

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 14-152

RESOLUTION APPROVING THE 2014-2015 CONTRACT WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES TO CONTINUE THE COASTAL ZONE MANAGEMENT PROGRAM WITHIN THE PARISH OF LAFOURCHE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Louisiana Department of Natural Resources annually offers programs dollars to implement the parish's local coastal zone management programs to facilitate local participation on coastal use permitting; and

WHEREAS, the local coastal program provides an advisory committee and formal mechanism for commenting on uses of state concerns and the oversight and decision making function regarding permitting uses of local concerns; and

WHEREAS, within the attached agreement, the State of Louisiana is offering \$52,063.00 for 2014-2015 Fiscal Year to fund said program and requires that the parish contribute a minimum of \$43,063.00 with local funds for the operation of the local coastal program; and

WHEREAS, the term for the fulfillment of services to be performed pursuant to this agreement shall be from July 1, 2014 through June 30, 2015; and

WHEREAS, it is the recommendation of the Administration of Lafourche Parish Government that this contract be approved to continue the services provided by the Coastal Zone Management program and further authorize the Parish President to sign said contract and all relevant documents; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the 2014-2015 contract with the Louisiana Department of Natural Resources to continue the Coastal Zone Management Program within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer said contract 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 2014-2015 contract with the Louisiana Department of Natural Resources to continue the Coastal Zone Management Program within the Parish of Lafourche and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Louisiana Department of Natural Resources, Post Office Box 94396, Baton Rouge, Louisiana 70804-9396; the Office of Coastal Zone Management; the Department of Finance; 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 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. 14-152, 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 16TH DAY OF JUNE, 2014.

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