

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

RESOLUTION NO. 14-198

RESOLUTION APPROVING A CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND T. BAKER SMITH, LLC, TO PREPARE A SPILL PREVENTION CONTROL AND COUNTERMEASURES PLAN AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the United States Environmental Protection Agency (EPA) and Louisiana Department of Environmental Quality (LDEQ) regulate the storage and transfer of oil and chemicals; and

WHEREAS, Lafourche Parish is required by the EPA and LDEQ to prepare a Spill Prevention Control and Countermeasures Plan (SPCCP); and

WHEREAS, the SPCCP needs to address the Parish's storage tanks at the six field offices and 37 stormwater pump stations; and

WHEREAS, T. Baker Smith, LLC submitted a proposal to prepare the SPCCP for a fee not-to-exceed \$19,000; and

WHEREAS, the funding will come from the Drainage Fund; 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 does hereby approve a contract between Lafourche Parish Government and T. Baker Smith, LLC to prepare a Spill Prevention Control and Countermeasures Plan and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 22, 2014, and does hereby approve a contract between Lafourche Parish Government and T. Baker Smith, LLC to prepare a Spill Prevention Control and Countermeasures Plan and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to T. Baker Smith, LLC, 107 Global Circle, Suite 100, Lafayette, LA 70503, Attention: Boyd Boswell; Lafourche Parish Government Department of Public Works, 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. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. John Arnold

And the resolution was declared adopted this 22nd 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. 14-198, adopted by the Assembled Council in Regular Session on July 22, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF JULY, 2014.

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