

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

RESOLUTION NO. 09-211

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE STATE OF LOUISIANA, THE TOWN OF LOCKPORT, THE CITY OF THIBODAUX, ASSUMPTION PARISH, TERREBONNE PARISH, AND LAFOURCHE PARISH GOVERNMENT RELATING TO THE CREATION OF THE HOUMA THIBODAUX METROPOLITAN PLANNING ORGANIZATION FOR THE HOUMA THIBODAUX METROPOLITAN TRANSPORTATION STUDY AREA AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the provisions of 23 U.S.C. 134 require that a Metropolitan Planning Organization be established to support the urban transportation planning process in all urbanized areas with over 50,000 population; and

WHEREAS, the Houma Thibodaux Metropolitan Planning Organization must be established by agreement among the units of general purpose Governments and the Governor; and

WHEREAS, it is the desire of the parties herein that Transportation Planning be integrated to the maximum extent possible for Regional Planning purposes in the Metropolitan Area; and

WHEREAS, the successful implementation of the Transportation Planning process requires the cooperation, assistance and concurrence of all local Governments in the Metropolitan Area; and

WHEREAS, the expansion of the existing study area will include added portions of Assumption Parish and all of the Town of Lockport; and

WHEREAS, the herein Governments support the creation of the Houma Thibodaux Metropolitan Planning Organization for Regional representation in all transportation planning matters; 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 approve said 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 June 9, 2009, and does hereby approve an agreement between the State of Louisiana, Town of Lockport, City of Thibodaux, Assumption Parish, Terrebonne Parish, and Lafourche Parish 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 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**

* * * * *

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. 09-211, 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**