

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

RESOLUTION NO. 09-136

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT, LA 1 COALITION AND THE SOUTH LOUISIANA ECONOMIC COUNCIL (SLEC) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND AMENDMENTS.

WHEREAS, the Lafourche Parish Government, a political subdivision of the State of Louisiana, LA 1 Coalition, a non-profit 501(c)(4) corporation, and the South Louisiana Economic Council, Inc. (SLEC), a non-profit 501(c)(3) corporation, are desirous of the much needed improvement of the Louisiana Highway One Corridor from Port Fourchon to U.S. Highway 90; and

WHEREAS, Louisiana Highway One is the only means of land access for Port Fourchon and the only evacuation route for thousands of Lafourche citizens; and

WHEREAS, the aforementioned parties realize their common interest relating to this critical energy infrastructure and seek to cooperate to generate information and provide educational material relating thereto; and

WHEREAS, a Cooperative Endeavor Agreement between the Lafourche Parish Government and South Louisiana Economic Council, Inc., for the 2009 membership in the LA 1 Coalition, for the sum of \$25,000.00 has been prepared and reviewed the staff of all parties and is now ready for execution by the Parish President, Coalition official and SLEC official; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7, and Mr. Daniel Lorraine, Councilman District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign the Agreement and execute and administer all relevant documents.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council does approve the Cooperative Endeavor Agreement between the Lafourche Parish Government, LA 1 Coalition and the South Louisiana Economic Council, Inc., for the 2009 membership in the LA 1 Coalition, for the sum of \$25,000.00 for its efforts to improve the infrastructure from Port Fourchon to U.S. 90, to create and provide information and educational materials on the need to improve this corridor and shall not be used to support a passage of a specific tax and authorizes the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to LA 1 Coalition c/o South Louisiana Economic Council, P. O. Box 2048 – NSU, Thibodaux, LA 70310; Lafourche Parish Government Grants & Economic Development Office; 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
LAFORCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE 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. 09-136, 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
LAFORCHE PARISH COUNCIL**