

On motion by Louis Richard, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-346

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN DUPLANTIS DESIGN GROUP, PC AND LAFOURCHE PARISH TO PROVIDE PROJECT DESIGN AND MANAGEMENT SERVICES FOR THE CONSTRUCTION OF A WALKING TRACK AT HEROES PARK IN THIBODAUX; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the 2009 Capital Outlay Budget has funding allotted for a walking track at Heroes Park; and

WHEREAS, grant funding in the amount of \$75,000 has been awarded to the Parish for this project which will be Supplemented with Capital Outlay dollars and the Parish will provide a \$10,225 match for estimated engineering fees; and

WHEREAS, a Request for Proposals was advertised, and two proposals were submitted; and

WHEREAS, this Resolution was sponsored for Administration by Mr. Louis Richard, Councilman, District 3; and

WHEREAS, it is the recommendation of the Administration that Duplantis Design Group, PC be hired to provide project design and management services for the construction of a walking track at Heroes Park in Thibodaux; and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 22, 2009, and does hereby approve hiring Duplantis Design Group, PC to provide project design and management services for the construction of a walking track at Heroes Park in Thibodaux; and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Duplantis Design Group, PC, 314 East Bayou Road, Thibodaux, LA 70301; Lafourche Parish Department of Parks, Recreation, and Public Facilities, Lafourche Parish 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. 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. 09-346, 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**