

On motion by Phillip Gouaux, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-383**

**RESOLUTION APPROVING THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) WEATHERIZATION ASSISTANCE PROGRAM (WAP) CONTRACT AND ALL NECESSARY DOCUMENTS, SUPPLEMENTAL GRANTS AND AMENDMENTS FROM THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. ON BEHALF OF LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AGENCY AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS, SUPPLEMENTAL GRANTS AND AMENDMENTS.**

**WHEREAS**, the Louisiana Association of Community Action Partnerships, Inc. offers program dollars to help low-income families increase the energy efficiency of their dwellings through the ARRA Weatherization Assistance Program (WAP); and

**WHEREAS**, the proposal from the State offers eight hundred twenty-two thousand, seven hundred ninety-nine dollars and twenty-one cents (\$822,799.21) for said program to weatherize 108 homes in Lafourche Parish; and

**WHEREAS**, the Parish of Lafourche serves as fiscal agent for said grant under the direction and oversight of Denise D. Hughes, Executive Director and Board of Advisors led by Board President, Eva Shanklin; and

**WHEREAS**, the program services the Lafourche Parish area by providing the means to install weatherization materials into eligible homes; and

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

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council does hereby approve the contract offered by the Louisiana Association of Community Action Partnerships, Inc. to implement the ARRA Weatherization Assistance Program (WAP) in accordance with State requirements and subject to recommendations of the Community Action Advisory Board; and authorizes the Parish President to sign, execute and administer said contract and all associated documents, supplemental grants, and amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to Louisiana Association of Community Action Partnerships, Inc., Lafourche Parish Government Community Services, Community Action Agency, Finance Department, 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. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Joseph "Joe" Fertitta  
Mr. Rodney Doucet

And the resolution was declared adopted this 13th day of October, 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. 09-383, adopted by the Assembled Council in Regular Session on October 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF OCTOBER, 2009.

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