

On motion by Rodney Doucet, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 09-219

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LAFOURCHE PARISH GOVERNMENT AND RESTORE OR RETREAT, INC. TO PROVIDE FUNDING FOR THE OPERATIONS OF THE ORGANIZATION; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government, a political subdivision of the State of Louisiana, and Restore or Retreat, Inc., a non-profit 501(c)(3) Corporation, are desirous of engaging solutions to urgently achieve comprehensive coastal restoration and awareness for coastal erosion in Louisiana; and

WHEREAS, the aforementioned parties realize their common interest relating to this critical issue and seek to cooperate to generate information and provide educational material relating thereto; and

WHEREAS, a Cooperative Endeavor Agreement between the Parish and Restore or Retreat, Inc. for the 2009 membership in the sum of twenty thousand and no/100 dollars (\$20,000.00) has been prepared and reviewed by the staff of all parties and is now ready for execution by the Parish President and Restore or Retreat official; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign the Cooperative Endeavor Agreement and execute and administer all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 23, 2009, and does hereby approve a Cooperative Endeavor Agreement between the Lafourche Parish Government and Restore or Retreat, Inc. for the purpose of providing twenty thousand and no/100 dollars (\$20,000.00) to fund the organization; and authorizes the Parish President to sign, execute, and administer said agreement and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Restore or Retreat, Inc.; Lafourche Parish 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 23rd 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. 09-219, 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**