

On motion by Louis Richard, seconded by Daniel Lorraine, the following resolution was introduced and adopted;

RESOLUTION NO. 09-431

RESOLUTION AUTHORIZING THE HIRING OF THE BROKER STENTZ & ASSOCIATES/ARTHUR J. GALLAGHER OF LA FOR EMPLOYEE HEALTH AND SUPPLEMENTAL BENEFIT SERVICES; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENTS AND ALL ASSOCIATED DOCUMENTS AND AMENDMENTS.

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

WHEREAS, it is recommended the Administration of the Lafourche Parish Government that the Council approve hiring Stentz & Associates/Arthur J. Gallagher of LA in providing Parish sponsored health benefits with Blue Cross/Blue Shield of Louisiana with a 12% increase in premiums which will be absorbed by the Parish and supplemental benefit services and authorizing the Parish President to sign, execute, and administer said agreements any and all relevant documents and amendments; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on December 8, 2009, and hereby hire Stentz & Associates/ Arthur J. Gallagher of LA to provide employee health and supplemental benefit services; and authorizes the Parish President to sign, execute, and administer said agreements and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Stentz & Associates, Arthur J. Gallagher of LA, Lafourche Parish Government Human Resources Department, 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. 09-431, 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**