

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

RESOLUTION NO. 09-173

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TRANSFER FUNDS FROM THE CHACKBAY/BAYOU BOUEF TENNIS COURTS PROJECT TO FUND THE ADDITIONAL AMOUNT NEEDED TO COMPLETE THE BILL TAYLOR BOAT LAUNCH PROJECT WITHIN THE 2009 CAPITAL AND OPERATIONS BUDGETS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSACTIONS AS PROVIDED FOR BY ARTICLE VI OF THE LAFOURCHE PARISH HOME RULE CHARTER.

WHEREAS, funding in the amount of \$47,319 was carried forward from 2008 for the Chackbay/Bayou Bouef Tennis Courts; and

WHEREAS, it has been determined by Administration that all of the remaining funds will not be needed to complete this project; and

WHEREAS, it has been determined that an additional \$25,000 will be needed to supplement the Bill Taylor Boat Launch Project currently budgeted at \$35,000; and

WHEREAS, Administration is requesting the \$25,000 be transferred from the Chackbay/Bayou Bouef Tennis Courts to the Bill Taylor Boat Launch; 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 approves the said transfer of appropriation 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 May 12, 2009, and does hereby authorize the Parish President to transfer \$25,000 from the Chackbay/Bayou Bouef Tennis Court Project listed within the Lafourche Parish 2009 Capital Budget and to the Bill Taylor Boat Launch Project within the 2009 Operations and Maintenance Budget and the 2009 Capital Project Budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department; Department of Parks, Recreation & Public Facilities; 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**

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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. 09-173, 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 11TH, DAY OF JUNE, 2009.

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