

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

**RESOLUTION NO. 14-254**

**RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND BAYOU CIVIC CLUB, INC. TO PROVIDE FUNDING TO REPAIR THE ~~CONCESSION STAND~~ TENNIS COURTS LOCATED ON THE BAYOU CIVIC CLUB PREMISES; 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 forty thousand dollars (\$40,000.00) to provide to Bayou Civic Club, Inc.; and

**WHEREAS**, said funding shall be used to fund the repairs of the ~~concession stand~~ Tennis Courts located on the Bayou Civic Club premises 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 the repairs of the ~~concession stand~~ Tennis Courts located on the Bayou Civic Club premises 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 the repairs of the ~~concession stand~~ Tennis Courts located on the Bayou Civic Club premises 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:

<b>YEAS:</b>	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**

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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. 14-254, 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**