

On motion by Phillip Gouaux, second by Joe Fertitta, the following resolution was introduced and adopted.

**RESOLUTION NO. 09-435**

**RESOLUTION AMENDING RESOLUTION NUMBER 09-271 APPROVING LAFOURCHE COMMUNITY ACTION TO APPLY FOR THE PROPOSED GRANT WITH THE LOUISIANA DEPARTMENT OF SOCIAL SERVICES, OFFICE OF FAMILY SUPPORT EARNED INCOME TAX CREDIT (EITC)/FREE TAX ASSISTANCE PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID DOCUMENTS AND AMENDMENTS ON BEHALF OF LAFOURCHE PARISH COUNCIL OFFICE OF COMMUNITY ACTION AGENCY.**

**WHEREAS**, the Department of Social Services/Office of Family Support offers a grant for the Earned Income Tax Credit (EITC)/Free Tax Assistance Program. Lafourche Parish Office of Community Action will be applying for the grant as the contractor for the Region 4 area (Ascension, Assumption, Lafourche, St. Charles, St. James, St. John, and Terrebonne) named the River Bayou Coalition for Asset Building (RBCAB); and

**WHEREAS**, the 2010 proposal for the State requires re-application in the amount of Eighty-three thousand Two hundred sixty-three dollars and sixty-three cents (\$83,263.63) offers ~~two hundred forty nine thousand, nine hundred ninety nine dollars (\$249,999.00)~~ for said program; and

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

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

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council does amend Resolution Number 09-271 that approved the Lafourche Parish Office of Community Action to apply for the proposal offered by the Department of Social Services/Office of Community Service in accordance with state requirements and subject to recommendations of Community Action Advisory Board to execute and administer said proposal and all associated documents and amendments.

**BE IT RESOLVED**, by vote of the Lafourche Parish Council convened in regular session on December 8, 2009, that it does hereby amend Resolution Number 09-271 for Lafourche Parish Office of Community Action to apply for the proposed grant and further approve the Parish President to sign, execute, and administer said documents and amendments on behalf of Lafourche Parish Council Office of Community Action Agency.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded; Lafourche Parish Community Service; Lafourche Parish Council Office of Community Action Agency; Louisiana Department of Social Service/Office of Family Support; Lafourche Parish Government Finance 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.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-435, 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.

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**