

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

RESOLUTION NO. 09-395

A RESOLUTION AUTHORIZING THE HIRING OF TOMMY BOUDREAUX, ARCHITECT WITH LOCAL FUNDS FOR SERVICES NEEDED IN THE COMPLETION OF AN APPLICATION UNDER THE FY2010-2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM TO PROVIDE SERVICES FOR A COMMUNITY CENTER AND FOR THE DESIGN, AND CONSTRUCTION, AND INSPECTION SERVICES PENDING GRANT AWARD AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, Lafourche Parish will submit an application to the Louisiana Division of Administration, Office of Community Development for funding under the FY2010-2011 Community Development Block Grant (LCDBG) Program to provide architectural services for a community center; and

WHEREAS, professional services are required to complete the application and provide subsequent architectural services in accordance with the LCDBG regulations; and

WHEREAS, the Parish will use local funds for this project which will allow the Parish to obtain an additional point in the LCDBG ranking, increasing the chances of the Parish to receive funding for this needed project; and

WHEREAS, the fee for professional services for this grant are not to exceed \$16,000; 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 the hiring of Tommy Boudreaux, Architect for professional services in connection with the preparation of an application for the FY 2010-2011 Louisiana Community Development Block Grant Program for a community center and for architectural/engineering, design and construction inspection and that all such services shall be paid with local funds, pending grant award and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents and amendments.

NOW, THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 27, 2009, and does hereby authorize the hiring of Tommy Boudreaux, Architect, for professional services in connection with the preparation of an application to the FY 2010-2011 Louisiana Community Development Block Grant Program for the design, construction, and construction inspection for a community center and that all such services shall be paid with local funds, pending grant award and authorizing the Parish President to sign, execute, and administer any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P O Box 1870, Gray, Louisiana 70359; Tommy Boudreaux, Architect, 502 West 2nd Street, Thibodaux, Louisiana 70301; Lafourche Parish Government: Department of Community Services, 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. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: Mr. Phillip Gouaux

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. 09-395, 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 10TH DAY OF NOVEMBER, 2009.

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