

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-159

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA, THROUGH THE DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT (OCD), THE ROAD HOME CORPORATION, A LOUISIANA NON-PROFIT CORPORATION DOING BUSINESS AS THE LOUISIANA LAND TRUST AND LAFOURCHE PARISH GOVERNMENT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, pursuant to PL 109-148 and PL 109-234 the United States Congress has appropriated funds for recovery efforts after Hurricane Katrina and Hurricane Rita through the U.S. Department of Housing and Urban Development's (**HUD**) Community Development Block Grant Program (**CDBG**); and HUD has provided a grant of such funding to the State of Louisiana through the CDBG program for various hurricane recovery programs; and

WHEREAS, the OCD administers the CDBG grant programs for the State of Louisiana and

WHEREAS, the Road Home Program is the State's hurricane recovery program to aid certain homeowners, which program is funded through the aforementioned CDBG grant from HUD to the State, and that program includes instances where the eligible Road Home grant recipient may transfer his or her damaged property to the Road Home Program; and that a non-profit entity could be established for the purpose of receiving ownership of that property pending final disposition; and

WHEREAS, in conjunction with Parish leadership, Louisiana Recovery Authority (LRA), the Office of Community Development (OCD), and the Louisiana Land Trust will facilitate the recovery process in order to assist with local redevelopment of areas affected by Hurricanes Katrina and Rita; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement and authorizes the Parish President to sign, execute, and administer any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on May 12, 2009, and does hereby approve said Cooperative Endeavor Agreement between the State of Louisiana, through the Division of Administration, Office of Community Development (OCD), the Road Home Corporation, a Louisiana Non-Profit Corporation doing business as the Louisiana Land Trust and Lafourche Parish Government and authorizing the Parish President to sign, execute, and administer any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Office of Community Development, Louisiana Division of Administration, P.O. Box 94095, Baton Rouge, Louisiana 70804-9095 Attn: Executive Director; Road Home Corporation d/b/a Louisiana Land Trust, 11601 Southfork Avenue, Building D, Baton Rouge, Louisiana 70816 Attn: Executive Director; Lafourche Parish Government Office of Community Action, 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 12th day of May, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

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. 09-159, 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 _____, DAY OF _____, 2009.

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