

On motion by Rodney Doucet, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-259

RESOLUTION TO PROCEED WITH APPEAL OF DIGITAL FLOOD INSURANCE RATE MAPS (DFIRM) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, approval is needed for Phase II of the Engineering Contract with the Shaw Group and Angelette-Picciola to proceed with the appeal of the DFIRM based on ADCIRC which is defined as Advanced Circulation Model for Coastal Ocean Hydrodynamics developed by the USACE to determine the SWEL or storm surge levels for coastal LA; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves to proceed with the Appeal of the Digital Flood Insurance Rate Maps (DFIRM) and authorizes the Parish President to sign, execute, and administer 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 to proceed with the Appeal of the Digital Flood Insurance Rate Maps (DFIRM) and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Shaw Group; Angelette-Picciola; and the Lafourche Parish Government 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. 09-259, 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**