

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

**RESOLUTION NO. 09-310**

**RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-011) TO TRANSFER A TOTAL OF \$60,200 FROM THE AL ROBICHAUX PUMP PROJECT, THE PUMP AND WATERWAY PROJECTS AND THE MOWER PROJECT TO FUND THE PARISH'S MATCH FOR THE COMPANY CANAL PUMP STATION PROJECT FUNDED BY THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT 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 State of Louisiana Act 20 of 2009 (Capital Outlay Act) appropriated \$1,000,000 for the planning and construction of the Company Canal Pump Station; and

**WHEREAS**, the Parish has to match \$60,200 of this project; and

**WHEREAS**, it has been determined the funding would be available from the \$7,344 remaining in the Al Robichaux Project, \$19,809 remaining from the pump and waterway project (funding carried forward from 2006) and \$33,047 from the Mower Project; and

**WHEREAS**, this resolution was sponsored by the Administration by Mr. Phillip Gouaux, Councilman, District 7; 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 25, 2009, and does hereby authorize the Parish President to transfer a total of sixty thousand two hundred dollars (\$60,200) from the Al Robichaux Pump Project, the Pump and Waterway Projects and the Mower 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 Public Works, 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 25th 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. 09-310, adopted by the Assembled Council in Regular Session on August 25, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 9TH DAY OF SEPTEMBER, 2009.

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