

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

RESOLUTION NO. 09-135

RESOLUTION APPROVING THE HIRING OF MARTIN GLYNN OF TRI PARISH APPRAISAL, INC. FOR THE PURPOSE OF APPRAISING THE PROPERTY LOCATED AT 705 WEST FIFTH STREET (BUILDING AND PARKING LOT), THIBODAUX, LOUISIANA AND FURTHER AUTHORIZING THE PARISH PRESIDENT TO PROCEED, INCLUDING HIRING AN ATTORNEY TO PERFORM A TITLE SEARCH ON THE PROPERTY, ENTER INTO A PURCHASE AGREEMENT, AND TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, an appraisal is necessary to determine the “Fair Market Value” of said property; and

WHEREAS, Martin Glynn, of Tri-Parish Appraisal, Inc. has submitted a proposal to appraise the property located in Thibodaux, Louisiana; and

WHEREAS, contingent upon the appraised value not exceeding the list price of \$2,550,000.00, council authorizes the Parish President to make an offer for purchase, enter into a purchase agreement, and to hire an attorney to conduct a title search on the property located at 705 West Fifth Street (Building and Parking Lot); and

WHEREAS, assuming free and clear merchantable title, the Parish President is authorized to sign, execute and administer any and all relevant documents; and

WHEREAS, if the appraisal is received and Council is willing to move forward with a purchase of said property an Ordinance will be submitted to Council with the purchase price; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1, Mr. Louis Richard, Councilman, District 3, and Mr. Joe Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring Tri-Parish Appraisal, Inc. and further authorizes the Parish President to make an offer for purchase, enter into a purchase agreement at or below appraised value, not to exceed list price, and to hire an attorney to conduct a title search and for the property located at 705 West Fifth Street (Building and Parking Lot). Further, it is recommended that the Council authorize the Parish President to sign, execute, and administer any and all relevant documents and amendments if there is free and clear title to said property.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 14, 2009 and does hereby approve the hiring of Tri-Parish Appraisal, Inc. for an appraisal of 705 West Fifth Street (Building and Parking Lot); and

BE IT FURTHER RESOLVED, that the Lafourche Parish Council hereby authorizes the Parish President to hire an attorney to conduct a title search of the property located at 705 West Fifth Street (Building and Parking Lot); and

BE IT FURTHER RESOLVED, that the Lafourche Parish Council hereby authorizes the Parish President to enter into a purchase agreement at or below appraised value, not to exceed list price; and

BE IT FURTHER RESOLVED, that the Lafourche Parish Council does hereby authorize the Parish President to sign, execute, and administer any and all relevant documents and amendments; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Tri Parish Appraisal, Inc. (1517 Polk Street Houma, LA 70361 Attn: Martin Glynn); Lafourche Parish Government Parks, Recreation, and Public Facilities, the 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 Toups
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. 09-135, 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