

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

RESOLUTION NO. 09-201

RESOLUTION REQUESTING THE ADMINISTRATION ALONG WITH THE LAFOURCHE PARISH COUNCIL TO APPOINT SOMEONE TO WORK WITH TERREBONNE PARISH TO FIND A VIABLE SOLUTION TO THE EXISTING LOCATION OF THE ST. LOUIS CANAL DAM WITH POSSIBLE OPTIONS BEING: (1) REMOVAL OF THE DAM; (2) MODIFICATION OF THE DAM; (3) RELOCATION OF THE DAM.

WHEREAS, the Lafourche Parish Council is dedicated to preserve the health, safety and general welfare of all the citizens in Lafourche Parish; and

WHEREAS, the possible options to the finding of a viable solution to the existing location of the St. Louis Canal Dam are: (1) removal of the dam; (2) modification of the dam; (3) relocation of the dam; and

BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on June 9, 2009, that it does hereby request the Administration along with the Lafourche Parish Council to appoint someone to work with Terrebonne Parish to find a viable solution to the existing location of the St. Louis Canal dam with possible options being: (1) removal of the dam; (2) modification of the dam; (3) relocation of the dam.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Terrebonne Parish President Michel Claudet; Mr. Ronnie Robichaux, Director 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. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 9th day of June, 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. 09-201, adopted by the Assembled Council in Regular Session on June 9, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH, DAY OF JUNE, 2009.

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