

On motion by Matt Matherne, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-197

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ANGELETTE- PICCIOLA, LLC AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR LAKE LONG DRIVE AND VICINITY DRAINAGE STUDY; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY RELEVANT DOCUMENTS.

WHEREAS, hiring an engineering firm is necessary to evaluate the drainage issues and provide a written recommendation/study regarding this area; and

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, Councilman, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring Angelette-Picciola, LLC to provide engineering services for Lake Long Drive and Vicinity Drainage Study and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in special session on June 3, 2009, and does hereby approve hiring Angelette-Picciola, LLC to provide engineering services for Lake Long Drive and Vicinity Drainage Study, and authorizes the Parish President to sign, execute, and administer said contract.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Angelette-Picciola, LLC, P.O. Box 970 Cut Off, LA 70345; the Lafourche Parish Government Department of Finance, 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. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Phillip Gouaux

And the resolution was declared adopted this 3rd day of June, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-197, adopted by the Assembled Council in Special Session on June 3, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH, DAY OF JUNE, 2009.

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