

On motion by Joe Fertitta, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-262

RESOLUTION APPROVING THE WEATHERIZATION ASSISTANCE PROGRAM (WAP) CONTRACT FROM THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL NECESSARY DOCUMENTS, SUPPLEMENTAL GRANTS AND AMENDMENTS FROM THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. ON BEHALF OF LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AGENCY.

WHEREAS, the Louisiana Association of Community Action Partnerships, Inc. offers program dollars to help low-income families increase the energy efficiency of their dwellings through the Weatherization Assistance Program (WAP); and

WHEREAS, the July 1, 2009 through June 30, 2010 proposal from the State offers fifty-eight thousand, seven hundred fifteen dollars and eighty one cents (\$58, 715.81) for said program; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said grant under the direction and oversight of Denise D. Hughes, Executive Director and board of advisors led by Board President, Eva Shanklin; and

WHEREAS, the program services the Lafourche Parish area by providing the means to install weatherization materials into eligible homes; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

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

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 Louisiana Association of Community Action Partnerships, Inc. to implement the Weatherization Assistance Program (WAP) in accordance with State requirements and subject to recommendations of the Community Action Advisory Board; and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents, supplemental grants, and amendments.

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 Community Service; Lafourche Parish Community Action Agency; Lafourche Parish Government 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. 09-262, 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**