

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

RESOLUTION NO. 14-175

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE CITY OF THIBODAUX WITH THE CITY RECEIVING 16.35% OF THE PARISH TRANSPORTATION REVENUE PROGRAM WITH FUNDING PAID DIRECTLY TO LAFOURCHE PARISH GOVERNMENT FROM THE LOUISIANA DEPARTMENT OF TREASURY FOR THE STATE OF LOUISIANA'S 2014 – 2015 FISCAL YEAR AND AUTHORIZES THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the State's 2010-2011 Appropriation Bill allocated 16.35% of Lafourche's Parish Transportation Funding for the City of Thibodaux; and

WHEREAS, the State's current Appropriation Bill for the 2014-2015 fiscal year fails to specify the allocation payable to the City of Thibodaux for the Parish Transportation Revenue Program; and

WHEREAS, Administration recommends paying the City of Thibodaux the percentage amount stipulated in the 2010-2011 Appropriation Bill allocating 16.35% of Lafourche's Parish Transportation Revenue Program Funding for the City of Thibodaux to offset their roads systems maintenance costs; and

WHEREAS, this resolution will have an effective date of July 1, 2014; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a cooperative endeavor agreement between Lafourche Parish Government and the City of Thibodaux with the City receiving 16.35% of the Parish Transportation Revenue Program with funding paid directly to Lafourche Parish Government by the Louisiana Department of Treasury for the State of Louisiana's 2014 – 2015 fiscal year 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 a cooperative endeavor agreement between Lafourche Parish Government and the City of Thibodaux with the City receiving 16.35% of the Parish Transportation Revenue Program with funding paid directly to Lafourche Parish Government by the Louisiana Department of Treasury for the State of Louisiana's 2014 – 2015 fiscal year 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 the City of Thibodaux Attn: Mayor Tommy Eschete, 310 West 2nd Street, Thibodaux, LA 70301; Lafourche Parish Government's 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. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

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. 14-175, 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**