

**THIS RESOLUTION WAS AMENDED BY
RESOLUTION NO. 14-294 AT THE
OCTOBER 14, 2014 LPC MEETING**

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-249

RESOLUTION FOR COMPLIANCE WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGULATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT LONG TERM COMMUNITY RECOVERY PROGRAM ON BEHALF OF LAFOURCHE PARISH GOVERNMENT; AND AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED TO MEET THESE REGULATIONS FOR THE ADMINISTRATION OF THE PROGRAM.

WHEREAS, Lafourche Parish Government, the governing authority and fiscal agent, does hereby document technical assignments for participation in the Community Development Block Grant (CDBG) Long-Term Community Recovery Program; and

WHEREAS, Lafourche Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Long-Term Community Recovery Program administered by the Division of Administration; and

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State; 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 authorize the approval of the attached documents to meet the compliance regulations for the Community Development Block Grant (CDBG) Long-Term Community Recovery funding and authorize the Parish President to sign, execute and administer any and all relevant documents and amendments for these compliance regulations.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, that Lafourche Parish Government as legal recipient of the CDBG funds does hereby authorize the following actions:

**SECTION I.
PROCUREMENT**

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government, that the attached policy entitled “Procurement Procedures Relative to the CDBG Program” is hereby adopted.

SECTION II RESIDENTIAL ANTI-DISPLACEMENT

WHEREAS, the State requires that all grant recipients adopt a Residential Anti-Displacement and Relocation Assistance Plan

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government, that the attached plan entitled “Residential Anti-Displacement and Relocation Assistance Plan” is hereby adopted and appoints Thomas Turner, III, Community Services Director for Lafourche Parish Government as the Residential Anti-Displacement Officer.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification.

SECTION III 504 HANDICAP

WHEREAS, the State requires grant recipients to adopt a policy to comply with Section 504 of the Rehabilitation Act of 1973 as amended and for communicating information to persons with sensory impairments; and

WHEREAS, the State requires grant recipients to designate a responsible person to coordinate the grant recipients efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government that the attached “Handicap Policy and Grievance Procedure” and “Policy Statement for Communicating Information to Persons with Sensory Impairments” is hereby adopted and appoints Thomas Turner, III, Community Services Director for Lafourche Parish Government as Section 504 Coordinator.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the attached Section 504 Certification.

SECTION IV EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the CDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government that Kristy Chiasson, in the Human Resources Department is hereby appointed as EEO Officer for the life of the CDBG Disaster Recovery program and as such is charged to faithfully execute all duties and responsibilities herein described.

**SECTION V
LABOR COMPLIANCE**

WHEREAS, labor compliance regulations of the CDBG program require the appointment by the recipient of a Labor Compliance Officer, (LCO) to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor all labor compliance areas;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government that the firm of Hunt, Guillot and Associates is hereby appointed Labor Compliance Officer for the life of the CDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

**SECTION VI
FAIR HOUSING**

WHEREAS, the State requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and

NOW THEREFORE BE IT RESOLVED, that the Thomas Turner, III, Community Services Director for Lafourche Parish Government is appointed Fair Housing Coordinator.

**SECTION VII
FINANCIAL MANAGEMENT**

WHEREAS, it is necessary under the Financial Management regulations of the CDBG program to authorize certain individuals to sign Request for Payment for the purpose of obtaining funds under this program and

WHEREAS, it is necessary to authorize one individual to certify to the correctness of each signature and

WHEREAS, it is further necessary under the Financial Management regulations of the CDBG program to designate an official depository for these funds and

WHEREAS, it is necessary certain individuals to sign checks for these funds

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government as legal recipient of the CDBG funds, in regular session convened, that Parish President, Charlotte A. Randolph and Parish Administrator, Crystal Chiasson are hereby authorized to sign "Authorized Signature Card for Request for Payment", and that Joel Doty, Finance Director for Lafourche Parish Government shall be the Certifying Officer attesting to the correctness of each signature

BE IT FURTHER RESOLVED, that Capital One is hereby designated as the official depository for direct deposit of grant funds for the CDBG project.

BE IT FURTHER RESOLVED, that Parish President, Charlotte A. Randolph and Finance Director, Joel Doty be designated to sign checks for the CDBG project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Hunt, Guillot & Associates, c/o Ed Hannum, P. O. Box 8355, Monroe, LA 71211, the Lafourche Parish Grants and Economic Development Department; the Lafourche Parish Community Services Department; the Human Resources Department; the Finance Department; 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. 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. 09-249, 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