

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

RESOLUTION NO. 09-384

APPROVING THE GRANT OFFERED BY THE STATE OF LOUISIANA DEPARTMENT OF LABOR NAMING LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AS THE SUBGRANTEE, TO RECEIVE AND ADMINISTER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS TO PROVIDE ASSISTANCE TO LOW INCOME FAMILIES IN LAFOURCHE PARISH IN ACCORDANCE WITH STATE REQUIREMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN THE CERTIFICATION OF AUTHORITY DESIGNATING THE AUTHORITY TO THE LAFOURCHE COMMUNITY ACTION AGENCY EXECUTIVE DIRECTOR TO ADMINISTER SAID FUNDS TO PROVIDE SERVICES AND PROGRAMS IN ACCORDANCE WITH THE PROVISIONS OF THE COMMUNITY SERVICES BLOCK GRANT ACT OF 1981 AND AMENDMENTS.

WHEREAS, the State of Louisiana, Department of Labor annually offers program dollars under the Community Service Block Grant to attain a measurable and positive impact on the causes of poverty in Lafourche Parish; and

WHEREAS, the Community Services Block Grant sub-grantee assures that activities funded on the local level conform to assist low income individuals, including families, and individuals who are attempting to transition off of a State program carried out under part A of Title IV of the Social Security Act, homeless individuals and families, migrants, and elderly low-income individuals and families; and

WHEREAS, the 2009-2011 grant from the State offers two-hundred thirteen thousand, six hundred and twenty-two dollars (\$213,622.00) for said program; 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, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby approve the grant offered by the State of Louisiana, Department of Labor in accordance with State requirements, to serve as fiscal agent, and subject to recommendations of the Community Action Advisory Board; and authorizes the Parish President to sign the certificate of authority to the Lafourche Parish Council Office of Community Action Executive Director to administer said funds to provide services and program in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the State of Louisiana Department of Labor, Lafourche Parish Government Community Action Agency Executive Director, Denise D. Hughes, Community Services Director, Thomas Turner III, Department of Finance, 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.

**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. 09-384, 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.

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