

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

RESOLUTION NO. 09-253

RESOLUTION APPROVING THE 2009/2010 CONTRACT WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES TO CONTINUE THE COASTAL ZONE MANAGEMENT PROGRAM WITHIN THE PARISH OF LAFOURCHE; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ASSOCIATED DOCUMENTS AND AMENDMENTS.

WHEREAS, the Louisiana Department of Natural Resources annually offers programs dollars to implement the Parish's local Coastal Zone Management programs to facilitate local participation on coastal use permitting; and

WHEREAS, the local coastal program provides an advisory committee and formal mechanism for commenting on uses of State concerns and the oversight and decision making function regarding permitting uses of local concerns; and

WHEREAS, within the attached agreement, the State of Louisiana is offering \$52,063 (fifty two thousand, sixty three dollars) for 2009/2010 to fund said program and requires that the parish contribute a minimum of \$43,063 (forty three thousand, sixty three dollars) with local funds for the operation of the local coastal program; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is the recommendation of the Administration of Lafourche Parish Government that this contract be approved to continue the services provided by the Coastal Zone Management program and further authorize the Parish President to sign said contract and all associated documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby approve the contract offered by the State of Louisiana, Department of Natural Resources to implement the Parish's Coastal Zone Management local coast program for the 2009/2010 program year; and authorizes the Parish President to sign, execute, and administer said contract(s) and all associated documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Louisiana Department of Natural Resources, Post Office Box 94396, Baton Rouge, Louisiana 70804-9396; the Lafourche Parish Government Coastal Zone Management Office; the Department of Finance; 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. 09-253, 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 6TH, DAY OF AUGUST, 2009.

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