

On motion by John Arnold, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 14-166

A RESOLUTION APPROVING AMENDMENT NO. 5 TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN NORTH LAFOURCHE LEVEE AND CONSERVATION DISTRICT, SOUTH LAFOURCHE LEVEE DISTRICT, LAFOURCHE PARISH GOVERNMENT, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT FOR THE BAYOU POINT AUX CHENES CLEAN OUT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Council approved Resolution No. 11-182 that approved an amendment (referenced as Amendment No. 3) to include Lafourche Parish Government and Terrebonne Parish Consolidated Government in the Cooperative Endeavor Agreement between North Lafourche Levee and Conservation District, South Lafourche Levee District, and the Terrebonne Levee and Conservation District for the Project entitled “Permitting and Environmental Clearance for Morganza to the Gulf reaches K&L in Lafourche Parish, Louisiana”; and

WHEREAS, said amendment required both the Districts and Parishes to agree to a 20% proportional share of permit costs, not to exceed \$13,500; and

WHEREAS, Lafourche Parish Council approved Resolution No. 13-259 that approved Amendment No. 4 to said agreement which approved additional costs to obtain the environmental permit which increased the cost share by \$2,000 each; and

WHEREAS, the Districts and Parishes have now identified the clean out of Bayou Point Aux Chenes as being a mutual benefit and protection for residents and businesses in an area of overlapping jurisdiction and responsibility; and

WHEREAS, The TLCD has recently acquired the necessary permits for the maintenance dredging and clean out of this vital waterway to improve water quality and drainage in this community; and

WHEREAS, The SLLD, TLCD and Parishes have received an estimate to perform the Bayou Point Aux Chene cleanout in the amount of \$285,000 and the Districts and Parishes each agree to contribute a 25% proportional share of these estimated costs, not to exceed \$71,250.00 each; and

WHEREAS, the TLCD shall be the lead agency for the purpose of the Bayou Point Aux Chenes cleanout and shall manage all aspects of this work, including procurement of contractors, payment of invoices, and inspection of the work; and

WHEREAS, this resolution was sponsored for Administration by Mr. John Arnold, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves Amendment No. 5 to the Cooperative Endeavor Agreement between North Lafourche Levee and Conservation District, South Lafourche Levee District, Lafourche Parish Government, Terrebonne Parish Consolidated Government, and the Terrebonne Levee and Conservation District for the Bayou Point Aux Chenes clean out 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 24, 2014, and does hereby approve Amendment No. 5 to the Cooperative Endeavor Agreement between North Lafourche Levee and Conservation District, South Lafourche Levee District, Lafourche Parish Government, Terrebonne Parish Consolidated Government, and the Terrebonne Levee and Conservation District for the Bayou Point Aux Chenes clean out 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 Lafourche Levee District, Terrebonne Levee and Conservation District, Terrebonne Parish Consolidated Government, and 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. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. John Arnold	

NAYS: None

ABSENT: None

And the resolution was declared adopted this 24th 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. 14-166, adopted by the Assembled Council in Regular Session on June 24, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 1ST DAY OF JULY, 2014.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL