

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted:

RESOLUTION NO. 09-244

RESOLUTION RESCINDING RESOLUTION NO. 07-216 AND WITHDRAWING OFFER TO SETTLE CLAIM #9369 ON BEHALF OF THE LAFOURCHE PARISH LIBRARY FOR A TOTAL OF \$20,332.34 TO SURPLUS TRUCKING.

WHEREAS, in July 2007 Gulf South Risk Services, Inc. negotiated a settlement for property damages only, on behalf of the Library with Surplus Trucking in the amount of \$20,332.34; and

WHEREAS, the Lafourche Parish Council approved the settlement in an Executive Session held on July 24, 2007; and

WHEREAS, Surplus Trucking chose not to accept the settlement; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council rescinds Resolution No. 07-216; and

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

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does withdraw its' settlement offer of \$20,332.34 to Surplus Trucking

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Gulf South Risk Services, Inc. at P. O. Box 1398, Houma, LA 70361; the Office of the Parish Administrator; the Risk Manager; and the Finance Department.

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 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. 09-244, 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**