

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

**RESOLUTION NO. 09-379**

**RESOLUTION APPROVING AN AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND LAFOURCHE PARISH GOVERNMENT FOR THE COMPANY CANAL PUMP STATION PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Lafourche Parish Government submitted a Capital Outlay Request on October 31, 2005 for funding of the Company Canal Pump Station project; and

**WHEREAS**, the Capital Outlay Act, Act Number 2 of the 2006 Regular Session of the Louisiana Legislature, contains an appropriation in the amount of TWO HUNDRED THOUSAND AND NO/100 (\$200,000) in Priority 2 (Cash Lines of Credit) and EIGHT HUNDRED THOUSAND AND NO/100 (\$800,000.00) in Priority 5 (Non-Cash Lines of Credit) for Lafourche Parish Government for Company Canal Pump Station, Planning and Construction (\$283,236 cash and/or in-kind match) under FP&C Project No. 50-J29-06B-01; and

**WHEREAS**, during the 2009 Legislative session, the Legislature approved a conversion of all funds for this project (\$1,000,000.00) to be in Priority 2 – Cash Lines of Credit; and

**WHEREAS**, the Bond Commission, at its meeting held in July 2009, approved the cash line of credit in the full amount of ONE MILLION AND NO/100 (\$1,000,000.00) DOLLARS for the Company Canal Pump Station Project; and

**WHEREAS**, the State funds for this project are limited to capital improvements for the project, in the Parish in which the project is to be located; and

**WHEREAS**, Lafourche Parish Government constitutes that this appropriation is for a public purpose and will fulfill a public need within the Parish and shall be used solely for the purposes authorized and permitted in the Act, with all provisions of law affecting the Project, as well as the constitutional and statutory restrictions on the use of State funds for public purpose; and

**WHEREAS**, the amendment to the Cooperative Endeavor Agreement between the State of Louisiana and Lafourche Parish Government as per the particulars described above, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and the State of Louisiana; 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 approve said amendment to the Cooperative Endeavor Agreement between the State of Louisiana and Lafourche Parish Government for the Company Canal Pump Station Project,

Planning and Construction as per the particulars described above, and authorize the Parish President to sign, execute and administer said amendment and any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby approve the amendment to the Cooperative Endeavor Agreement between the State of Louisiana and Lafourche Parish Government for the Company Canal Pump Station Project, Planning and Construction as per the particulars described above, and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Louisiana Office of Facility Planning and Control of the Division of Administration Post Office Box 94095, Baton Rouge, LA 70804-9095; Lafourche Parish Government Grants and Economic Development Department; Department of Public Works; Finance Department; 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. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Joseph "Joe" Fertitta  
Mr. Rodney Doucet

And the resolution was declared adopted this 13th day of October, 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. 09-379, adopted by the Assembled Council in Regular Session on October 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF OCTOBER, 2009.

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CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL