

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted:

RESOLUTION NO. 09-269

RESOLUTION AMENDING RESOLUTION NO. 08-041 APPROVING THE PURCHASE OF A 2008 FORD F150 EXTENDED CAB TRUCK FOR THE COASTAL, ENVIRONMENTAL, AND ENERGY DEPARTMENT AT A COST OF SIXTEEN THOUSAND SIX HUNDRED THIRTY-THREE AND 00/00 DOLLARS (\$16,633.00) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELATED DOCUMENTS.

WHEREAS, The Coastal, Environmental, and Energy (Solid Waste) Department wishes to purchase a 2008 Ford F150 Extended Cab Truck at a cost of Sixteen Thousand Six Hundred Thirty-three and 00/00 dollars (\$16,633.00)

WHEREAS, bids to purchase this vehicle were received in accordance with all state and federal regulations; and

WHEREAS, Lafourche Motors LLC has offered the low bid; and

WHEREAS, purchases of this nature require prior approval of the Governing Authority; 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 authorize 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 28, 2009, and does hereby approve the purchase of a 2008 Ford F150 Extended Cab Truck for the Coastal, Environmental, and Energy Department at a cost of ~~Seventeen Thousand Nine Hundred Forty-Seven and 50/00 dollars~~ **Sixteen Thousand Six Hundred Thirty-three and 00/00 dollars** (\$16,633.00) and authorizes the Parish President to sign, execute and administer any and all associated documents.

BE IT FURTHER RESOLVED, that the Department of Solid Waste will furnish all purchase documentation to the Lafourche Parish Government Finance Office, Risk Management, Michael Hanley, Solid Waste, Jerome Danos 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.

**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. 09-269, 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.

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