

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

RESOLUTION NO. 09-177

RESOLUTION APPROVING THE PURCHASE OF (1) PUMP FOR THE WEST CAMELIA PUMP STATION FROM ASSOCIATED PUMP & SUPPLY FOR A TOTAL OF \$34,110.00 (LESS FREIGHT) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, One bid was submitted and read publicly on April 27, 2009 as follows:

Associated Pump & Supply	\$34,110.00 less freight
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WHEREAS, this was approved in the 2009 Capital Projects Budget; 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 purchase for one (1) pump for West Camelia Pump Station from Associated Pump & Supply for a total of \$34,110.00 (less freight) 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 purchase one (1) pump for West Camelia Pump Station from Associated Pump & Supply for a total of \$34,110.00 (less freight) and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Lafourche Parish Government Department of Public Works; 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
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. 09-177, 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**