

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-325

A RESOLUTION TO APPROVE A CONTRACT WITH SHAW COASTAL, INC. FOR CONSTRUCTION ADMINISTRATION OF THE BAYOU LAFOURCHE SALTWATER CONTROL STRUCTURE 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 and Shaw Coastal, Inc. wish to extend the term of DNR Cooperative Agreement No. 2503-08-63 for fulfillment of services; and

WHEREAS, with the current legislation restructuring the Department of Natural Resources (DNR) and becoming effective July 1, 2009, Office of Coastal Protection and Restoration (OCPR) is now the new contracting agency for this agreement; and

WHEREAS, OCPR has recommended that the Council enter into a new agreement based on the Continuation Agreement required at the State level with OCPR; and

WHEREAS, the new contract with Shaw Coastal, Inc. is for a revised scope of work for the remainder of the project; and

WHEREAS, this contract will be effective September 1, 2009; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilmen 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 any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve the contract with Shaw Coastal, Inc. and authorizes the Parish President to sign, execute and administer all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Shaw Coastal, Inc., Attention: Hilary J. Thibodeaux, P.E. 197 Elysian Drive, Houma, Louisiana 70363; Office of Coastal Protection and Restoration, Attention: Chet Fruge' 617 North 3rd Street, P.O. Box 44027, Baton Rouge, LA 70804-4027, Shannon Haynes, Post Office Box 94396, Baton Rouge, LA 70804-9396; the Lafourche Parish Government Department of Public Works, Finance, and 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 8th day of September, 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. 09-325, adopted by the Assembled Council in Regular Session on September 8, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23RD DAY OF SEPTEMBER, 2009.

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