

On motion by Joe Fertitta, seconded by Aaron Caillouet, the following resolution was introduced and adopted:

RESOLUTION NO. 14-014

RESOLUTION APPROVING AN ANNUAL SUPPORT AND LICENSE AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND TYLER TECHNOLOGIES, INC. FOR MUNIS SOFTWARE; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Tyler Technologies, Inc. shall provide licensing and support for MUNIS Program modules as described in the attached Annual Support and Software License Agreement; and

WHEREAS, Lafourche Parish Government shall pay an annual licensing and support fee of \$52,035.22 to Tyler Technologies, Inc. for site licensing, program enhancements, modifications and upgrades, and software-related telephone and remote support services; 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 approves an annual support and license agreement between Lafourche Parish Government and Tyler Technologies, Inc. for Munis Software; and authorizes 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 an annual support and license agreement between Lafourche Parish Government and Tyler Technologies, Inc. for Munis Software; and authorizes 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 Tyler Technologies, Inc., Attn: Mr. Richard E. Peterson, Jr., MUNIS Division, One Tyler Drive, Yarmouth, Maine 04096; and Lafourche Parish Government: IT Department, 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. Lindel Toups
	Mr. Joseph "Joe" Fertitta	Mr. Jerry LaFont
	Mr. John Arnold	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. 14-014, 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**