

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-436

RESOLUTION AMENDING RESOLUTION 09-334 TO HIRE MICHAEL GEE AS ATTORNEY ON BEHALF OF LAFOURCHE PARISH GOVERNMENT AT A RATE OF \$125.00 PER HOUR FOR THE ARBITRATION PROCEEDINGS REGARDING JBC-AIA ARCHITECT FOR THE ARCHITECTURAL AGREEMENT WITH THE PARISH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, at the August 25, 2009 Council meeting and as a part of the Unanimous Agenda, the Lafourche Parish Council, by a vote of 0-9 did not approve a Resolution to determine action on the counteroffer received on invoice JBC-AIA #014, Thibodaux Library; therefore, the Council is proceeding to arbitration on this matter; and

WHEREAS, an attorney is required to represent the Parish in this arbitration proceeding; and

WHEREAS, Mr. Michael Gee, a Parish approved attorney, has agreed to represent the Parish in the matter at the approved rate of \$125.00 per hour; 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 hiring Michael Gee as Attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the Arbitration proceedings or any other legal services as deemed necessary by legal counsel to bring this matter to conclusion regarding the architectural agreement with JCB-AIA Architect with the Parish and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve hiring Michael Gee as Attorney on behalf of Lafourche Parish Government at a rate of \$125.00 per hour for the Arbitration proceedings or any other legal services as deemed necessary by legal counsel to bring this matter to conclusion regarding the architectural agreement with the Parish (JCB-AIA Architect) and authorizing the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to: District Attorney Cam Morvant, Michael Gee, Attorney, 211 West 5th Street, Thibodaux, LA 70301-3199 Lafourche Parish Government 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. 09-436, 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**