

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

RESOLUTION NO. 09-422

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN J. WAYNE PLAISANCE, INC. AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR THE CUT OFF ELEMENTARY DRAINAGE; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, hiring an engineering firm is necessary to improve drainage by installing culverts under LA Highway 3235 in Cut Off, Louisiana; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring J. Wayne Plaisance, Inc. to provide engineering services for the Cut Off Elementary Drainage Project and authorizes the Parish President to sign, execute, and administer said contract 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 hiring J. Wayne Plaisance, Inc. to provide engineering services for the Cut Off Elementary Drainage Project and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to J. Wayne Plaisance, Inc., P.O. Box 730, Galliano, LA 70354; the 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**

* * * * *

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. 09-422, 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**