

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

RESOLUTION NO. 09-229

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE STATE OF LOUISIANA, THROUGH ITS DEPARTMENT OF TREASURY (STATE AND/OR AGENCY) AND LAFORCHE PARISH COUNCIL FOR THE PURPOSES OF DESIGN AND CONSTRUCTION OF THE ROAD (CURRENTLY UNIMPROVED ROAD) LEADING TO AND THE PARKING LOT AT THE VETERANS MEMORIAL DISTRICT OF WARD 10 MEMORIAL MONUMENT, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENTS AND ALL ASSOCIATED DOCUMENTS.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions may engage in Cooperative Endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;” and

WHEREAS, Act 19 of the 2008 Regular Session of the Louisiana Legislature, which was adopted in accordance with Article VII, Section 10, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 19 contains a line item appropriation for which the Agency is responsible for monitoring and other matters under the Act and referenced Executive Order, for the benefit of the Contracting Party of which the sum of Nine Thousand, Five Hundred & NO/100 (\$9,500) DOLLARS has been allocated for this program/project, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof; and

WHEREAS, the Agency desires to cooperate with the Contracting Party in the implementation of the project as hereinafter provided; and

WHEREAS, the public purpose is described as: Provide a paved road and parking lot for the Veterans Memorial District of Ward 10 Memorial Monument to improve access and parking availability to Parish citizens visiting the memorial; and

WHEREAS, the Contracting Party has provided all required information in accordance with the Governor’s Executive Order BJ 2008-30 on accountability for line item appropriations; and has made the various Attachments to this Agreement a part hereof by reference; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement 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 approve said Cooperative Endeavor Agreement by and between the State of Louisiana, through its Department of Treasury (State and/or Agency) and Lafourche Parish Council and authorizing the Parish President to sign, execute, and administer said agreements and all associated documents of this Cooperative Endeavor Agreement.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; Department of the Treasury State of Louisiana, Lafourche Parish Government 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. 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**

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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. 09-229, 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**