

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

RESOLUTION NO. 14-248

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND TYLER TECHNOLOGIES, INC. FOR TYLER HOSTING SERVICES FOR MUNIS OFFSITE SOFTWARE AS A SERVICE (SAAS) HOSTING, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Tyler Technologies, Inc. has provided licensing and support for MUNIS Enterprise Resource Planning and Financials software modules since January 24, 2005; and

WHEREAS, Lafourche Parish Government now wishes to have said software hosted offsite to provide better accessibility, disaster recovery, and business continuity while reducing recurring equipment investment cost involved in hosting onsite; and

WHEREAS, Lafourche Parish Government shall pay quarterly SaaS (Software as a Service) fees of \$26,561.50 to Tyler Technologies, Inc. for software hosting and support as outlined in the attached Investment Summary and Service Level Agreement, including site licensing, program enhancements, modifications and upgrades, nightly backups, and software-related telephone and remote support services; and

WHEREAS, said agreement shall be for a term of 36 months; and

WHEREAS, Lafourche Parish Government shall receive a credit of \$16,710.60 for the annual licensing and support fee of \$52,035.22 previously paid to Tyler Technologies, Inc. at the beginning of 2014 for the onsite software and services agreement approved under Resolution No. 14-014; and

WHEREAS, said agreement shall supersede the prior agreement which was approved under Resolution No. 14-014; 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 an agreement between Lafourche Parish Government and Tyler Technologies, Inc. for Tyler Hosting Services for MUNIS offsite software as a service (SaaS) and authorizes 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 September 9, 2014, and does hereby approve an agreement between Lafourche Parish Government and Tyler Technologies, Inc. for Tyler Hosting Services for MUNIS offsite software as a service (SaaS) and authorizes 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 Tyler Technologies, Inc., MUNIS Division, 1 Tyler Drive, Yarmouth, Maine, 04096 Attn: Associate General Counsel; Lafourche Parish Government IT Department, 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. 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 this resolution was declared adopted this 9th day of September, 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. 14-248, adopted by the Assembled Council in Regular Session on September 9, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 11TH DAY OF SEPTEMBER, 2014.

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