

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

RESOLUTION NO. 09-140

RESOLUTION HIRING DAVID A. WAITZ ENGINEERING AND SURVEYING, INC. FOR ENGINEERING DESIGN SERVICES FOR REPAIRS AND IMPROVEMENTS TO THE HERO'S PARK BALL FIELDS IN THIBODAUX; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, the ball fields at Hero's Park in Thibodaux suffered over \$50,000 of damages as a result of Hurricane Gustav; and

WHEREAS, \$85,000 is allotted in the 2009 Capital Outlay budget for "Field Repositioning" at Hero's Park; and

WHEREAS, engineering services are necessary to provide accurate repair information and estimates to FEMA to apply for reimbursement, as well as the repositioning of one of the ball fields; and

WHEREAS, this resolution was sponsored for the Administration by Mr. Louis Richard, Councilman, District 3; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring David A. Waitz Engineering and Surveying, Inc. for engineering design services for repairs and improvements to the Hero's Park Ball Fields in Thibodaux, and authorizing 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 hiring David A. Waitz Engineering and Surveying, Inc. for engineering design services for repairs and improvements to the Hero's Park Ball Fields in Thibodaux; and authorizing 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 David A. Waitz Engineering and Surveying, Inc. (P. O. Box 1203, Thibodaux, LA 70302); Lafourche Parish Department of Parks, Recreation and Public Facilities; 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. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	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. 09-140, 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**