

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

RESOLUTION NO. 14-176

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE TOWN OF GOLDEN MEADOW WITH THE TOWN RECEIVING 2.5% 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 2.5% of Lafourche's Parish Transportation Funding for the Town of Golden Meadow; and

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

WHEREAS, Administration recommends paying the Town of Golden Meadow the percentage amount stipulated in the 2010-2011 Appropriation Bill allocating 2.5% of Lafourche's Parish Transportation Revenue Program Funding for the Town of Golden Meadow 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. Daniel Lorraine, Councilman, District 9; 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 Town of Golden Meadow with the Town receiving 2.5% 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 Town of Golden Meadow with the Town receiving 2.5% 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 Town of Golden Meadow Attn: Mayor Joey Bouziga, P.O. Box 307, Golden Meadow, LA 70357; 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. 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. 14-176, 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**