

On motion by Jerry LaFont, seconded by Joe Fertitta the following resolution was introduced and adopted;

RESOLUTION NO. 14-146

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND DUCKS UNLIMITED, INC. TO PROVIDE FUNDING FOR THE GOLDEN MEADOW MARSH CREATION PROJECT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the purpose of this project is to restore approximately 30 acres of coastal marsh habitat in Lafourche Parish by dredging local sediments to re-establish marsh vegetation; and

WHEREAS, Ducks Unlimited, Inc. shall be responsible for all aspects of the construction of the project; and

WHEREAS, Ducks Unlimited, Inc. shall provide funding in an amount not to exceed nine hundred and thirty thousand dollars (\$930,000.00); and

WHEREAS, Lafourche Parish Government shall provide funding in an amount not to exceed two hundred and fifty thousand dollars (\$250,000.00); and

WHEREAS, this project will create restore marsh elevation within the project area with locally dredged sediments allowing the re-establishment of intermediate marsh vegetation. This work will also provide improved wildlife and fisheries habitat values in the area and provide wave energy dissipation for the toe of the adjacent hurricane projection levee; 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 the agreement between Lafourche Parish Government and Ducks Unlimited, Inc. to provide funding for the Golden Meadow Marsh Creation Project 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 June 10, 2014, and does hereby approve the agreement between Lafourche Parish Government and Ducks Unlimited, Inc. to provide funding for the Golden Meadow Marsh Creation Project 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 Ducks Unlimited, Inc. Attn: Leslie R. Suazo, 806 Bayou Black Drive, P.O. Box 7097, Houma, LA 70361; Lafourche Parish Government Finance Department, Office of Coastal Zone Management 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. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Lindel Toups (out of room at time of vote)

And the resolution was declared adopted this 10th day of June, 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. 14-146, adopted by the Assembled Council in Regular Session on June 10, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF JUNE, 2014.

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