

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-220

RESOLUTION APPROVING THE PURCHASE OF VOICE/TELEPHONE EQUIPMENT FOR THE EMERGENCY OPERATIONS CENTER AND THE LAFOURCHE PARISH GOVERNMENT COMPLEX AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, the phone routing switch currently installed in the Mathews Emergency Operations Center area is at capacity; and

WHEREAS, the phone system in the Lafourche Parish Government Thibodaux Complex is outdated and unable to accommodate voicemail and other basic phone system features; and

WHEREAS, the Thibodaux Complex is to serve as a backup Emergency Operations Center in the event that the Mathews location were to become inaccessible or incapacitated; and

WHEREAS, the required equipment to expand the Mathews EOC switch and to update voice and data communications in the Lafourche Parish Government Complex to ensure compatibility with the existing voice and data network installed in the Mathews location is quoted on State contract pricing in the attached quotes summarized as:

Nortel BCM (Business Communications Manager) Telephone Server <i>Price includes system setup, installation, and training, 20 desk handsets, and 1 conference phone</i>	\$ 13,001.45
5 Nortel PoE (Power over Ethernet) Routing Switches <i>Needed to expand current EOC phone patch panel (1) and to support BCM system to be installed in Thibodaux (4) Price includes installation and equipment maintenance schedule</i>	\$ 24,570.33

WHEREAS, funds have been allocated for this project within Capital Outlay in the 2009 Operating Budget; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase of telephone equipment, for a total of \$ 37,571.78 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 23, 2009, and does hereby authorize the purchase of the attached quoted telephone equipment, for a total of \$37,571.78 and authorizes 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 the Lafourche Parish Government Information Technology Department; 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. 09-220, 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**