

On motion by Michael Delatte, seconded by Jerry Jones, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-190**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND SECURETECH SYSTEMS, INC. IN THE AMOUNT OF \$13,500.00 FOR THE PURCHASE AND INSTALLATION OF A WAVE ALARM SYSTEM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Thibodaux and Mathews Government Complexes are in need of an alarm system; and

**WHEREAS**, a WAVE Alarm System will be purchased and installed by SecureTech Systems, Inc. for a cost of \$13,500.00; and

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

**WHEREAS**, it is recommended by the Administration of Lafourche Parish Government that the Council approve an agreement between Lafourche Parish Government and SecureTech Systems, Inc. in the amount of \$13,500.00 for the purchase and installation of a WAVE Alarm System and authorizing 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 July 8, 2014 and does hereby approve an agreement between Lafourche Parish Government and SecureTech Systems, Inc. in the amount of \$13,500.00 for the purchase and installation of a WAVE Alarm System and authorizing 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 SecureTech Systems, Inc., 4500 Fuller Drive, Suite 135, Irving, TX 75038; the Department of Finance; Department of Risk Management; Office of Homeland Security and Emergency Preparedness; 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. John Arnold	Mr. Daniel Lorraine

**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. 14-190, 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**