

On motion by Lindel Toups, seconded by Rodney Doucet, the following resolution was introduced and adopted:

RESOLUTION NO. 09-281

RESOLUTION RESCINDING RESOLUTION NO. 09-147 APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LAFOURCHE PARISH GOVERNMENT AND LAFOURCHE PARISH RECREATION DISTRICT #2 TO ARRANGE FOR THE FUNDING OF STORM REPAIRS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT(S) AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Recreation District No. 2 is no longer requesting funds from the parish; and

WHEREAS, no further action will be required; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council hereby rescinds in its entirety Resolution No. 09-147 and authorizes 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 August 11, 2009, and does hereby rescind in its entirety Resolution No. 09-147 approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and Lafourche Parish Recreation District #2 for the purpose of arranging for the loan and re-payment of funding to help with storm repairs; and authorizes the Parish President to sign, execute, and administer said agreement(s) and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Lafourche Parish Recreation District #2; Lafourche Parish Government Department of Parks, Recreation and Public Facilities; 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. 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. 09-281, 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**