

On motion by Daniel Lorraine, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 14-085

RESOLUTION APPROVING A NOTICE OF INTENTION TO DIG, TRENCH OR DIRECTIONAL BORE TO PLACE CABLE, WIRE OR PIPE IN ORDER TO UPDATE THE ERIN DATA NETWORK LINES FOR UPCOMING ELECTIONS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID NOTICE OF INTENTION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Secretary of State's Information Technology division is working on upgrading their ERIN Data Network Lines for the upcoming spring elections and requesting contact information for each location for the upgrade; and

WHEREAS, the Lafourche Parish Clerk of Court's Office and the Lafourche Parish Registrar of Voters Office (both Thibodaux and Galliano locations) are the locations (Agencies) that are required to complete the Notice of Intention form which are to be signed by the point of contact at the agency and the property owner (Parish President); and

WHEREAS, under the provisions of the Outside Plant Communication Contract executed between the Contractor (COM-NET Communications) and the Office of State Purchasing, State of Louisiana and administered by the Office of Telecommunications Management, Division of Administration, State of Louisiana, the Contractor has been contracted to install either cable, wire, or pipe by "Direct Bury, Trenching or Directional Boring" on said Agency's property; and

WHEREAS, the Contractor will be marking the proposed pathway, will be walking the proposed pathway with the Agency's designated point of contact, and contacting LA One Call to locate any and all utilities located in the marked proposed project pathway; and

WHEREAS, the Contractor proposed to commence excavation on or about January 1st through May 30, 2014; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a Notice of Intention to dig, trench or directional bore to place cable, wire or pipe in order to update the ERIN data network lines for the upcoming elections and authorizes the Parish President to sign, execute and administer said Notice of Intention 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 Notice of Intention to dig, trench or directional bore to place cable, wire or pipe in order to update the ERIN data network lines for the upcoming elections and authorizes the Parish President to sign, execute and administer said Notice of Intention and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Clerk of Court, Attn: Vernell Autin, Chief Deputy, 303 West 3rd Street, Thibodaux, LA 70301; The Lafourche Parish Registrar of Voters, 307 West 4th Street, Thibodaux, LA 70301; Lafourche Parish Government Department of Buildings and Maintenance, Department of Information Technology and the Lafourche Parish Government 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. Joseph “Joe” Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

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**

* * * * *

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. 14-085, 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 26TH DAY OF MARCH, 2014.

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