

On motion by Joe Fertitta, seconded by Jerry LaFont, the following resolution was introduced and adopted:

RESOLUTION NO. 14-253

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND LAFOURCHE PARISH RECREATION DISTRICT NO. 11 TO PROVIDE FUNDING TO CONSTRUCT A PARKING AREA AND WALKWAYS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Recreation District No. 11 provides recreational activities to children and adults; and

WHEREAS, Lafourche Parish Government budgeted fifty thousand dollars (\$50,000.00) to provide to Lafourche Parish Recreation District No. 11; and

WHEREAS, said funding shall be used to fund the construction of a parking area and walkways for the residents to utilize; and

WHEREAS, this resolution was sponsored for Administration by Mr. John Arnold, Councilman, District 5; 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 Lafourche Parish Recreation District No. 11 to provide funding to construct a parking area and walkways 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 Lafourche Parish Recreation District No. 11 to provide funding to construct a parking area and walkways and authorize the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Lafourche Parish Recreation District No. 11, 200 Mazerac Street, Houma, LA 70364; 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. Lindel Toups |
| | Mr. Michael Delatte | Mr. Phillip Gouaux |
| | Mr. Aaron Caillouet | Mr. Jerry LaFont |
| | Mr. Joseph "Joe" Fertitta | Mr. Daniel Lorraine |

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**

* * * * *

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. 14-253, 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**