

On motion by Joe Fertitta, seconded by Rodney Doucet the following resolution was introduced and adopted:

RESOLUTION NO. 09-344

RESOLUTION REQUESTING APPROVAL FOR THE LAFOURCHE PARISH GOVERNMENT TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO RENEW THE ANNUAL EXCESS WORKERS' COMPENSATION POLICY; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government has requested Arthur J. Gallagher Risk Management Services, Inc. to present proposals for Excess Workers' Compensation policy (See Attachment); and

WHEREAS, the Administration recommends the following coverage:

<u>Coverage</u>	<u>2008-2009</u> <u>Actual</u>	<u>2009-2010</u> <u>Quotes</u>
Excess Worker's Compensation	\$ 53,755	\$ 55,422
Buy Down Worker's Compensation	\$ 37,400	No Coverage
Totals	\$ 91,155	\$ 55,422

WHEREAS, this resolution was sponsored for the 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 to enter into a contract with Arthur J. Gallagher, Inc. for the annual Excess Workers' Compensation coverage totaling \$55,422.00 and authorizing the Parish President to sign, execute, and administer said contract and 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 grant approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher, Inc. for the annual Excess Workers' Compensation coverage totaling \$55,422.00 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 Arthur J. Gallagher, Inc., P. O. Box 100, Plattenville, LA 70393; Lafourche Parish Government Finance Department, Office of Risk Management, 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 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. 09-344, 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**