

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

RESOLUTION NO. 14-040

RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT (LPG) AND THE GREATER LAFOURCHE PORT COMMISSION (GLPC) FOR THE ADMINISTRATION, IMPLEMENTATION, AND PAYMENT OF ESSENTIAL ACTIVITIES IN THE DESIGN AND CONSTRUCTION OF THE NERBY COLLINS COMMERCIAL FISHERMAN’S MARINA PROJECT BY THE GREATER LAFOURCHE PORT COMMISSION UNDER THE HURRICANES GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COASTAL COMMUNITIES FISHERIES RECOVERY PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government (LPG), a political subdivision of the State of Louisiana and the Greater Lafourche Port Commission (GLPC), a Port Commission under the laws of the State of Louisiana are desirous of completing the Nerby Collins Commercial Fisherman’s Marina Project; and

WHEREAS, the aforementioned parties are desirous that a partnership be formed by and between themselves as a demonstration of their common interest for advancing and completing the Nerby Collins Commercial Fisherman’s Marina Project; and

WHEREAS, Lafourche Parish Government has received Hurricanes Gustav/Ike CDBG Coastal Communities Fisheries Recovery Program funds in the amount of \$625,700.00 to design and construct the Nerby Collins Commercial Fisherman’s Marina Project; and

WHEREAS, the Greater Lafourche Port Commission has agreed to provide Port funds in the amount of \$50,000.00 to design and construct the Nerby Collins Fisherman’s Marina and assumes responsibility for the proper administration, implementation, and payment for the said project in conformity with and under the authority of the Louisiana Division of Administration Community Development Block Grant Program including any necessary property acquisitions; and

WHEREAS, an Intergovernmental Cooperative Agreement between the Lafourche Parish Government and the Greater Lafourche Port Commission has been prepared and reviewed by the staff of all parties and now ready for execution; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves an Intergovernmental Cooperative Agreement between Lafourche Parish Government (LPG) and the Greater Lafourche Port Commission (GLPC) for the administration, implementation, and payment of essential activities in the design and construction of the Nerby Collins

Commercial Fisherman's Marina Project by the Greater Lafourche Port Commission under the Hurricanes Gustav/Ike Community Development Block Grant (CDBG) Coastal Communities Fisheries Recovery Program 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 February 11, 2014, and does hereby approve an Intergovernmental Cooperative Agreement between Lafourche Parish Government (LPG) and the Greater Lafourche Port Commission (GLPC) for the administration, implementation, and payment of essential activities in the design and construction of the Nerby Collins Commercial Fisherman's Marina Project by the Greater Lafourche Port Commission under the Hurricanes Gustav/Ike Community Development Block Grant (CDBG) Coastal Communities Fisheries Recovery Program 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 The Greater Lafourche Port Commission, P. O. Box 490, Galliano, Louisiana 70354; Lafourche Parish Government Department of Grants & Economic Development, Department of Finance, 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. 14-040, 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