

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted:

RESOLUTION NO. 09-428

RESOLUTION REQUESTING APPROVAL FOR THE LAFOURCHE PARISH GOVERNMENT TO ENTER INTO A CONTRACT WITH LARIS INSURANCE AGENCY, INC. TO PROVIDE EQUIPMENT AND BOILER & MACHINERY COVERAGE AND AUTHORIZES THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACTS AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, Lafourche Parish Government has requested Laris Insurance Agency, Inc. to provide Equipment and Boiler & Machinery Coverage; and

WHEREAS, the Administration recommends the following coverage:

<u>Coverage</u>	<u>2009 Actual</u>	<u>2010 Quotes</u>
Equipment	\$ 24,941	\$ 26,825
Boiler and Machinery	\$ 4,699	\$ 4,977

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 approves to enter into a contract with Laris Insurance Agency, Inc. for Equipment and Boiler Coverage and authorizes the Parish President to sign, execute, and administer any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on December 8, 2009, and does hereby grant approval for the Lafourche Parish Government to enter into a contract with Laris Insurance Agency, Inc. for Equipment and Boiler Coverage and authorizes 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 shall be forwarded to Laris Insurance Agency, Inc., P. O. Box 559, Lockport, LA 70374, Lafourche Parish Government Finance Department, Office of Risk Management 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. Joseph "Joe" Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 8th day of December, 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. 09-428, adopted by the Assembled Council in Regular Session on December 8, 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**