

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

RESOLUTION NO. 09-138

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE CITY OF THIBODAUX FOR THE PAVING OF A SMALL PORTION OF PLANTATION ROAD THAT BELONGS TO THE PARISH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, a small portion of Plantation Road that belongs to the Parish is in poor condition and needs repair; and

WHEREAS, the City of Thibodaux has a project that will include the Parish portion of Plantation Road within the scope of their project; and

WHEREAS, the Parish has approved this project in the 2009 Capital Project under 103 Roads and Bridges Fund, Project #08029 Plantation Road in the amount of \$80,000 for re-paving this portion of the roadway; and

WHEREAS, it is in the best interest of the Parish to enter into a Cooperative Endeavor Agreement with the City of Thibodaux for this project

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement and authorizes the Parish President to sign, execute, and administer any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 14, 2009, and does hereby approve said Cooperative Endeavor Agreement and authorizes the Parish President to sign, execute, and administer any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the City of Thibodaux, Office of Mayor Charles Caillouet; Lafourche Parish Government Department of Finance; Public Works; Project Manager Terry Arabie; 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. 09-138, 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**