

On motion by Phillip Gouaux, seconded by Joe Fertitta, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-249**

**RESOLUTION APPROVING AN AMENDMENT NO. 1 TO THE APPLICATION FOR FUNDING FOR THE PROJECT ENTITLED DELTA WOODS DRAINAGE IMPROVEMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Resolution No. 11-062 approved the submission of an application for funding for the Delta Woods Drainage Improvements Project; and

**WHEREAS**, the Delta Woods Drainage Improvements Project was submitted to the Louisiana Office of Community Development – Disaster Recovery Unit as a project of the CDBG funding “Hurricanes Gustav and Ike Parish-Implemented Recover Program” and received approval of the application in the amount of \$709,245.00; and

**WHEREAS**, in this Amendment No. 1 there is a \$31,871.70 project cost reduction (from \$709,245.00 to \$677,373.30), said funds (\$31,871.70) will be moved to the “Unallocated Funds” line item and utilized to fund an approved Community Development Block Grant under Hurricanes Gustav and Ike Parish-Implemented Recovery Program at a later date; 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 Amendment No. 1 to the application for funding for the project entitled Delta Woods Drainage Improvements and authorizing 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 September 9, 2014, and does hereby approve an Amendment No. 1 to the application for funding for the project entitled Delta Woods Drainage Improvements and authorizing 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 Duplantis Design Group, PC (314 E. Bayou Road, Thibodaux, LA 70301); Hunt, Guillot & Associates (c/o Julie Bordelon, 1340 Poydras, Suite 1810, New Orleans, LA 70112); Lafourche Parish Government Department of Public Works, Department of Grants & Economic Development, 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 9th day of September, 2014.

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**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 14-249, 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 22ND DAY OF SEPTEMBER, 2014.

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