

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-251

RESOLUTION HIRING PICCIOLA & ASSOCIATES, INC. FOR ENGINEERING SERVICES TO PREPARE AND SUBMIT A HAZARD MITIGATION GRANT PROGRAM APPLICATION PERTAINING TO ACQUISITIONS OF HOMES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, in the fall of 2008 Hurricanes Gustav and Ike made landfall in the State of Louisiana, causing damage to properties in Lafourche Parish; and

WHEREAS, the Federal Emergency Management Agency (Grantor) has recently made funding available to the State of Louisiana through the Governor's Office of Homeland Security and Emergency Preparedness (Grantee) for Lafourche Parish for mitigation projects as a result of Hurricanes Gustav and Ike through its Hazard Mitigation Grant Program; and

WHEREAS, Lafourche Parish Government has received an allocation through the funding mentioned above in the total amount of SIX MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND SEVEN HUNDRED EIGHTY-SEVEN AND NO/100 (\$6,425,787.00) DOLLARS for mitigation type projects, including acquisitions and elevations of homes; and

WHEREAS, the application deadline to submit applications for the allocation mentioned above is August 31, 2009; and

WHEREAS, Lafourche Parish Government's Grants & Economic Development Department was already working with Picciola & Associates on the Hurricane Katrina and Rita Acquisition and Elevation projects; and

WHEREAS, it is the recommendation of Administration that Picciola & Associates, Inc. be contracted for engineering services to prepare and submit a Hazard Mitigation Grant Program applications pertaining to acquisitions of homes on behalf of Lafourche Parish Government; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve an Agreement with Picciola & Associates, Inc. for engineering services to prepare and submit a Hazard Mitigation Grant Program application pertaining to acquisitions of homes on behalf of Lafourche Parish Government and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby approve an Agreement with Picciola & Associates, Inc. for engineering services to prepare and submit a Hazard Mitigation Grant Program application

pertaining to acquisitions of homes on behalf of Lafourche Parish Government; and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Picciola & Associates, Inc., Attn: Joe Picciola, P. O. Box 687, Cut Off, LA 70345; Lafourche Parish Government Office of Emergency Preparedness, Department of Finance, Grants & Economic Development 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. 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 14th day of July, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-251, 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**