

On motion by Lindel Toups and Phillip Gouaux, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-141

RESOLUTION APPROVING THE PURCHASE OF ONE (1) COMPACT TRACK LOADER CT332, FORK, BUCKET, AND ROTARY CUTTER THROUGH STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, the Department of Public Works is in need of one (1) compact track loader CT332 with fork, bucket and grab on tracks, and rotary cutter for Parish wide use; and

WHEREAS, the following will be purchased according to State Contract with Sunshine Equipment and John Deere:

1 Compact Track Loader CT332 for a price of	\$ 52,384.88
1 Fork, Heavy Duty Pallet 48" for a price of	\$ 1,189.00
1 84" Scrap Grapple Bkt GS84 for a price of	\$ 3,658.84
1 RC78 Rotary Cutter Bush Hog for a price of	\$ 6,469.80
1 Wheel Kit for a price of	\$ 170.00
TOTAL OF	\$ 63,872.52

WHEREAS, all funds have been allocated within the Roads & Bridges Fund in the 2009 Operating Budget; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase of one (1) Compact Track Loader CT332 and attachments for a total of \$ 63,872.52 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 authorize the purchase of one (1) Compact Track Loader CT332 and attachments, for a total of \$63,872.52 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 Lafourche Parish Government Department of Public Works; 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. 09-141, 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**