

On motion by Michael Delatte, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-179**

**RESOLUTION AUTHORIZING THE ADMINISTRATION TO SELECT A QUALIFIED ENVIRONMENTAL CONSULTANT FOR THE PURPOSE OF PROVIDING THE PARISH GOVERNMENT WITH BUILDING ASSESSMENTS, GRANT APPLICATION SERVICES AND PROFESSIONAL CONSULTING ON HOW ITS 2009 FEDERAL STIMULUS ALLOCATIONS IN THE FORM OF THE UNITED STATES DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS; AUTHORIZING A CONTRACT WITH THE SELECTED CONSULTANTS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AMENDMENTS.**

**WHEREAS**, the United States Department of Energy has allocated 2009 Federal Stimulus Funds for Energy Efficiency Conservation Block Grants to be given to the State of Louisiana with the stipulation that a percentage of these funds be further allocated to Parishes and Metropolitan areas within the State; and

**WHEREAS**, Lafourche Parish has been allocated three hundred eighty-eight thousand, one hundred dollars (\$388,100.00) of said stimulus funds for the purpose of making infrastructure and other public uses more energy efficient; and

**WHEREAS**, it is deemed beneficial for Lafourche Parish Government to hire an Environmental Consultant to be paid with a portion of these stimulus funds for the purpose of filling out any and all grant applications and related paperwork, and advising the Lafourche Parish Government how the remainder of these funds may be applied most effectively; and

**WHEREAS**, a committee comprised of Nicholas Matherne, Gretchen Caillouet and Jerome Danos was formed to determine the best consultant; and

**WHEREAS**, the deadline for submitting all documents related to receiving these 2009 Stimulus Fund Allocations is June 25, 2009 at 8:00:00 p.m. Eastern Standard Time, which necessitates swift action; and

**WHEREAS**, this item is 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 authorize the committee to choose a consultant to provide consulting services for the purpose of advising the Lafourche Parish Government how to best apply its allocation of the United States Department of Energy's Energy Efficiency Conservation Block Grants.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on May 12, 2009, does hereby authorize the Administration to select a qualified Environmental Consultant for the purpose of providing the Parish Government with building assessments, grant application services and professional consulting on how its 2009 Federal

Stimulus Allocations in the form of the United States Department of Energy's Energy Efficiency and Conservation Block Grants.

**BE IT FURTHER RESOLVED**, that the Lafourche Parish Council does hereby approve a contract with that consultant deemed to be the most qualified candidate based on the recommendation of the committee and does hereby authorize the Parish President to sign, execute, and administer said contract and any amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Department of Coastal Energy & Environment; the Lafourche Parish Office of Grants & Economic Development; and the Lafourche Parish Government Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	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.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-179, 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.

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