

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

RESOLUTION NO. 09-385

A RESOLUTION AUTHORIZING PRIOR APPROVAL TO THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER DOCUMENTS RELATING TO THE RECEIPT AND/OR APPLICATION OF STATE AND FEDERAL STIMULUS FUNDS AND ANY AND ALL RELATED DOCUMENTS.

WHEREAS, the Parish President is requesting prior approval by Council to sign any and all documents relating to the receipt and/or application for funding through the State and Federal Programs that offer stimulus funding to the Parish; and

WHEREAS, deadlines for these funds are being received at the Parish level with a two to three day turn-around time that, if not met, would prohibit Lafourche Parish from receiving funds if the documents are not submitted with signature in a timely manner; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council grants prior approval to the Parish President to sign, execute, and administer any and all documents relating to the receipt and/or application of state and federal stimulus funds.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby authorize prior approval for the Parish President to sign any and all documents related to the receipt and/or application for funding through the State and Federal Programs that offer stimulus funding to the Parish and any and all related documents that could affect funding.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish Government 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.

**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. 09-385, 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 27TH DAY OF OCTOBER, 2009.

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