

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

RESOLUTION NO. 14-095

A RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN SOUTH CENTRAL PLANNING & DEVELOPMENT COMMISSION (SCPDC) AND LAFOURCHE PARISH GOVERNMENT FOR THE HOUMA-THIBODAUX METROPOLITAN PLANNING ORGANIZATION (HTMPO) FEDERAL HIGHWAY ADMINISTRATION (FHWA) MATCH IN THE SUM OF ELEVEN THOUSAND EIGHT HUNDRED NINETEEN DOLLARS AND FIFTY CENTS (\$11,819.50) FOR SUPPORTING THE URBAN TRANSPORTATION PLANNING PROCESS IN ASSUMPTION, LAFOURCHE AND TERREBONNE PARISHES, THE CITY OF THIBODAUX AND THE TOWN OF LOCKPORT; AND SHALL BE UTILIZED TO UPDATE THE METROPOLITAN TRANSPORTATION PLAN (MTP) 2040 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government, a political subdivision of the State of Louisiana and the South Central Planning & Development Commission (SCPDC), a planning district organized under the laws of the state of Louisiana; and

WHEREAS, Lafourche Parish Government and South Central Planning & Development Commission (SCPDC), are desirous of supporting the long range transportation planning process in Assumption, Lafourche and Terrebonne Parishes, the City of Thibodaux and the Town of Lockport, through the Houma-Thibodaux Metropolitan Planning Organization (HTMPO); and

WHEREAS, South Central Planning & Development Commission (SCPDC) is designated to serve as technical staff to the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) and the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) is responsible for transportation planning in the region; and

WHEREAS, the Metropolitan Transportation Plan (MTP) is the long range planning document for the urbanized area and is required by the federal government to be updated on a five year cycle; and

WHEREAS, in the past, for previous updates the Louisiana Department of Transportation and Development (LADOTD) had contracted with and paid for private consultants to update this plan; and

WHEREAS, Louisiana Department of Transportation and Development (LADOTD) is now requiring the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) to update the Metropolitan Transportation Plan (MTP) at an estimated cost of \$500,000; and

WHEREAS, Louisiana Department of Transportation and Development (LADOTD) has agreed it will split the cost of this update with the Houma-Thibodaux Metropolitan Planning Organization (HTMPO), with 50% coming from Louisiana Department of Transportation and Development's (LADOTD's) Statewide Planning and Research (SPR) funds and 50% coming from the Houma-

Thibodaux Metropolitan Planning Organization's (HTMPO's) Surface Transportation Plan (STP) <200K funds; and

WHEREAS, the Houma-Thibodaux Metropolitan Planning Organization's (HTMPO's) Surface Transportation Plan (STP) <200K funds require a 20% match from the local jurisdictions served; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the Cooperative Endeavor Agreement between the Lafourche Parish Government and South Central Planning & Development Commission (SCPDC), for the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) Federal Highway Administration (FHWA) match in the sum of ELEVEN THOUSAND EIGHT HUNDRED NINETEEN DOLLARS AND FIFTY CENTS (\$11,819.50) for supporting the urban transportation planning process in Assumption, Lafourche and Terrebonne Parishes, the City of Thibodaux and the Town of Lockport; and shall be utilized to update the Metropolitan Transportation Plan (MTP) 2040 and authorizes 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 April 8, 2014, and does hereby approve the Cooperative Endeavor Agreement between the Lafourche Parish Government and South Central Planning & Development Commission (SCPDC), for the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) Federal Highway Administration (FHWA) match in the sum of ELEVEN THOUSAND EIGHT HUNDRED NINETEEN DOLLARS AND FIFTY CENTS (\$11,819.50) for supporting the urban transportation planning process in Assumption, Lafourche and Terrebonne Parishes, the City of Thibodaux and the Town of Lockport; and shall be utilized to update the Metropolitan Transportation Plan (MTP) 2040 and authorizes 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 South Central Planning & Development Commission, P.O. Box 1870, Gray, LA 70359; Lafourche Parish Government Finance Department, Department of Planning & Permitting, 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. 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 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. 14-095, 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**