

On motion by Joe Fertitta, seconded by Michael Delatte the following resolution was introduced and adopted;

RESOLUTION NO. 09-351

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE CITY OF THIBODAUX FOR THE ASPHALT OVERLAY OF TIGER DRIVE FROM LA HIGHWAY 3107 (TALBOT AVENUE) TO LA HIGHWAY 3185 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, said project will consist of the engineering and construction of the asphalt overlay of Tiger Drive from LA Highway 3107 (Talbot Avenue) to LA Highway 3185; and

WHEREAS, this reimbursement project will be funded through the American Recovery Reinvestment Act of 2009 also referred to as stimulus funds, through the Department of Transportation and Development at an estimated cost of \$400,000.00; and

WHEREAS, it is in the best interest of the Parish to enter into a Cooperative Endeavor Agreement with the City of Thibodaux for this project; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement 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 approve a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the asphalt overlay of Tiger Drive from LA Highway 3107 (Talbot Avenue) to LA Highway 3185 and authorizing 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 the City of Thibodaux, Office of Mayor Charles Caillouet; Lafourche Parish Government Department of Finance; Department of Public Works; 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 Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Matt Matherne (out of room at time of vote)

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. 09-351, 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**