

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

RESOLUTION NO. 14-211

RESOLUTION APPROVING AN ENTITY/STATE AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND LAFOURCHE PARISH GOVERNMENT FOR THE MATERIAL COSTS FOR SIGNAGE FOR THE GHEEN'S SHORTCUT ROAD AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, under the provisions of Title 23, United States Code, "Highways", as amended, funds have been appropriated out of the Highway Trust Fund to finance 'Local Road Safety Program' projects under the direct administration of DOTD; and

WHEREAS, the road safety improvements that are to be undertaken under this project are the purchase and installation of regulatory and warning signs, flashing solar beacons and pavement markings; and

WHEREAS, the cost of this project will be a joint participation between the Entity and the U.S. Department of Transportation, hereinafter "USDOT", with the USDOT contributing, through the DOTD, 100% of the purchase costs of materials and the Entity contributing 100% of the installation costs. The USDOT will provide a maximum amount of \$10,000.00 using Highway Safety Transfer funds; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve an Entity/State Agreement between the Louisiana Department of Transportation and Development and Lafourche Parish Government for the material costs for signage for the Gheen's Shortcut Road 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 August 12, 2014, and does hereby approve an Entity/State Agreement between the Louisiana Department of Transportation and Development and Lafourche Parish Government for the material costs for signage for the Gheen's Shortcut Road 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: Louisiana Department of Transportation and Development, Lafourche Parish Government Department of Finance, Department of Public Works, 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. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

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
LAFORCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE 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. 14-211, 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 14TH DAY OF AUGUST, 2014.

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