

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

**RESOLUTION NO. 09-264**

**RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-009) AND AUTHORIZING THE PARISH PRESIDENT TO TRANSFER \$60,000 FROM THE POINTE AUX CHENES PUMP PROJECT TO PROVIDE FUNDING TO THE TERREBONNE LEVEE AND CONSERVATION DISTRICT FOR THE LAFOURCHE PORTION OF THE FORCED DRAINAGE SYSTEM POINTE AUX CHENES 4-1 LEVEE IMPROVEMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSFER OF APPROPRIATION AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, The 2009 Capital budget included \$375,000 for the Pointe Aux Chenes Pump Project; and

**WHEREAS**, the Terrebonne Levee and Conservation District has established the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements; and

**WHEREAS**, a Cooperative Endeavor Agreement will be entered into to include the Lafourche Parish portion of this project at the rate of \$60,000; and

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

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the adjustments stated above and authorizes the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on July 28, 2009, and does hereby authorize the Parish President to transfer sixty thousand dollars (\$60,000) from the Pointe Aux Chenes Pump Project within the 2009 Operations and the 2009 Capital Outlay Budget to provide funding to the Terrebonne Levee and Conservation District for the Lafourche Portion of the Forced Drainage System Pointe Aux Chenes 4-1 Levee Improvements and authorizing the Parish President to sign, execute, and administer said transfer of appropriation and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department, Department of Public Works, 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. 09-264, 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**