

On motion by Joe Fertitta, seconded by Lindel Toups, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-334**

**RESOLUTION TO HIRE MICHAEL GEE AS ATTORNEY ON BEHALF OF LAFOURCHE PARISH GOVERNMENT AT A RATE OF \$125.00 PER HOUR FOR THE ARBITRATION PROCEEDINGS REGARDING JBC-AIA ARCHITECT FOR THE ARCHITECTURAL AGREEMENT WITH THE PARISH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, at the August 25, 2009 Council meeting and as a part of the unanimous agenda, the Lafourche Parish Council, by a vote of 0-9 did not approve a Resolution to determine action on the counteroffer received on invoice JBC-AIA #014, Thibodaux Library; therefore, the Council is proceeding to Arbitration on this matter; and

**WHEREAS**, an attorney is required to represent the Parish in this Arbitration proceeding; and

**WHEREAS**, Mr. Michael Gee, a Parish approved attorney, has agreed to represent the Parish in the matter at the approved rate of \$125.00 per hour; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring Michael Gee as Attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the Arbitration proceedings regarding the Architectural Agreement with JCB-AIA Architect with the Parish and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve hiring Michael Gee as Attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the Arbitration proceedings regarding the Architectural Agreement with the Parish (JCB-AIA Architect) and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to: District Attorney Cam Morvant, Michael Gee, Attorney, 211 West 5<sup>th</sup> Street, Thibodaux, LA 70301-3199, Lafourche Parish Government Department of Finance, 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 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. 09-334, 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.

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