

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

RESOLUTION NO. 14-036

RESOLUTION APPROVING AN AGREEMENT BETWEEN PETHEALTH SERVICES (USA), INC. AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ACCESS TO SOFTWARE AND SERVICES TO STREAMLINE THE INTAKE AND OUTTAKE PROCESS OF ANIMALS AT THE LAFOURCHE PARISH ANIMAL SHELTER AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, in the past decade, the Lafourche Parish Animal Shelter has promoted responsible pet ownership, helped to prevent the spread of animal borne diseases, worked with the Lafourche Parish Sheriff's Office to protect the public from public nuisance animals, provided temporary shelter for stray, unwanted, or homeless animals, maintained an adoption program to include health screening and vaccinations, and maintained a spay/neuter program; and

WHEREAS, the ongoing objective of the Lafourche Parish Animal Shelter is to improve and expand these services in the community of Lafourche Parish; and

WHEREAS, Pethealth Services (USA), Inc. provides their clients with access to software and services through a website base which will be set up in order to streamline the intake and outtake process of animals at the Lafourche Parish Animal Shelter; and

WHEREAS, the one-time startup fee will be \$1,200 and the annual fee will be \$3,240; and

WHEREAS, this resolution was sponsored for Administration by Mr. Joseph Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Lafourche Parish Council approve an agreement between Pethealth Services (USA), Inc. and Lafourche Parish to provide access to software and services to streamline the intake and outtake process of animals at the Lafourche Parish Animal Shelter and authorizes 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 hereby approves an agreement with Pethealth Services (USA), Inc. and Lafourche Parish Government to provide access to software and services to streamline the intake and outtake process of animals at the Lafourche Parish Animal Shelter 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 Pethealth Services USA, Inc., 3315 Algonquin Road, Suite 450, Rolling Meadows, IL 60008; Lafourche Parish Animal Shelter; the Lafourche Parish 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. 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. 14-036, 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**