

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

RESOLUTION NO. 09-432

APPROVING A CONTRACT OFFERED BY THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. (LACAP) FOR THE 2009 - 2010 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND FUTURE AMENDMENTS OFFERED BY THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. (LACAP) UNDER THE 2009 - 2010 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM.

WHEREAS, the Louisiana Association of Community Action Partnerships, Inc. (LACAP) has released the 2009 - 2010 Low Income Home Energy Assistance Program (LIHEAP) Block Grant Funds contract to the Lafourche Parish Council Office of Community Action. These program dollars will continually help low-income families meet the costs of home energy self-sufficiency and reduce their vulnerability resulting from energy needs in Lafourche Parish through LIHEAP; and

WHEREAS, the 2009 - 2010 LIHEAP Contract Amount from the state offers Two Hundred Ten Thousand Ninety-Five Dollars and sixty-four cents (\$210,095.64) for said program; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said grant under the direction and oversight of Denise D. Hughes, Executive Director and board of advisors led by Board President, Mrs. Eva Shanklin; and

WHEREAS, the program services the Lafourche Parish area by providing assistance in the form of an energy payment to a vendor on behalf of an eligible household; 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 authorize the Parish President to sign any and all relevant documents and amendments.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on December 8, 2009, does approve a contract for the 2009 – 2010 Low-Income Home Energy Assistance Program; and authorizing the Parish President to sign and execute and Administer said initial contract for Program Year 2009 - 2010 and further amendments to said contract for said Program Year.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Council Office of Community Action; the Lafourche Parish Finance Department; the Louisiana Association of Community Action Partnerships, Inc; 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. 09-432, 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**