

**THIS RESOLUTION WAS AMENDED BY
RESOLUTION NO. 12-166 AT THE MAY 8, 2012 LPC MEETING.**

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 09-360

RESOLUTION AUTHORIZING THE EXECUTION OF THE APPROPRIATE CONTRACT, IN THE EVENT FUNDING IS AWARDED, WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) IN THE AMOUNT OF \$37,200 FOR PERFORMANCE OF ADMINISTRATIVE SERVICES IN THE PREPARATION OF AN LCDBG APPLICATION FOR IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM AND TO SERVE AS GRANT ADMINISTRATOR; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL ASSOCIATED DOCUMENTS.

WHEREAS, completion of the one LCDBG application and implementation of the projects, if funded, require professional administrative services for compliance with applicable federal and state regulations; and

WHEREAS, South Central Planning and Development Commission has the technical capabilities to perform the needed services in the preparation and administration of the programs; and

WHEREAS, the Commission has an ongoing relationship with the Parish staff on these and other grant programs and is involved in efforts to improve opportunities for funding of public infrastructure in the region it serves; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1 and Mr. Lindel Toups, Councilman, District 6; and

NOW, THEREFORE, BE IT RESOLVED, by Lafourche Parish Council, convened in regular session on September 22, 2009, that authorization is hereby granted to execute the appropriate contract with South Central Planning and Development Commission (SCPDC) to perform administrative services in the preparation of an FY 2010-2011 LCDBG application for water distribution system improvements, and to serve as grant administrator in the event funding is awarded and authorizing 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 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; 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. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: Mr. Joseph "Joe" Fertitta

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. 09-360, 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**