

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

**RESOLUTION NO. 09-215**

**RESOLUTION REQUESTING THE LAFOURCHE PARISH GOVERNMENT HIRE FTN ASSOCIATES LTD TO CONDUCT A HYDROLOGIC AND HYDRAULIC STUDY OF THE LOCKPORT TO LAROSE PROJECT FOR A TOTAL OF \$73,800.00; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, an Engineering Hydrologic and Hydraulic Study is necessary for the purpose of pump placement and capacity, and

**WHEREAS**, said project was approved in the 2009 Capital Project Detail; and

**WHEREAS**, FTN Associates Ltd. has provided the attached proposal for said study; and

**WHEREAS**, basic services will consist of a lump sum fee of \$73,800.00 for services rendered by FTN Associates Ltd principals and employees engaged directly on the project; and

**WHEREAS**, any additional services will be charged on the basis of time and materials using the Standard Client Rates in Exhibit C (see attached). Additional services will be approved by Council prior to proceeding; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign, execute, and administer said agreement and 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 the hiring of FTN Associates Ltd for the purposes of conducting a Hydrologic and Hydraulic Study for the Lockport to Larose Project and authorizing the Lafourche Parish President to sign, execute, and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to FTN Associates Ltd, 3 Innwood Circle #220, Little Rock, AR 72211, Attn: Marc Johnson, PE; 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 9th day of June, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-215, 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.

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