS, on or about October 10, 2005 Amalia Howard was a passenger in a vehicle driven by Mary Trosclair which struck a pile of sand placed on Industrial Park Road near North American Shipyard; and

WHEREAS, the Parish attorney, Lloyd Bourgeois and Sue Duplantis, Vice President-Claims with Gulf South Risk Services, Inc., negotiated a settlement with Amalia Howard; and

WHEREAS, upon payment of the negotiated settlement the Lafourche Parish Government will no longer be liable to Amalia Howard; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 14, 2009, and authorized Lloyd Bourgeois, attorney for the Parish and Gulf South Risk Services to settle on behalf of the Lafourche Parish Government claim #8409 for \$10,000.00 with Amalia Howard.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to; Gulf South Risk Services, Inc. at P. O. Box 1398, Houma, La. 70361; Lloyd Bourgeois, 207 West Third St., Thibodaux, La. 70301; Lafourche Parish Government Office of Risk Management, 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. Michael Delatte
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: None

And the resolution was declared adopted this 14th day of April, 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. 09-118, adopted by the Assembled Council in Regular Session on April 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 30TH, DAY OF APRIL, 2009.

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