

On motion by Jerry LaFont, seconded by Lindel Toups, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-011**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION FOR GPS UNITS AND MONITORING SERVICES; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, South Central Planning and Development Commission shall provide Lafourche Parish Government with 75 Cal Amp Model GPS units or any other GPS units which may be compatible; and

**WHEREAS**, the Monitoring Service Fee shall be \$30.00 per month for each GPS unit provided for installation; and

**WHEREAS**, the term of said agreement shall be for a period of five (5) years from the date which the first GPS unit is installed and activated; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Jerry LaFont, Councilman, District 8; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a Cooperative Endeavor Agreement between Lafourche Parish Government and South Central Planning and Development Commission for GPS units and monitoring services; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on January 14, 2014, and does hereby approve a Cooperative Endeavor Agreement between Lafourche Parish Government and South Central Planning and Development Commission for GPS units and monitoring services; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to South Central Planning and Development Commission, Attn: Mr. Ryan Hutchinson, P. O. Box 1870, Gray, Louisiana 70359; and Lafourche Parish Government: Department of Finance, 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. 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.

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**DANIEL LORRAINE, 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. 14-011, 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.

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