

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

**RESOLUTION NO. 09-148**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT IMPLEMENTING A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE PARISH-IMPLEMENTED RECOVERY PROGRAM; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, in the aftermath of Hurricanes Gustav and Ike, the United States Congress, through Public Law 110-329, appropriated funds to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program for use through the State of Louisiana for disaster recovery; and

**WHEREAS**, the State of Louisiana, Division of Administration, Office of Community Development (OCD) administers the State's CDBG disaster recovery (the "CDBG Disaster Recovery Program"), which is subject to the Federal statutes and regulations governing the CDBG program, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

**WHEREAS**, Lafourche Parish Government, Grantee, is the unit of local Government of the State of Louisiana responsible for the rebuilding and recovery of Lafourche Parish and the recovery and rebuilding efforts of Lafourche Parish involving efforts to address damage caused by Hurricanes Gustav and Ike; and

**WHEREAS**, Hurricanes Gustav and Ike caused significant damage to the Parish and based on damage estimates prepared by the Federal Emergency Management Agency and the United States Small Business Administration, Lafourche Parish is one of the most heavily impacted Parishes of the State; and

**WHEREAS**, on March 19, 2009, HUD approved Louisiana's initial Action Plan for the Utilization of CDBG Funds in Response to Hurricanes Gustav and Ike (the "Action Plan"), which proposed using CDBG disaster recovery funds for Parish-implemented recovery programs designed to address the needs of the most heavily impacted Parishes of the State relating to housing (the "Housing Program"), infrastructure (the "Infrastructure Program") and/or economic recovery and revitalization recovery (the "Economic Development Program") (collectively referred to as the "Parish-Implemented Recovery Program"); Action Plan Amendment Number 1, which has been submitted to HUD and is currently awaiting approval, details the specific framework for the Parish-Implemented Recovery Program and establishes an affordable rental housing program to be implemented by the top five impacted parishes (the "Parish-Implemented Affordable Housing Program"); and

**WHEREAS**, Lafourche Parish has applied for, or plans to apply for, assistance from the CDBG Disaster Recovery Program through the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Rental Housing Program for damages suffered by the parish as a result of Hurricanes Gustav and Ike; and

**WHEREAS**, the public purpose to be derived from this Agreement is the expeditious and effective recovery of the Parish as part of the CDBG Disaster Recovery Program through the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Rental Housing Program; and

**WHEREAS**, the actions of the OCD and Lafourche Parish Government will result in a public benefit described in detail in the Cooperative Endeavor Agreement not disproportionate to the consideration of this Agreement; and

**WHEREAS**, the allocation for Lafourche Parish Government for disaster recovery funds up to the gross amount of TWENTY-ONE MILLION FOUR HUNDRED SEVENTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE AND NO/100 (\$21,479,581.00) for the purpose of funding the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Rental Housing Program in the parish; and

**WHEREAS**, a Cooperative Endeavor Agreement Implementing the grant under the Community Development Block Grant Disaster Recovery Program through the Parish-Implemented Recovery Program, as per the particulars described above, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and State of Louisiana, Division of Administration, Office of Community Development (OCD); 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 authorize the Parish President to sign the Agreement and execute and administer 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 the Cooperative Endeavor Agreement Implementing the grant under the Community Development Block Grant Disaster Recovery Program through the Parish-Implemented Recovery Program for Lafourche Parish Government for the implementation of the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Rental Housing Program, the particulars of which are described above, and authorizes the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and all relevant documents and amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the State of Louisiana, Division of Administration, Office of Community Development (OCD), Attn: Disaster Recovery Unit, P. O. Box 94095, Baton Rouge, LA 70804; the Lafourche Parish Government Grants and Economic Development Department; the Lafourche Parish Finance Department; 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.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-148, 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.

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**