

On motion by Louis Richard, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-421

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE CITY OF THIBODAUX FOR THE ENGINEERING AND CONSTRUCTION OF A RESTROOM FACILITY AT ANDOLSEK PARK LOCATED ON N. CANAL BLVD. IN THIBODAUX AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, The Parish and the City are desirous of entering into a Cooperative Endeavor Agreement for the engineering and construction of a restroom facility at the Andolsek Park located on North Canal Boulevard in Thibodaux; and

WHEREAS, the residents who utilize Andolsek Park are in need of a restroom facility; and

WHEREAS, the Parish and the City will split the costs associated with the engineering and construction of the restroom facility; and

WHEREAS, the Parish will contribute \$54,439.00 contingent upon budget approval by Lafourche Parish Council; and

WHEREAS, this resolution was sponsored for Administration by Mr. Louis Richard, Councilman, District 3; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the engineering and construction of a restroom facility at Andolsek Park located on N. Canal Blvd. in Thibodaux 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 November 24, 2009, and does hereby approve a Cooperative Endeavor Agreement between Lafourche Parish Government and the City of Thibodaux for the engineering and construction of a restroom facility at Andolsek Park located on N. Canal Blvd. in Thibodaux 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 the City of Thibodaux, Office of Mayor Charles Caillouet; Lafourche Parish Government Department of Finance; Department of Public Works; 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. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 24th day of November, 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. 09-421, adopted by the Assembled Council in Regular Session on November 24, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF DECEMBER, 2009.

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