

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-363

RESOLUTION AMENDMENT OF THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROCUREMENT POLICY AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Council intends to apply for Fiscal Year 2010-2011 Louisiana Community Development Block Grant (LCDBG) funds; and

WHEREAS, the Parish also has been allocated funds through the Gustav/Ike Community Development Block Grant Disaster Recovery Program (CDBG-DR) which requires compliance with the same HUD, Federal and State Procurement practices; and

WHEREAS, the Parish desires to have one uniform Procurement Policy for these two HUD grant programs; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said amendment of the Louisiana Community Development Block Grant Procurement Policy 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 22, 2009, and does hereby amend its LCDBG Procurement Policy to include language to signify that these procurement policies also apply to the CDBG Disaster Recovery Program grants and projects 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; South Central Planning and Development Commission, Ms. Martha Cazaubon, P O Box 1870, Gray, LA 70359; Lafourche Parish Government Department of Community Services, Mr. Thomas Turner; Lafourche Parish Government Finance Department, Mr. Joel Doty; and the Lafourche Parish Government Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

NAYS: None

ABSENT: None

And the resolution was declared adopted this 22nd 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. 09-363, adopted by the Assembled Council in Regular Session on September 22, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 30TH DAY OF SEPTEMBER, 2009.

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