

On motion by Phillip Gouaux, seconded by Rodney Doucet, the following resolution was introduced and adopted:

**RESOLUTION NO. 09-405**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT AND LAFOURCHE PARISH GOVERNMENT FOR THE PARISH RECOVERY PLANNING CAPACITY BUILDING PROGRAM; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, the Lafourche Parish Government, submitted a grant application in October 2009 to the State of Louisiana, Division of Administration, Office of Community Development/Louisiana Recovery Authority (LRA) for the Parish Recovery Planning Capacity Building Program in the total amount of \$182,700.00; and

**WHEREAS**, by letter from the Louisiana Recovery Authority (LRA), dated October 22, 2009, notification was received that Lafourche Parish Government was granted \$182,700.00, for its Parish Recovery Planning Capacity Building Program for the hiring of one (1) full-time senior level planner for a three-year period to manage and implement recovery planning efforts of Lafourche Parish; and

**WHEREAS**, the Lafourche Parish Government's local match portion for this Parish Recovery Planning Capacity Building Program over the three-year period of the grant includes supplies, support staff personnel of the Planning Office, Office of Emergency Preparedness and Permitting Office and equipment in the total amount of \$7,000.00; and

**WHEREAS**, a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and Lafourche Parish Government for the Parish Recovery Planning Capacity Building Program funding in the amount of \$182,700.00, has been prepared and reviewed by the staff of both parties and is now ready for execution by the Parish President and State of Louisiana; 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 authorize the Parish President to sign, execute, and administer said the Cooperative Endeavor Agreement and any and all relevant documents and amendments.

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on November 10, 2009, and does hereby approve the Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and Lafourche Parish Government for the grant award for the Parish Recovery Planning Capacity Building Program in the amount of \$182,700.00, as per the particulars described above, and authorizes the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and any and all relevant documents and amendments.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Louisiana Recovery Authority, Attn: Eric Shaw and Krystle Beauchamp, 150 N. Third Street, Suite 200, Baton Rouge, LA 70816; Lafourche Parish Government's Finance Department, Grants & Economic Development Office; 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. Rodney Doucet  
                  Mr. Joseph "Joe" Fertitta        Mr. Daniel Lorraine  
                  Mr. Matt Matherne

**NAYS:**        None

**ABSENT:**     None

And the resolution was declared adopted this 10th day of November, 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. 09-405, adopted by the Assembled Council in Regular Session on November 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23RD DAY OF NOVEMBER, 2009.

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