

On motion by Michael Delatte, seconded by Matt Matherne, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-285**

**RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-010) TO TRANSFER ~~\$10,000~~ \$9,798 FROM THE CHOCTAW/BAYOU BOEUF TENNIS COURTS TO CREATE THE RACELAND TENNIS COURTS PROJECT WITHIN THE 2009 OPERATING AND CAPITAL BUDGETS 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 a carry forward in the amount of \$47,319 for the project titled Choctaw/Bayou Boeuf Tennis Courts; and

**WHEREAS**, the completion of this project will leave a balance of at least ~~\$10,000~~ \$9,798 within the Capital Budget; and

**WHEREAS**, it has been determined the resurfacing of the Raceland Tennis Courts can be accomplished at the cost of ~~\$10,000~~ \$9,798; and

**WHEREAS**, this resolution was sponsored by the Administration by Mr. Michael Delatte, Councilman, District 2; 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 August 11, 2009, and does hereby authorize the Parish President to transfer ~~ten thousand dollars~~ nine thousand seven hundred ninety eight dollars (~~\$10,000~~ \$9,798) from the Choctaw/Bayou Boeuf Tennis Court Project to create the Raceland Tennis Court Project within the 2009 Operations and the 2009 Capital Outlay Budget; 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 Parks, Recreation and Public Facilities, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 11th day of August, 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. 09-285, 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.

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