

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-335**

**RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN, WARREN J. HARANG, JR. MUNICIPAL AUDITORIUM HEREIN CALLED “LESSOR” ON BEHALF OF LAFOURCHE PARISH GOVERNMENT, DEPARTMENT OF COMMUNITY SERVICES, OFFICE OF COMMUNITY ACTION HEREIN CALLED “LESSEE” FOR TEEN EXPO ON SEPTEMBER 19, 2009 FROM 1:00 PM - 8:00 PM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID LEASE AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Warren J. Harang, Jr. Municipal Auditorium will lease the Main Arena to Lafourche Parish Government, Department of Community Services, Office of Community Action, for the Teen Expo event, as agreed upon in the proposed lease agreement; and

**WHEREAS**, Teen Expo is a building block for youth development, family, education, community involvement and success to guide and support growth for youths of Lafourche Parish; and

**WHEREAS**, the Parish of Lafourche serves as fiscal agent for said lease agreement under the direction and oversight of Denise D. Hughes, Executive Director and the Board of Advisors led by Board President, Eva Shanklin; and

**WHEREAS**, charges associated with this lease agreement is payable through the OCA General Fund (Fund 142); and

**WHEREAS**, this Resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; 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 said lease agreement and any and all relevant documents; and

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve the lease agreement offered by Warren J. Harang, Jr. Municipal Auditorium in accordance with State requirements and authorizes the Parish President to sign, execute, and administer said lease agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to Warren J. Harang, Jr. Municipal Auditorium, Lafourche Parish Government Community Services-Office of Community Action, 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. 09-335, 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**