

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

RESOLUTION NO. 09-388

RESOLUTION REQUESTING APPROVAL FOR THE LAFOURCHE PARISH GOVERNMENT TO ENTER INTO AN AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO RENEW THE ANNUAL MARITIME EMPLOYERS INDEMNITY INSURANCE POLICY FOR PERIOD OCTOBER 24, 2009 TO OCTOBER 1, 2010; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government has requested Arthur J. Gallagher Risk Management Services, Inc. to present a proposal for Maritime Employers Indemnity Insurance (See Attachment); and

WHEREAS, there was no increase in the annual premium of \$11,500 from last years policy; and

WHEREAS, this resolution was sponsored for the 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 entering into an agreement with Arthur J. Gallagher, Inc. for annual Maritime Employers Indemnity Insurance in the amount of \$11,500 and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby grant approval for the Lafourche Parish Government to enter into a agreement with Arthur J. Gallagher, Inc. for annual Maritime Employers Indemnity Insurance in the amount of \$11,500 and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Arthur J. Gallagher, Inc., P. O. Box 100, Plattenville, LA 70393, Lafourche Parish Government Finance Department, Office of Risk Management, 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. Lindel Toups
	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.

**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. 09-388, 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**