

On motion by Phillip Gouaux, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-119**

**RESOLUTION REQUESTING THE ADMINISTRATION SELECT AND HIRE AN ENGINEER FOR PERFORMANCE OF A HYDROLOGIC AND HYDRAULIC STUDY OF THE LOCKPORT TO LAROSE PROJECT AND TO INCLUDE MATHEWS/GHEENS AREA AND ALL OTHER AREAS OF THE PARISH AND DETERMINE THE REQUIRED PUMPING CAPACITIES THAT WILL MAINTAIN ACCEPTABLE WATER SURFACE ELEVATIONS ; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL ASSOCIATED DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, the Parish, working with the North Lafourche Levee District, is in the process of constructing the Lockport to Larose Levee System;

**WHEREAS**, the Lockport to Larose Levee System necessarily incorporates several Parish owned and operated Pump Stations including, the Larose, Edgar Guidry, Edna, Barrios, Parr and Al Robichaux Pump Stations and their associate contributing drainage channels;

**WHEREAS**, construction of the Lockport to Larose Levee System will necessarily tie some or all of these drainage areas together changing the dynamics of the drainage in the entire area;

**WHEREAS**, the Parish is ultimately responsible for the overall drainage in the Lockport to Larose Levee System Area, including the plans for sizing, locating and operating pumps within the greater area; and

**WHEREAS**, an Engineer is required to perform the above resolved study to provide the Parish with guidance in this endeavor; and

**WHEREAS**, the 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 does hereby approve hiring an Engineer for the above purpose; and authorizes the Parish President to sign, execute and administer any associated documents and amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to the selected Engineer, ; Lafourche Parish Finance Department, Department of Public Works (Ronnie Robichaux) 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 Toups  
Mr. Phillip Gouaux  
Mr. Daniel Lorraine

**NAYS:** Mr. Rodney Doucet

**ABSENT:** None

And the resolution was declared adopted this day of 14th, of April, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-119, 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 14TH, DAY OF MAY, 2009.

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