

On motion by Phillip Gouaux, seconded by Jerry LaFont, the following resolution was introduced and adopted;

RESOLUTION NO. 14-187

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT FOR HOMELAND SECURITY EQUIPMENT FROM SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION FUNDED THROUGH THE FY13 OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS GRANT #EMW-2013-SS-00122-S01 AND FURTHERMORE TRANSFERRING OWNERSHIP OF THE EQUIPMENT TO LAFOURCHE PARISH GOVERNMENT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Parish will use said equipment to carry out emergency services in an enhanced manner in order to reduce the loss of life and property through an all-hazards management program of prevention, mitigation, preparedness, response and recovery; and

WHEREAS, the Parish shall be responsible for maintaining equipment items and shall be accountable for all equipment items for audit purposes; and

WHEREAS, the Parish shall retain records for the disposition on non-expendable personal property valued at \$27,000.00 at the time of acquisition for five (5) years after final disposition of said Homeland Security equipment; 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 approve a Cooperative Endeavor Agreement for homeland security equipment from South Central Planning and Development Commission funded through the FY13 Office of Homeland Security and Emergency Preparedness Grant #EMW-2013-SS-00122-S01 and furthermore transferring ownership of the equipment to Lafourche Parish Government and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, by the Lafourche Parish Council convened in regular session on July 8, 2014, that:

the Lafourche Parish Governing Authority does hereby transfer ownership of the below listed equipment from South Central Planning and Development Commission and Office of Homeland Security and Emergency Preparedness FY13 Grant # **EMW-2013-SS-00122-S01**;

2 PORTABLE MESSAGE BOARDS

BE IT FURTHER RESOLVED, that to accomplish said transfer, the Lafourche Parish Governing Authority does authorize the Parish President to sign, execute and administer any and all necessary documents; and

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. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Joseph "Joe" Fertitta

And the resolution was declared adopted this 8th day of July, 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. 14-187, adopted by the Assembled Council in Regular Session on July 8, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH DAY OF JULY, 2014.

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