

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 14-207

A RESOLUTION APPROVING AMENDMENT NO. 4 TO THE COOPERATIVE AGREEMENT WITH THE LOUISIANA COASTAL PROTECTION AND RESTORATION AUTHORITY FOR THE BAYOU LAFOURCHE SALTWATER CONTROL STRUCTURE PROJECT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government and the Louisiana Coastal Protection and Restoration Authority wish to extend the term of DNR Cooperative Agreement No. 2503-10-52 for fulfillment of services; and

WHEREAS, Amendment No. 1 extended the terms of the agreement to August 31, 2012 under Resolution No. 10-196; and

WHEREAS, Amendment No. 2 extended the terms of the agreement to August 31, 2013 under Resolution No. 12-235; and

WHEREAS, Amendment No. 3 extended the terms of the agreement to August 31, 2014 under Resolution No. 13-222; and

WHEREAS, the current terms for fulfillment of services to be performed pursuant to this agreement ends on August 31, 2014; and

WHEREAS, additional time is needed on this agreement due to unforeseen circumstances, such as permitting problems and acquiring land rights, during construction and subsequent construction start date delays; and

WHEREAS, Amendment No. 4 will extend the term of this agreement to August 31, 2016; 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 approves Amendment No. 4 to the Cooperative Agreement with the Louisiana Coastal Protection and Restoration Authority for the Bayou Lafourche Saltwater Control Structure Project and authorizes the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on August 12, 2014, and does hereby approve Amendment No. 4 to the Cooperative Agreement with the Louisiana Coastal Protection and Restoration Authority for the Bayou

Lafourche Saltwater Control Structure Project and authorizes the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to State of Louisiana Department of Natural Resources, Attn: Sharon Schexnayder, P.O. Box 94396, Baton Rouge, LA 70804-9396); Lafourche Parish Government Department of Public Works; Finance Department; 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. Phillip Gouaux
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Aaron Caillouet	Mr. Daniel Lorraine
	Mr. Lindel Toups	

NAYS: None

ABSENT: Mr. Joseph "Joe" Fertitta
Mr. John Arnold

And the resolution was declared adopted this 12th day of August, 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. 14-207, adopted by the Assembled Council in Regular Session on August 12, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19TH DAY OF AUGUST, 2014.

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