

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-359**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION UNDER THE FY2010-2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL ASSOCIATED DOCUMENTS.**

**WHEREAS**, Lafourche Parish has conducted a public hearing on August 10, 2009 in Mathews, Louisiana at 4:00 p.m. to obtain comments relative to planning for and the submission of an application for funding under the FY2010-11 LCDBG Program; and

**WHEREAS**, after considering all comments received, it has been determined that the activity, which would derive the greatest benefit to the low/moderate income population of Lafourche Parish would be improvements to the water distribution system; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

**NOW, THEREFORE BE IT RESOLVED**, by the Lafourche Parish Council, convened in regular session on September 22, 2009, that South Central Planning and Development Commission be hereby authorized to submit an application to the Louisiana Division of Administration, Office of Community Development, for funding under the FY2010-11 LCDBG Program for improvements to the water distribution system and authorizing the Parish President to sign, execute, and administer any and all relevant documents; and

**BE IT FURTHER RESOLVED**, that Lafourche Parish will use local funds to cover the pre-agreement, administrative and engineering fees required in the implementation of the grant, if funded; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, Ms. Martha Cazaubon, P O Box 1870, Gray, LA 70359; Lafourche Parish Government Department of Community Services, Mr. Thomas Turner; Lafourche Parish Government Finance Department, Mr. Joel Doty; the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 22nd day of September, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-359, 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.

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**