

On motion by Rodney Doucet, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-226

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-008) AND AUTHORIZING THE PARISH PRESIDENT TO TRANSFER \$30,000 FROM THE GALLIANO ANNEX PROJECT TO CREATE THE THIBODAUX COMPLEX A/C PROJECT WITHIN 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 \$50,000 for further development of the Galliano Annex; and

WHEREAS, the air-conditioning unit at the Thibodaux Complex is in need of repairs costing \$30,000; and

WHEREAS, this resolution was sponsored by the Administration by Mr. Rodney Doucet, Councilman, District 8; 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 Thirty thousand dollars (\$30,000) from the Galliano Annex Project to create the Thibodaux Complex A/C 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 Parks, Recreation and Public Facilities, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

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. 09-226, 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**