

On a motion by Michael Delatte, seconded by Jerry LaFont, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-028**

**RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN WARREN J. HARANG, JR. MUNICIPAL AUDITORIUM, HEREIN CALLED "LESSOR," AND LAFOURCHE PARISH GOVERNMENT OFFICE OF COMMUNITY ACTION, HEREIN CALLED "LESSEE," FOR QUARTERLY COMMODITY DISTRIBUTION IN 2014 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID LEASE AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Warren J. Harang, Jr. Municipal Auditorium will lease the Auditorium's Plantation Room to Lafourche Parish Government Office of Community Action for the year 2014 as agreed upon in the proposed lease agreement; and

**WHEREAS**, commodities are designed to assist residents of Lafourche Parish with all essential food items to provide healthy, balanced meals for their families; and

**WHEREAS**, the Parish of Lafourche serves as fiscal agent for said lease agreement under the direction of the Department of Community Services and the Office of Community Action; and

**WHEREAS**, charges associated with this lease agreement are payable through the CSBG Funds (Fund 150); and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Aaron Caillouet, Councilman, District 3; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the lease agreement offered by the Warren J. Harang, Jr. Municipal Auditorium for commodities distribution for the year 2014 in accordance with State requirements and subject to recommendations of the Department of Community Services/Office of Community Action; and does hereby authorize the Parish Present to sign, execute, and administer said lease agreement and any and all relevant documents; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council, convened in regular session on February 11, 2014, and does hereby approve the lease agreement offered by the Warren J. Harang, Jr. Municipal Auditorium for commodities distribution for the year 2014 in accordance with State requirements and subject to recommendations of the Department of Community Services/Office of Community Action; and does hereby authorize the Parish President to sign, execute, and administer said lease agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Warren J. Harang, Jr. Municipal Auditorium, P.O. Box 5418, Thibodaux, LA 70302; Lafourche Parish Dept. of Community Services; Office of Risk Management; Finance Dept.; 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.

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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. 14-028, 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.

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