

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

RESOLUTION NO. 14-080

RESOLUTION APPROVING A CLOSEOUT AMENDMENT TO THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES AND LAFOURCHE PARISH GOVERNMENT RELATIVE TO THE LOUISIANA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the American Recovery and Reinvestment Act (ARRA) of 2009 included funding of Energy Efficiency & Conservation Block Grants to states, counties/parishes, and municipalities in the United States; and

WHEREAS, ARRA funds provided to the State of Louisiana were given with the requirement of sub-granting a portion to the parishes within the state that did not receive direct funding from the United States Department of Energy; and

WHEREAS, a Memorandum of Agreement between Lafourche Parish Government and the Louisiana Department of Natural Resources relative to the Louisiana Energy Efficiency and Conservation Block Grant (EECBG) was approved at the May 11, 2010 meeting of the Lafourche Parish Council by Resolution No. 10-155; and

WHEREAS, the Louisiana Department of Natural Resources State Energy Office, upon constructing a formula to determine appropriate funding levels to the parishes of Louisiana, found the grant award amounts previously received by some parishes directly from the United States Department of Energy were inadequate; and

WHEREAS, upon this discovery, the State Energy Office awarded Lafourche Parish a grant in the amount of two hundred forty-one thousand dollars (\$241,000.00) in addition to the three hundred eighty-eight thousand, one hundred dollars (\$388,100.00) of ARRA grant funds Lafourche Parish had already received directly from the United States Department of Energy; and

WHEREAS, said closeout amendment is to prepare the award for closeout and incorporate the attached documents; 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 closeout amendment to the memorandum of agreement (MOA) between the Louisiana Department of Natural Resources and Lafourche Parish Government relative to the Louisiana Energy Efficiency and Conservation Block Grant Program and authorizes the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 25, 2014, and does hereby approve a closeout amendment to the memorandum of agreement (MOA) between the Louisiana Department of Natural Resources and Lafourche Parish Government relative to the Louisiana Energy Efficiency and Conservation Block Grant Program and authorizes the Parish President to sign, execute, and administer said amendment and any all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Shaw Environmental & Infrastructure, Inc., Attn: Renew Louisiana EECBG Program, 4171 Essen Ln., Baton Rouge, LA 70809; the Lafourche Parish Government Department of Coastal Energy & Environment, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Jerry LaFont
	Mr. John Arnold	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Aaron Caillouet

And the resolution was declared adopted this 25th 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. 14-080, adopted by the Assembled Council in Regular Session on March 25, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 31ST DAY OF MARCH, 2014.

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