

On motion by Matt Matherne, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-279

RESOLUTION TO HIRE LEE BLOCH AS ATTORNEY ON BEHALF OF THE LAFOURCHE PARISH GOVERNMENT AT A RATE NOT TO EXCEED THREE HUNDRED DOLLARS (\$300.00); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELATED DOCUMENTS.

WHEREAS, Mr. Bloch handles legal matters dealing with Oil, Gas and Mineral Leases; and

WHEREAS, representation is necessary to lease lands and advertise through the State Mineral Board; and

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, Councilman, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring Mr. Lee Bloch and authorizes the Parish President to sign, execute, and administer any and all relevant documents and amendments to accomplish the provisions of an oil, gas and mineral lease.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on August 11, 2009 and does hereby agree to retain attorney Lee Bloch and authorizes the Parish President to sign, execute, and administer any and all associated documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Mr. Lee Bloch, Bloch, Briggs & Assoc., Inc., 7737 Old Hammond Highway, Suite A1, Baton Rouge, 70809; Lafourche Parish District Attorneys Office, Attention: Lisa Orgeron, 103 Maronge Street, Suite A, Thibodaux, LA 70301; Lafourche Parish Government Finance Department, Office of Risk Management, 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 11th day of August, 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. 09-279, adopted by the Assembled Council in Regular Session on August 11, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH, DAY OF AUGUST, 2009.

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