

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-393

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE LAFOURCHE PARISH WATER DISTRICT NO. 1 FOR THE ALIDORE COMMUNITY WATER SYSTEM IMPROVEMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, said project will consist of the engineering and construction of Alidore Community Water System Improvements; and

WHEREAS, the Lafourche Parish shall pay 50% of the Pre-Agreement costs associated with the work needed to complete the LCDBG application, 50% of the Resident Project Representation costs, and 50% of the Basic Engineering Services including surveying; and

WHEREAS, it is in the best interest of the Parish to enter into an Intergovernmental Agreement with the Lafourche Parish Water District No. 1; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Intergovernmental Agreement and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 27, 2009, and does hereby approve an Intergovernmental Agreement between Lafourche Parish Government and the Lafourche Parish Water District No.1 for the Alidore Community Water System Improvements and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish Water District No.1; 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:

YEAS:	Mr. Jerry Jones	Mr. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 27th 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. 09-393, adopted by the Assembled Council in Regular Session on October 27, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF OCTOBER, 2009.

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