

On motion by Michael Delatte, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-217

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-007) AND AUTHORIZING THE PARISH PRESIDENT TO TRANSFER \$80,000 FROM THE MARYBETH BRIDGE PROJECT TO THE MORVANT PUMP PROJECT AND THE BLANCHARD DITCH PROJECT WITHIN THE LAFOURCHE PARISH 2009 CAPITAL OUTLAY FUND; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSFER OF APPROPRIATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The 2009 Capital Budget included \$100,000 for repairs needed at the Marybeth Bridge; and

WHEREAS, the Marybeth Bridge Project is complete and \$80,000 will be available for transfer to the Morvant Pump Project and the Blanchard Ditch Project; and

WHEREAS, said transfer of \$80,000 will provide for \$40,000 in repairs to the Morvant Pump and \$40,000 for the placement of culverts in Blanchard Ditch; and

WHEREAS, this resolution was sponsored by the Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the adjustments stated above and authorizes the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 23, 2009, and does hereby authorize the Parish President to transfer eighty thousand dollars (\$80,000) from the Marybeth Bridge Project to the Morvant Pump Project and Blanchard Ditch Project within the 2009 Capital Outlay Fund; and authorizing the Parish President to sign, execute, and administer said transfer of appropriation and any and all relevant documents.

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. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 23rd 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. 09-217, adopted by the Assembled Council in Regular Session on June 23, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 6TH, DAY OF JULY, 2009.

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