

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

RESOLUTION NO. 09-192

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TRANSFER FUNDS (TA 09-005) FROM THE WEST CAMELLIA PUMP PROJECT TO CREATE THE LOUISE AND EAU CLAIRE DRAINAGE 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 \$225,000 is budgeted for the West Camellia Pump Project and it has been determined that the total cost for this project will not exceed \$75,000; and

WHEREAS, drainage issues at Louise and Eau Claire Street can be resolved with the remaining \$150,000 from this project; and

WHEREAS, Administration is requesting the \$150,000 be transferred from the West Camellia Pump Project to create the Louise and Eau Claire Drainage Project; 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 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 26, 2009, and does hereby authorize the Parish President to transfer \$150,000 from the West Camellia Pump Project listed within the Lafourche Parish 2009 Capital Budget and to create the Louise and Eau Claire Drainage 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 Public Works; 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. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	Mr. Daniel Lorraine

NAYS: Mr. Louis Richard

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. 09-192, 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 27TH, DAY OF MAY, 2009.

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