

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

**RESOLUTION NO. 09-263**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT FOR THE FORCED DRAINAGE SYSTEM POINTE AUX CHENES 4-1 LEVEE IMPROVEMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Pointe Aux Chenes 4-1 drainage levee system is critical to providing flood protection to the residents of Lafourche and Terrebonne Parishes; and

**WHEREAS**, Hurricanes Rita in 2005 and Ike in 2008 caused overtopping of this levee which inundated these communities of Pointe Aux Chenes, flooding hundreds of homes; and

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) shall provide \$675,000, Terrebonne Levee and Conservation District (TLCD) shall provide \$100,000, Lafourche Parish Government (LPG) shall provide \$60,000 and the State of Louisiana shall provide \$175,000 to fund the repair, rehabilitation and elevation of the Pointe Aux Chenes 4-1 levee improvements, as shown on Exhibit "A" attached; and

**WHEREAS**, this project consists of levee repair and improvements from Point Farm southward to the existing sheet pile wall as shown on Exhibit "A" attached; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves entering into an Intergovernmental Agreement with the Terrebonne Levee and Conservation District for the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements 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 28, 2009 and does hereby approve an Intergovernmental Agreement with the Terrebonne Levee and Conservation District for the Forced Drainage System Pointe Aux Chenes 4-1 Improvements and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Terrebonne Levee and Conservation District; Lafourche Parish Government Department of Public Works, 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. 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:** Mr. Jerry Jones

And the resolution was declared adopted this 28th day of July, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-263, adopted by the Assembled Council in Regular Session on July 28, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH, DAY OF AUGUST, 2009.

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