

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-139

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE CITY OF THIBODAUX FOR THE ENGINEERING AND CONSTRUCTION OF THE ACADIAN ROAD WEST CORRIDOR AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, said project will consist of the engineering and construction of the Acadian Road West Corridor to alleviate traffic congestion on LA Highway 1 and LA Highway 308 and significantly improve the economic development on LA Highway 3185 within Lafourche Parish; and

WHEREAS, the Louisiana Department of Transportation and Development is agreeable to the implementation of this project identified as State Project No. 742-29-0001 as follows; and

WHEREAS, the Acadian Road West Corridor Project consist of the construction of a roadway from LA Highway 20 (Canal Boulevard) to LA Highway 3185. The roadway would create an east-west collector road extending approximately 2 miles in length. The Project would reconstruct sections of Parish Road, utilizing the abandoned railroad right-of-way extending to LA Highway 3185 in Lafourche Parish; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement with the City of Thibodaux for the engineering and construction of the Acadian Road West Corridor Project and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

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 with the City of Thibodaux for the engineering and construction of the Acadian Road West Corridor Project and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; the Office of Mayor Charles Caillouet; Lafourche Parish Government 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. 09-139, 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**