

On motion by Joe Fertitta, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-355

RESOLUTION RESCINDING A RESOLUTION FOR THE INTERGOVERNMENTAL AGREEMENT SIGNED ON JUNE 9, 1998 AND ANY AND ALL AMENDMENTS THERETO BETWEEN THE NORTH LAFOURCHE CONSERVATION, LEVEE & DRAINAGE DISTRICT (NLCLDD) AND LAFOURCHE PARISH GOVERNMENT (PARISH) FOR THE OPERATION AND MAINTENANCE OF THE MARSH BUGGY EXCAVATOR (OLD) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, said Intergovernmental Agreement for the operation and maintenance of the marsh buggy excavator (old) purchased and owned by NLCLDD; was signed on June 9, 1998 (see attached Exhibit A); and

WHEREAS, amendment #1 was approved by Council on 9/23/08 and never signed by the NLCLDD and therefore never finalized by the Council Clerk (see attached Exhibit B); and

WHEREAS, said marsh buggy excavator (old) was donated to the Parish by Act of Donation approved at the July 28, 2009, Council Meeting (see attached Exhibit C); and

WHEREAS, due to above and foregoing this agreement and any and all amendments is hereby rescinded; and

WHEREAS, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council hereby rescinds in its entirety the Resolution approving the Intergovernmental Agreement signed on June 9, 1998, and any and all amendments thereto between the NLCLDD and Lafourche Parish Government for the operation and maintenance of the marsh buggy excavator (old) and authorizing 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 rescind in its entirety said Resolution that approved the Intergovernmental Agreement signed on June 9, 1998 and any and all amendments thereto between the NLCLDD and Lafourche Parish Government for the operation and maintenance of the marsh buggy excavator (old) 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: Mr. Ronald Adams, President of NLCLDD, Post Office Drawer 230, Raceland, LA 70394; Lafourche Parish Government: Office of the Parish President, Parish Administrator, Finance Department, and Department of Public Works.

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. 09-355, 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**