

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 09-174

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION & DEVELOPMENT AND LAFOURCHE PARISH GOVERNMENT FOR STATE PROJECT NO. 744-29-0013, FEDERAL AID PROJECT NO. ENH -2907 (500) FOR THE LAFOURCHE/TERREBONNE SCENIC BYWAY OUTLOOK WHARF PROJECT IN LAFOURCHE PARISH; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, the Lafourche Parish Government, per a Resolution by the Council on June 27, 2006, submitted a grant application to the Louisiana Department of Transportation & Development for the 2006 Transportation Enhancement Program for an Outlook Wharf along LA Highway 1 (Lafourche/Terrebonne Scenic Byway) across from the Tourist Commission office on July 14, 2006; and

WHEREAS, by letter dated November 13, 2006, notification was received that Lafourche Parish Government was granted \$130,000.00, through Louisiana Department of Transportation & Development for this Outlook Wharf Project; and

WHEREAS, the Lafourche Parish Government, per a Resolution by the Council on November 28, 2006, did accept the grant award and certify responsibility for the project to Louisiana Department of Transportation & Development for this Outlook Wharf Project; and

WHEREAS, on March 20, 2009, notification was received that this Outlook Wharf Project had received environmental clearance and that the Louisiana Department of Transportation & Development would begin processing the agreement/contract documents with Lafourche Parish Government on this project; and

WHEREAS, an Agreement between the State of Louisiana, Department of Transportation & Development and Lafourche Parish Government for State Project No. 744-29-0013, Federal Aid Project No. ENH-2907 (500) for the Lafourche/Terrebonne Scenic Byway Outlook Wharf Project in Lafourche Parish in the amount of \$130,000.00, 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; and

WHEREAS, this Resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; 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 any and all relevant documents and amendments.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council does approve the Agreement between the State of Louisiana, Department of Transportation & Development and

Lafourche Parish Government for State Project No. 744-29-0013, Federal Aid Project No. ENH-2907 (500) for the Lafourche/Terrebonne Scenic Byway Outlook Wharf Project in Lafourche Parish in the amount of \$130,000.00, as per the particulars described above, and authorizes the Parish President to sign, execute, and administer said Agreement and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to State of Louisiana, Department of Transportation & Development, Attn: Dawn Picard, P. O. Box 94245 (Room 405T), Baton Rouge, LA 70804-9245, Lafourche Parish Government Department of Parks, Recreation, and Public Facilities, Grants & Economic Development Office, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

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. 09-174, 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 26TH, DAY OF MAY, 2009.

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