

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

RESOLUTION NO. 09-294

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AND LAFOURCHE PARISH GOVERNMENT FOR THE “HHM COLLECTION EVENT”; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, the Lafourche Parish Government, submitted a grant application in January 2009 to the Louisiana Department of Environmental Quality for a Household Hazardous Material Collection Project in the total amount of \$38,301.50; and

WHEREAS, by letter from the Department of Environmental Quality, dated June 30, 2009, notification was received that Lafourche Parish Government was granted \$28,726.00, for its Household Hazardous Material Collection Project representing 75% of the total cost estimate with the Lafourche Parish Government’s local match amount of \$9,575.00, representing 25% of the total cost estimate; and

WHEREAS, a Cooperative Endeavor Agreement between the Louisiana Department of Environmental Quality and Lafourche Parish Government for the Household Hazardous Material Collection Project funding in the amount of \$28,726.00, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and State of Louisiana; 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 said Cooperative Endeavor Agreement and any and all relevant documents and amendments.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council does approve the Cooperative Endeavor Agreement between the Louisiana Department of Environmental Quality and Lafourche Parish Government for the grant award for a Household Hazardous Material Collection Project in the amount of \$28,726.00, as per the particulars described above, and authorizes the Parish President to sign, execute, and administer said Cooperative Endeavor Agreement and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Louisiana Department of Environmental Quality, Office of Management and Finance, Attn: Lisa Miller, P. O. Box 4303, Baton Rouge, LA 70821-4303, Lafourche Parish Government Office of Solid Waste, Finance Department, Grants & Economic Development Office; 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. 09-294, 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**