

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted:

**RESOLUTION NO. 09-158**

**RESOLUTION FROM THE SOLID WASTE COMMITTEE REQUESTING THE LAFOURCHE PARISH COUNCIL DETERMINE WHETHER OR NOT TO HIRE THE CONSULTING FIRM OF CAMP, DRESSER & MCKEE, INC. (CDM), TO ASSIST WITH THE EVALUATION AND NEGOTIATIONS OF A SOLID WASTE CONTRACT.**

**WHEREAS**, the Solid Waste Committee passed a motion at its meeting on May 11, 2009 requesting the Lafourche Parish Council determine whether or not to hire a consulting firm to assist with the evaluation and negotiations of a solid waste contract; and

**WHEREAS**, said consultant would be beneficial in assisting with negotiations of a solid waste contract.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on May 12, 2009, and does hereby request the Lafourche Parish Council to determine whether or not to hire the consulting firm of Camp, Dresser & McKee, Inc. (CDM) to assist with the evaluation and negotiations of a solid waste contract.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to: Camp, Dresser & McKee, Inc.; Mr. Jerome Danos, Lafourche Parish Government Department of Solid Waste; Solid Waste Committee, 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

**NAYS:** None

**ABSTENTION:** Mr. Daniel Lorraine

And the resolution was declared adopted this 12th day of May, 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. 09-158, adopted by the Assembled Council in Regular Session on May 12, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 4TH, DAY OF JUNE, 2009.

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