

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

**RESOLUTION NO. 09-327**

**A RESOLUTION TO APPROVE A CONTINUATION AGREEMENT WITH OFFICE OF COASTAL PROTECTION AND RESTORATION (OCPR) FOR THE BAYOULAFOURCHE SALTWATER CONTROL STRUCTURE PROJECT 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. to extend the term of DNR Cooperative Agreement No. 2503-08-63 for fulfillment of services; and

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

**WHEREAS**, the Council has been presented with a new contract from Shaw Coastal, Inc. with a revised scope of work the remainder of the project and a revised budget; and

**WHEREAS**, the current contract with DNR expires on August 31, 2009, this new agreement with OCPR will be effective September 1, 2009 and expire on August 31, 2010; 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 a contract with OCPR 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 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; Shaw Coastal, Inc., Attention: Hilary J. Thibodeaux, P.E. 197 Elysian Drive, Houma, Louisiana 70363; 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.

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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. 09-327, 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 14TH DAY OF SEPTEMBER, 2009.

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