

On motion by Jerry LaFont, seconded by Jerry Jones, the following resolution was introduced and adopted;

RESOLUTION NO. 14-251

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND BAYOU CIVIC CLUB, INC. TO PROVIDE FUNDING FOR A PAVILION BATH FACILITY REPAIRS AND ADDITIONS TO THE CONCESSION STAND, BLEACHERS AND SUPPORTING STRUCTURES FOR FIELD FACILITIES AT THE BAYOU CIVIC CLUB; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Bayou Civic Club, Inc. provides recreational activities to children and adults; and

WHEREAS, Lafourche Parish Government budgeted one hundred sixty thousand dollars (\$160,000.00) to provide to Bayou Civic Club, Inc.; and

WHEREAS, said funding shall be used to provide funding for a ~~Pavilion Bath Facility~~ **repairs and additions to the concession stand, bleachers and supporting structures for field facilities** at the Bayou Civic Club for the residents to utilize; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry LaFont, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the Cooperative Endeavor Agreement between Lafourche Parish Government and Bayou Civic Club, Inc. to provide funding for a ~~Pavilion Bath Facility~~ **repairs and additions to the concession stand, bleachers and supporting structures for field facilities** at the Bayou Civic Club and authorize the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

NOW, THEREFORE, BE IT RESOLVED, by Lafourche Parish Council, convened in regular session on September 9, 2014, and does hereby approve the Cooperative Endeavor Agreement between Lafourche Parish Government and Bayou Civic Club, Inc. to provide funding for a ~~Pavilion Bath Facility~~ **repairs and additions to the concession stand, bleachers and supporting structures for field facilities** at the Bayou Civic Club and authorize 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 be forwarded to Bayou Civic Club, Inc., P.O. Box 1105, Larose, LA 70373; Lafourche Parish Office of Parks & Recreation; Lafourche Parish Finance Department; and the Parish Administrator's Office.

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.

**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. 14-251, 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.

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