

On motion by Michael Delatte, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-177**

**RESOLUTION APPROVING A MASTER AGREEMENT BETWEEN LAFORCHE PARISH GOVERNMENT AND BELLSOUTH/AT&T FOR TELEPHONE SERVICES AT THE MATHEWS GOVERNMENT COMPLEX AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Bellsouth/AT&T provided telephone services and equipment for the telephone system at the Mathews Government Complex during a state of emergency in 2008 for storm Gustav/Ike; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve a Master Agreement between Lafourche Parish Government and Bellsouth/AT&T for telephone services at the Mathews Government Complex 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 Master Agreement between Lafourche Parish Government and Bellsouth/AT&T for telephone services at the Mathews Government Complex 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 Bellsouth/AT&T, 1936 Blue Hills Drive, Roanoke, Virginia 24012; Lafourche Parish Government Information Technology Department; Department of Finance, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	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. 14-177, 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