

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

RESOLUTION NO. 14-024

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE SOUTH LOUISIANA ECONOMIC COUNCIL (SLEC) FOR THE 2014 MEMBERSHIP DUES IN THE AMOUNT OF \$25,000 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government is a political subdivision of the State of Louisiana and South Louisiana Economic Council (SLEC) a non-profit 501 (c) (3) corporation are desirous of continuing the overall economic development of Lafourche Parish; and

WHEREAS, the aforementioned parties realize their common interest relating to economic development; partner for the betterment of our citizens to create new jobs; promote industry growth and job retention with businesses located or looking to locate in Lafourche Parish; provide numerous programs through SLEC to assist our citizens with their business development needs; and have State governmental agencies provide industry, development, and workforce information to our citizens through SLEC; and

WHEREAS, a Cooperative Endeavor Agreement between Lafourche Parish Government and the South Louisiana Economic Council for 2014 membership dues in the amount of \$25,000.00 has been prepared and reviewed by the staff of all parties and is now ready for execution by the Parish President and SLEC official; and

WHEREAS, this resolution was sponsored for Administration by Mr. John Arnold, Councilman, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve a Cooperative Endeavor Agreement between Lafourche Parish Government and South Louisiana Economic Council (SLEC) for the 2014 membership dues in the amount of \$25,000 and authorizing the Parish President to sign, execute and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council, convened in regular session on February 11, 2014, and does hereby approve a Cooperative Endeavor Agreement between Lafourche Parish Government and South Louisiana Economic Council (SLEC) for the 2014 membership dues in the amount of \$25,000 and authorizing the Parish President to sign, execute and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to South Louisiana Economic Council, P. O. Box 2048 – NSU, Thibodaux, Louisiana 70310; Lafourche Parish Department of Finance; Department of Grants & Economic Development, 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. Michael Delatte
Mr. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of February, 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. 14-024, adopted by the Assembled Council in Regular Session on February 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH DAY OF FEBRUARY, 2014.

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