

On motion by Mr. Joe Fertitta, seconded by Mr. Lindel Toups, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-437**

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND LAFOURCHE PARISH GOVERNMENT FOR THE FEDERAL STIMULUS PROJECT ENTITLED LAFOURCHE PARISH TURNING LANES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.**

**WHEREAS**, under the provisions of Title 23, United States Code, “Highways”, as amended, funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of the DOTD; and

**WHEREAS**, the Entity has requested an appropriation of funds to finance a portion of the project as described herein; and

**WHEREAS**, the project is part of a transportation improvements program serving to implement the areawide transportation plan held currently valid by the metropolitan planning organization, and developed as required by Section 134 of Title 23, U.S.C.; and

**WHEREAS**, under provisions of Division A, Title XII of the American Recovery and Reinvestment Act of 2009, funds have been appropriated to finance certain projects under the direct administration of the DOTD; and

**WHEREAS**, under the provisions of ARRA, Metropolitan Planning Organization’s (MPO) are sub-recipients of these funds and are responsible for selecting projects to utilize this funding; and

**WHEREAS**, the Houma/Thibodaux Area MPO (South Central Planning and Development Commission) (SCPDC) has selected this project for ARRA funding as shown in Attachment A; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves an agreement between the Department of Transportation and Development (DOTD) and Lafourche Parish Government for the Federal Stimulus Project entitled Lafourche Parish Turning Lanes and authorizing 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 special session on December 22, 2009, and does hereby approve an agreement between the Department of Transportation and Development (DOTD) and Lafourche Parish Government for the Federal Stimulus Project entitled Lafourche Parish Turning Lanes 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 State of Louisiana Department of Transportation and Development (P. O. Box 94245, Baton Rouge, LA 70804-9245); 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:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Louis Richard

And the resolution was declared adopted this 22nd 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. 09-437, adopted by the Assembled Council in Special Session on December 22, 2009 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28TH DAY OF DECEMBER, 2009.

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