

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-410**

**RESOLUTION RESCINDING RESOLUTION NUMBER 09-386 THAT APPROVED AN INTERGOVERNMENTAL AGREEMENT WITH THE LAFOURCHE PARISH SCHOOL BOARD FOR THE USE OF A PARCEL OF LAND LOCATED IN THE CHOCTAW AREA ADJACENT TO THE SIXTH WARD MIDDLE SCHOOL SITE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the property description in the Intergovernmental Agreement needed to be updated and further negotiations are underway regarding tipping fees; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council hereby rescinds in its entirety Resolution No.09-386; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on November 10, 2009, and does hereby rescind in its entirety Resolution No. 09-386 that approved an Intergovernmental Agreement with the Lafourche Parish School Board for the use of a parcel of land located in the Choctaw area adjacent to the Sixth Ward Middle School Site and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Lafourche Parish School Board, Attn: Superintendent Jo Ann Matthews; 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. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Touns  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**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. 09-410, 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 24TH DAY OF NOVEMBER, 2009.

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