

On motion by Matt Matherne, seconded by Lindel Toups, the following resolution was introduced and adopted:

RESOLUTION NO. 09-124

RESOLUTION REQUESTING AND/OR DIRECTING (IF WE HAVE THE AUTHORITY) THE DEPARTMENT OF PUBLIC WORKS TO INSTALL TWO (2), 48 INCH PUMPS BOUGHT BY DRAINAGE DISTRICT NO. 12, STORED AT BOLLINGER SHIPYARD, TO BE INSTALLED AT 112 AND 312 PUMPING STATIONS AND THE TWO (2) 48 INCH PUMPS AT PARR PUMP STATION BE RESTORED AND THE ENGINES BE RECONDITIONED AND REQUESTING THE ADMINISTRATION AUTHORIZE ANY REPAIRS NEEDED TO PUMPS.

WHEREAS, this request is being made due to the age and the very poor conditions of the existing pumps that are operating; and

WHEREAS, this request should be implemented as soon as possible due to the approaching hurricane season; and

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on April 14, 2009, that it does hereby request and/or direct (if we have the authority) the Department of Public Works to install two (2), 48 inch pumps bought by Drainage District No. 12, stored at Bollinger Shipyard, to be installed at 112 and 312 pumping stations and the two (2) 48 inch pumps at Parr Pump Station be restored and the engines be reconditioned and requesting the Administration authorize any repairs needed to pumps.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Department of Public Works 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. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSTENTION: Mr. Louis Richard

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. 09-124, 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.

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