

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

RESOLUTION NO. 09-144

RESOLUTION APPROVING THE PURCHASE OF THREE (3) FORD F750 REGULAR CAB DUMP TRUCKS 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 three (3) dump trucks to haul dirt, limestone, trees, and spoil from ditches throughout the Parish; and

WHEREAS, the following will be purchased according to LA. R.S. 39:1702 and R.S. 39:1708 with Alexandria Parish through a cooperative purchasing agreement:

3 Ford F750 Regular Cab Dump Trucks from Hixson Autoplex

\$ 54,387.00 each, for a total of **\$163,161.00**

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

WHEREAS, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase of three (3) Ford F750 Regular Cab Dump Trucks, for a total of \$163,161.00 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 three (3) Ford F750 Regular Cab Dump Trucks, for a total of \$163,161.00 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. 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. 09-144, 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**