

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 14-103

RESOLUTION TO PURCHASE .6 ACRES OF FRESH MARSH MITIGATION CREDITS FOR THE BAYOU LAFOURCHE SALTWATER CONTROL STRUCTURE PROJECT IN THE AMOUNT OF TWENTY FOUR THOUSAND DOLLARS (\$24,000.00) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER A CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, .6 acres of Fresh Marsh Mitigation Credits is required to receive the USACE permit for the Bayou Lafourche Saltwater Control Structure Project; and

WHEREAS, Coastal Louisiana Resource, LLC as a sponsor of record of the Lake Long Coastal Mitigation Bank, has .6 acres of Fresh Marsh available at \$40,000.00 per acre, for a total mitigation credit purchase of \$24,000.00; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the purchase of .6 acres of Fresh Marsh Mitigation Credits for the Bayou Lafourche Saltwater Control Structure Project in the amount of Twenty Four Thousand Dollars (\$24,000.00) and authorizing the Parish President to sign, execute and administer a contract and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 22, 2014, and does hereby approve the purchase of .6 acres of Fresh Marsh Mitigation Credits for the Bayou Lafourche Saltwater Control Structure Project in the amount of Twenty Four Thousand Dollars (\$24,000.00) and authorizing the Parish President to sign, execute and administer a contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to: Coastal Louisiana Resource, LLC, Attn: Frankie Savoy, 412 North Fourth Street, Suite 300, Baton Rouge, LA 70802; 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. 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 22nd 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. 14-103, adopted by the Assembled Council in Regular Session on April 22, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28TH DAY OF APRIL, 2014.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL