

On motion by Rodney Doucet, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-347

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-012) AND AUTHORIZING THE PARISH PRESIDENT TO TRANSFER A COMBINED TOTAL OF \$25,000 FROM THE GALLIANO ANNEX PROJECT AND THE DETENTION CENTER PROJECT TO INCREASE THE AMOUNT BUDGETED FOR THE THIBODAUX COMPLEX A/C PROJECT BASED UPON BIDS RECEIVED WITHIN LAFOURCHE PARISH 2009 CAPITAL OUTLAY FUND; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSFER OF APPROPRIATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, \$20,000 remains in the Galliano Annex Project for further development of the Galliano Annex; and

WHEREAS, \$8,052 remains in the Detention Center Project from the waterline emergency of 2008; and

WHEREAS, the air-conditioning unit bids for the Thibodaux Complex requires an additional \$25,000 to complete the project because bids came in at \$53,000; and

WHEREAS, this resolution was sponsored by the Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the adjustments stated above and authorizes the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 22, 2009, and does hereby authorize the Parish President to transfer twenty-five thousand dollars (\$25,000) from the Galliano Annex Project and the Detention Center Project to complete the Thibodaux Complex A/C Project within the 2009 Capital Outlay Fund; and authorizing the Parish President to sign, execute, and administer said transfer of appropriation and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department, Department of Parks, Recreation and Public Facilities, 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. 09-347, 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**