

On motion by Phillip Gouaux, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-232

RESOLUTION HIRING HUNT, GUILLOT & ASSOCIATES, LLC FOR ADMINISTRATIVE MANAGEMENT SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PROGRAM THROUGH THE PARISH-IMPLEMENTED RECOVERY PROGRAM, FUNDED BY THE LOUISIANA RECOVERY AUTHORITY (LRA) RELATED TO HURRICANES GUSTAV AND IKE ON BEHALF OF LAFOURCHE PARISH GOVERNMENT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATIONS AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM AND AMENDMENTS.

WHEREAS, in the aftermath of Hurricanes Gustav and Ike in the fall of 2008, the United States Congress, through Public Law 110-329, appropriated funds to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the State of Louisiana, Division of Administration, Office of Community Development administers the State's CDBG disaster recovery (the "CDBG Disaster Recovery Program"), which is subject to the Federal statutes and regulations governing the CDBG program, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, Lafourche Parish Government, Grantee, is the unit of local Government of the State of Louisiana responsible for the rebuilding and recovery of Lafourche Parish and the recovery and rebuilding efforts of Lafourche Parish involving efforts to address damage caused by Hurricanes Gustav and Ike; and

WHEREAS, Lafourche Parish has applied for, or plans to apply for, assistance from the CDBG Disaster Recovery Program through the Parish-Implemented Recovery Program and the Parish-Implemented Rental Housing Program for damages suffered by the parish as a result of Hurricanes Gustav and Ike; and

WHEREAS, Lafourche Parish Government, by resolution on April 14, 2009, approved a Cooperative Endeavor Agreement with the state for this funding opportunity in the amount of TWENTY-ONE MILLION FOUR HUNDRED SEVENTY-NINE THOUSAND FIVE HUNDRED EIGHTY-ONE AND NO/100 (\$21,479,581.00) DOLLARS for the purpose of funding the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Rental Housing Program in the parish; and

WHEREAS, implementation of the program requires completion of the required applications and subsequent administration of the grant program in accordance with all CDBG regulations; and

WHEREAS, Lafourche Parish Government recently solicited a Request for Qualifications (RFQ) for qualified consultant firms to perform administrative management services for Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish-Implemented Recovery Program, funded by the Louisiana Recovery Authority related to Hurricanes Gustav and Ike; and

WHEREAS, four (4) proposals were received and evaluated by staff of Lafourche Parish Government from its Department of Finance, Grants & Economic Development Department, Department of Human Resources and Executive Office; and

WHEREAS, it is the recommendation of the Administration that Hunt, Guillot & Associates, LLC be contracted to provide administrative management services for the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish-Implemented Recovery Program, funded by the Louisiana Recovery Authority (LRA) related to Hurricanes Gustav and Ike with funding coming from the grant; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said contract with Hunt, Guillot & Associates, LLC, for administrative management services for the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish-Implemented Recovery Program, funded by the Louisiana Recovery Authority related to Hurricanes Gustav and Ike, and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents required in the submission of the required applications and subsequent administration of the program and amendments.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby approve a contract with Hunt, Guillot & Associates, LLC, for administrative management services for the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish-Implemented Recovery Program, funded by the Louisiana Recovery Authority related to Hurricanes Gustav and Ike, and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents required in the submission of the required applications and subsequent administration of the program and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Hunt, Guillot & Associates, LLC, c/o Jay Guillot, P. O. Box 580, Ruston, LA 71270; Department of Finance, Department of Grants and Economic Development; 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 14th day of July, 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. 09-232, adopted by the Assembled Council in Regular Session on July 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH, DAY OF JULY, 2009.

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