

On motion by Mr. Matt Matherne, and seconded by Mr. Joe Fertitta, the following resolution was introduced and adopted:

RESOLUTION NO. 09-236

RESOLUTION REQUESTING THAT THE ADMINISTRATION CONTACT MR. LESLIE CLEMENT, ATTORNEY, TO ATTEND THE JULY 28, 2009 LAFOURCHE PARISH COUNCIL MEETING FOR AN EXECUTIVE SESSION, IN ORDER TO TRY AND SETTLE THE PENDING LAWSUIT REGARDING THE REMOVAL OF THE ST. LOUIS CANAL DAM.

WHEREAS, the Lafourche Parish Council is dedicated to preserve the health, safety and general welfare of all the citizens in Lafourche Parish; and

WHEREAS, it is the duty upon oath that the Governing Authority and State Officials to address concerns dealing with the general health, safety and welfare of the citizens and said resolution satisfies this criteria; therefore

BE IT RESOLVED, by the Lafourche Parish Council, convened in regular session on July 14, 2009, that it does hereby request that the Administration contact Mr. Leslie Clement, Attorney, to attend the July 28, 2009 Lafourche Parish Council meeting for an Executive Session, in order to try and settle the pending lawsuit regarding the removal of the St. Louis Canal Dam.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Mr. Leslie Clement, Attorney; Parish President Charlotte Randolph; Lafourche Parish District Attorney, Camille Morvant; 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. 09-236, 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 ON THIS 23RD, DAY OF JULY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL