

On motion by Joe Fertitta, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-258

RESOLUTION ACCEPTING THE LACAP/LIHEAP GRANT FOR CLIENT EDUCATION IN THE AMOUNT OF \$5,000.00 IN ACCORDANCE WITH STATE REQUIREMENTS AND SUBJECT TO RECOMMENDATIONS OF THE COMMUNITY ACTION DIRECTOR AND ADVISORY BOARD; AND AUTHORIZES THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID GRANT AND ALL RELEVANT DOCUMENTS, AMENDMENTS, AND MODIFICATIONS.

WHEREAS, the Louisiana Association of Community Action Partnerships, Inc. (LACAP) offers Client Education funds to educate individuals and families on how to preserve energy in their home; and

WHEREAS, the grant from LACAP offers \$5,000.00 for said program; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said grant under the direction and oversight of the Community Action Director and Advisory Board; and

WHEREAS, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve said grant and authorize the Parish President to sign, execute, and administer said grant and all relevant documents, amendments, and modifications.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and hereby accepts the LACAP/LIHEAP grant for client education in the amount of \$5,000.00 in accordance with State requirements and subject to recommendations of the Community Action Director and Advisory Board; and authorizes the Parish President to sign, execute, and administer said grant and all relevant documents, amendments, and modifications.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Louisiana Association of Community Action Partnerships, Inc., 2576 Toulon Drive, Suite 6, Baton Rouge, LA 70816; Lafourche Parish Government Department of Community Services, Department of Finance, Office of Community Action, 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. 09-258, 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**