

On motion by John Arnold, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-092**

**RESOLUTION APPROVING THE LAFOURCHE PARISH PLANNING COMMISSION'S COMPREHENSIVE RESILIENCY PLAN AS THE OFFICIAL MASTER PLAN FOR THE PARISH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, on February 8, 2011 the Lafourche Parish Council recommended the Parish Administration to approve the process to develop a Comprehensive Resiliency Plan; and

**WHEREAS**, on February 27, 2014 the Lafourche Parish Planning Commission approved the Lafourche Parish Comprehensive Resiliency Plan as their official Master Plan through 2035, pursuant of Louisiana Revised Statutes 33:106; and

**WHEREAS**, the Lafourche Parish Council will request recommendations from the Planning Commission concerning actions taken as it relates to the Comprehensive Resiliency Plan and present to the Lafourche Parish Council annual action item updates; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Aaron Caillouet, Councilman, District 3; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the Lafourche Parish Planning Commission's Comprehensive Resiliency Plan as the Official Master Plan for the Parish 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 April 8, 2014, and does hereby approve the Lafourche Parish Planning Commission's Comprehensive Resiliency Plan as the Official Master Plan for the Parish 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 Lafourche Parish Planning Commission, the Department of Planning and Permitting, the Department of Public Works, the Office of Emergency Preparedness, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. John Arnold	

**NAYS:** Mr. Jerry LaFont

**ABSENT:** Mr. Aaron Caillouet

And the resolution was declared adopted this 8th day of April, 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. 14-092, adopted by the Assembled Council in Regular Session on April 8, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH DAY OF APRIL, 2014.

CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL