

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

**RESOLUTION NO. 14-229**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN SOUTH CENTRAL PLANNING & DEVELOPMENT COMMISSION (SCPDC) AND LAFOURCHE PARISH GOVERNMENT FOR THE FY 2014-2015 MEMBERSHIP DUES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Lafourche Parish Government is a political subdivision of the State of Louisiana and South Central Planning & Development Commission (SCPDC) is a planning district organized under the laws of the State of Louisiana; and

**WHEREAS**, Lafourche Parish Government and SCPDC desire to foster community and economic growth and prosperity within the Parish of Lafourche and the Bayou Region and as such intend to maintain a partnership as a demonstration of this common interest; and

**WHEREAS**, the FY 2014-2015 dues are Twenty-Nine Thousand Six Hundred Twenty-Four Dollars and Forty-Two Cents (\$29,624.42); and

**WHEREAS**, the dues shall not be used to support a passage of a specific tax; and

**WHEREAS**, a Cooperative Endeavor Agreement between Lafourche Parish Government and South Central Planning & Development Commission for the FY 2014-2015 membership dues has been prepared and reviewed by the staff of all parties and is now ready for execution by the Parish President and SCPDC CEO; 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 between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the FY 2014-2015 membership dues 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 26, 2014, and does hereby approve a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the FY 2014-2015 membership dues 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 South Central Planning & Development Commission (P. O. Box 1870, Gray, LA 70359); Lafourche

Parish Government Department of Finance, Department of Grants & Economic Development, 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. John Arnold  
Mr. Lindel Toups  
Mr. Jerry LaFont  
Mr. Daniel Lorraine  
Mr. Phillip Gouaux

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 26th day of August, 2014.

**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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

\* \* \* \* \*

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. 14-229, adopted by the Assembled Council in Regular Session on August 26, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 8TH DAY OF SEPTEMBER, 2014.

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