

On a motion by Joe Fertitta, seconded by John Arnold, the following resolution was introduced and adopted:

RESOLUTION NO. 14-008

RESOLUTION APPROVING A CONTRACT OFFERED BY THE LOUISIANA HOUSING CORPORATION (LHC) FOR THE 2013-2015 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS FOR SAID PROGRAM YEAR.

WHEREAS, the Louisiana Housing Corporation (LHC) has released the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP) funds contract to the Lafourche Parish Council Office of Community Action, and 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 LIHEAP contract (First Allocation) amount from the state offers Five Hundred Five Thousand Eighty-Six Dollars and Ninety-Five Cents (\$505,086.95) for said program; 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, said contract is effective as of October 1, 2013 and expires on September 30, 2015; and

WHEREAS, the Parish of Lafourche serves as fiscal agent for said grant under the direction of the ~~Community Services Director~~ and the Executive Director of Community Action; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a contract offered by the Louisiana Housing Corporation (LHC) for the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP); and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents for said program year.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council, convened in regular session on January 14, 2014, and does hereby approve a contract offered by the Louisiana Housing Corporation (LHC) for the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP); and authorizes the Parish President to sign, execute and administer any and all relevant documents for said Program Year.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Louisiana Housing Corporation (LHC), 2415 Quail Drive, Baton Rouge, Louisiana 70808; and

Lafourche Parish Government: Department of Community Services, Office of Community Action, 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. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Michael Delatte
Mr. Phillip Gouaux

And the resolution was declared adopted this 14th day of January, 2014.

**DANIEL LORRAINE, 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. 14-008, adopted by the Assembled Council in Regular Session on January 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15TH DAY OF JANUARY, 2014.

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