

On motion by Rodney Doucet, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-429

A RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND LAFOURCHE PARISH WATER DISTRICT NO. 1 THAT CREATES A PROCEDURE IN FAVOR OF THE PARISH WHEREBY WATER DISTRICT NO. 1 AGREES AND CONSENTS TO COLLECT A MONTHLY SEWERAGE MAINTENANCE FEE DUE BY THE CUSTOMERS OF LAFOURCHE PARISH PUBLIC SEWER SYSTEMS BASED UPON AN AMOUNT SET BY THE PARISH AND AUTHORIZES THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, Water District No. 1 owns and operates a water district and maintains a water system which incorporates the public sewer systems of Lafourche Parish; and

WHEREAS, Lafourche Parish Government, the legal governing authority of said District, owns and operates public sewerage collection lines and sewerage facilities which are within the limits of Water District No. 1; and

WHEREAS, in order to provide a method of assured collection of monthly public sewer fees, it is essential that they be included, on a regular monthly billing that will insure prompt payment thereof; and

WHEREAS, Water District No. 1 and Lafourche Parish Government desire to create a procedure in favor of the Parish whereby Water District No.1 will collect sewer fees for and on behalf of the Parish; and enforce collection of public charges by disconnecting the service of the supply of water to any premises delinquent in the payment of its sewer user fee; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said agreement 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 December 8, 2009, and does hereby approve said agreement between Lafourche Parish Government and Lafourche Parish Water District No. 1 that creates a procedure in favor of the Parish whereby Water District No. 1 agrees and consents to collect a monthly sewerage maintenance fee due by the customers of Lafourche Parish public sewer systems based upon an amount set by the Parish and authorizes 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 Lafourche Parish Water District No. 1, P.O. Box 399, Lockport, LA 70374, Lafourche Parish Government Department of Solid Waste, 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 Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
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. 09-429, 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**