

On motion by Daniel Lorraine, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-186

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND LAFOURCHE PARISH GOVERNMENT (ENTITY) WITH THE STATE PROVIDING \$200,000.00 FOR THE GALLIANO BRIDGE, STATE PROJECT NO. 713-29-0102, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Supplemental Capital Outlay Appropriation Act 7 of the Second Extraordinary Session, 2008, adopted in accordance with Article VII, Section 6 of the Constitution, is the comprehensive capital outlay budget required by said Article VII, Section 6, and contains an appropriation for Off-System Parish Bridge Repair/Replacement Program (Statewide) Payable from State General Fund (Direct) for Ten Million and 00/100 Dollars (\$10,000,000.00) of which a portion of this amount has been allocated to the Lafourche Parish Government for State Project Number 713-29-0102, Galliano Bridge; and

WHEREAS, as provided in the Act, the State funds for this project are limited to Capital Improvements for the project in the Parish, and in the amounts set fourth in Exhibits A and B, \$200,000.00 (see attached). Lafourche Parish Government hereby agrees to use the funds provided pursuant to this agreement and in the amounts contained in Exhibits A and B, \$200,000.00 (see attached) toward the cost of repairs to the Galliano Bridge (Recall No. 200886, DOTD State Project No. 713-29-0102) located in the Parish of Lafourche, State of Louisiana; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve said Cooperative Endeavor Agreement 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 26, 2009, and does hereby approve a Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government (Entity) with the State providing \$200,000.00 for the Galliano Bridge, State Project No. 713-29-0102, and authorizing 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 State of Louisiana Department of Transportation and Development, P.O. Box 94245, Baton Rouge, LA 70804-9245; 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 26th 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. 09-186, adopted by the Assembled Council in Regular Session on May 26, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28TH, DAY OF MAY, 2009.

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