

On motion by Michael Delatte, seconded by John Arnold, the following resolution was introduced and adopted;

RESOLUTION NO. 14-064

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 14-002) IN THE AMOUNT OF \$200,000 FROM HYLAND DRIVE OUTFALL CANAL STABILIZATION (12019) TO LAFOURCHE RESOURCES PUMP (14023) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Hyland Drive Outfall Canal Stabilization project funds (12019) is budgeted at \$200,000 and that amount will be transferred to Lafourche Resources Pump (14023) to purchase a pump; and

WHEREAS, Road Sales Tax A Bond proceeds will cover the expense for Hyland Drive Outfall (12019); and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approves a Transfer of Appropriation (TA 14-002) in the amount of \$200,000 from Hyland Drive Outfall Canal Stabilization (12019) to Lafourche Resources Pump (14023) 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 March 11, 2014, and does hereby approve a Transfer of Appropriation (TA 14-002) in the amount of \$200,000 from Hyland Drive Outfall Canal Stabilization (12019) to Lafourche Resources Pump (14023) and authorizes 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 the Lafourche Parish Government Department of Finance, Department of Public Works 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. John Arnold
	Mr. Michael Delatte	Mr. Lindel Toups
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of March, 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. 14-064, adopted by the Assembled Council in Regular Session on March 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 13TH DAY OF MARCH, 2014.

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