

On motion by Phillip Gouaux, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-337**

**RESOLUTION AMENDING RESOLUTION #09-215 TO EXTEND THE COMPLETION DATE FOR THE HYDROLOGIC AND HYDRAULIC STUDY OF THE LOCKPORT TO LAROSE PROJECT BY FTN ASSOCIATES LTD; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, a two week extension has been requested by FTN to complete the study; and

**WHEREAS**, the study will be complete by October 12, 2009; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the extension on this project; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve a two week extension for FTN Associates Ltd for the purposes of completing a hydrologic and hydraulic study for the Lockport to Larose Project and authorizing the Lafourche 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 FTN Associates Ltd, 3 Innwood Circle #220, Little Rock, AR 72211, Attn: Marc Johnson, PE; Lafourche Parish Government Department of Public Works, 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.

---

**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. 09-337, 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**