

On motion by Daniel Lorraine, seconded by Rodney Doucet, the following resolution was introduced and adopted:

RESOLUTION NO. 09-311

RESOLUTION AUTHORIZING AN APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT, NAMING LAFOURCHE PARISH GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE, CERTIFYING THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID APPLICATION, AGREEMENT AND AMENDMENTS.

WHEREAS, Lafourche Parish Government is making an application for a Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development; and

WHEREAS, in order to apply for such a grant, Lafourche Parish Government must submit a CDBG application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require Lafourche Parish Government to provide, as part of such package, a certified copy of a resolution which authorizes submission of the application and designates authorized representatives to sign the application and be the authorized representatives for the project; and

WHEREAS, such regulations require Lafourche Parish Government to certify the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and Lafourche Parish Government is unable to finance the activity on its own and that no other funds are available; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the application for a CDBG Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development; name Lafourche Parish Government as the authorized representative; certify the activity and authorize the Parish President to sign said application, agreement and amendments.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council does approve the following:

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the South Lafourche Storm Harbor Marina Project.

SECTION 2: That the Parish President, as chief executive officer of Lafourche Parish Government, is hereby authorized to be the authorized representative for the project and as such is authorized to file an application and/or all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of Lafourche Parish Government with full authority to execute all documents pertaining to this project.

SECTION 3: That the Parish President is hereby authorized to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that Lafourche Parish Government is unable to finance the activity on its own and there are no other funds available.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Jeff Mitchell, Balar Associates, Inc., 631 Milam Street, Suite 300, Shreveport, LA 71101; 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 25th day of August, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-311, 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.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL