

On motion by Lindel Toups, seconded by John Arnold, the following resolution was introduced and adopted:

RESOLUTION NO. 14-128

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT (ENTITY) AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION & DEVELOPMENT (DOTD) FOR STATE PROJECT NO. H.001461 FORMERLY IDENTIFIED AS LEGACY STATE PROJECT NOS. 064-06-0053 AND 744-29-0013 FEDERAL AID PROJECT NO. 2907(500) FOR THE LAFOURCHE-TERREBONNE SCENIC BYWAY OUTLOOK WHARF PROJECT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government did enter into an agreement with the Louisiana Department of Transportation & Development on June 4, 2009 under Resolution No. 09-174 for the Lafourche-Terrebonne Scenic Byway Outlook Wharf Project in Lafourche Parish and wishes to amend that agreement to reflect the changes to the program; and

WHEREAS, under the provisions of Title 23, United States Code, “Highways”, as amended, funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of the DOTD; and

WHEREAS, the parties agree that upon final approval of this new agreement (State Project No. H.001461), it will supercede the June 4, 2009 original agreement for this project in its entirety; and

WHEREAS, the entity has requested an appropriation of funds to finance a portion of the project as described herein; and

WHEREAS, DOTD is agreeable to the implementation of the project and desires to cooperate with the Entity as hereinafter provided (in attached agreement); 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 approves an agreement between Lafourche Parish Government (Entity) and the Louisiana Department of Transportation & Development (DOTD) for State Project No. H.001461 formerly identified as Legacy State Project Nos. 064-06-0053 and 744-29-0013 Federal Aid Project No. 2907(500) for the Lafourche-Terrebonne Scenic Byway Outlook Wharf Project and authorizing 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 May 13, 2014, and does hereby approve an agreement between Lafourche Parish Government (Entity) and the Louisiana Department of Transportation & Development (DOTD) for State Project No. H.001461 formerly identified as Legacy State Project Nos. 064-06-0053 and 744-29-0013 Federal Aid Project No. 2907(500) for the Lafourche-Terrebonne Scenic Byway Outlook Wharf Project and

authorizing 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 Louisiana Department of Transportation & Development (C/O Mr. Alan A. Dale, P.E.) P.O. Box 94245, Baton Rouge, Louisiana 70804-9245, Lafourche Parish Government Department of Finance, Department of Grants and Economic Development, 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

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Phillip Gouaux

And the resolution was declared adopted this 13th day of May, 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. 14-128, adopted by the Assembled Council in Regular Session on May 13, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20TH DAY OF MAY, 2014.

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