

On motion by Mr. Phillip Gouaux, seconded by Mr. Michael Delatte, the following resolution was introduced and adopted:

RESOLUTION NO. 09-438

RESOLUTION REQUESTING APPROVAL FOR THE LAFOURCHE PARISH GOVERNMENT TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO PROVIDE COMMERCIAL GENERAL LIABILITY & AUTO, PUBLIC OFFICIALS & EMPLOYEE’S LIABILITY, AND CRIME COVERAGE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACTS AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government has requested Arthur J. Gallagher Risk Management Services, Inc., to provide quotes for General Liability and Auto, Public Officials & Employee’s Liability, and Crime Coverage;

WHEREAS, the Administration recommends the following coverage:

<u>Coverage</u>	<u>2009 Actual</u>	<u>2010 Quotes</u>
General & Vehicle Liability, Comprehensive and Collision	\$343,700	\$375,652
Public Officials & Employee’s Liability	INCLUDED	
Crime Policy	\$1,984	\$1,984
Totals	\$345,684	\$377,636

WHEREAS, upon recommendation by our insurance consultant Lafourche Parish rejects Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign, execute and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on December 22, 2009, and does hereby grant approval for the Lafourche Parish Government to enter into a contract with Arthur J. Gallagher Risk Management Services, Inc. for the annual Commercial General Liability & Auto, Public Officials & Employee’s Liability and Crime Coverage.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Arthur J. Gallagher Risk Management Services, Inc., P. O. Box 100, Plattenville, LA 70393; Lafourche Parish Government Finance Department, Office of Risk Management 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. 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.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-438, 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.

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