

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-386**

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE LAFOURCHE PARISH SCHOOL BOARD FOR THE USE OF A PARCEL OF LAND LOCATED IN THE CHOCTAW AREA ADJACENT TO THE SIXTH WARD MIDDLE SCHOOL SITE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the purpose of this agreement is to lease a parcel of land located in Choctaw, Louisiana, Council District 2, adjacent to the Sixth Ward Middle School site for the Choctaw Field Office. The Parish will pay to the School Board an amount equal to the “tipping fees” in connection with garbage disposal on other school land (namely, the Raceland Sanitary Landfill). This parcel is a certain tract of land situated in the Parish of Lafourche, State of Louisiana, being a portion of Section 16, T. 14 S., R. 17 E., said portion measuring approximately one hundred seven feet (107’) by two hundred eight feet (208’), being located two hundred sixty feet (260’), more or less, from the public road, all in the southeast corner of Section 16, as shown in particular and designated as “II” on the attached sketch; and

**WHEREAS**, that the term of said Intergovernmental Agreement shall be ten (10) years, with a provision stipulating that the agreement may be terminated by either party upon written thirty (30) day notice; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby authorize the Parish President to execute an Intergovernmental Agreement with the Lafourche Parish School Board and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Lafourche Parish School Board, Attn: Superintendent Jo Ann Matthews; Lafourche Parish Government Department of Finance, and 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. Lindel Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Daniel Lorraine
	Mr. Matt Matherne	

**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. 09-386, 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 14TH DAY OF OCTOBER, 2009.

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