

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

RESOLUTION NO. 09-387

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ANGELETTE- PICCIOLA, LLC AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR SOUTH LAFOURCHE LEVEE DISTRICT (SLLD) FLOODWALL DRAINAGE PROJECT (EAST 1ST AND 2ND STREET); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY RELEVANT DOCUMENTS.

WHEREAS, hiring an engineering firm is necessary to evaluate the drainage issues regarding this area; and

WHEREAS, said project will be funded through regular RSTD 2 funds; 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 approves hiring Angelette-Picciola, LLC to provide engineering services for SLLD Floodwall Drainage Project (East 1st and 2nd Street) and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on October 13, 2009, and does hereby approve hiring Angelette-Picciola, LLC to provide engineering services for SLLD Floodwall Drainage Project (East 1st and 2nd Street) and authorizes 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 shall be forwarded to Angelette-Picciola, LLC, P.O. Box 970 Cut Off, LA 70345; the Lafourche Parish Government Department of Finance, Department of Public Works, 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. 09-387, 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**