

On motion by Phillip Gouaux, seconded by unanimous second, the following resolution was introduced and adopted:

RESOLUTION NO. 14-258

RESOLUTION APPROVING AN APPLICATION FOR FEDERAL ASSISTANCE SF-424 WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PROJECT ENTITLED INDUSTRIAL PARK FLOODWALL PROJECT (HMGP 1603N-057-0012) THROUGH THE HAZARD MITIGATION GRANT PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID APPLICATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Federal Emergency Management Agency (Grantor) made federal funds available to the State of Louisiana through the Governor's Office of Homeland Security and Emergency Preparedness (Grantee) for Lafourche Parish for mitigation projects as a result of Hurricanes Katrina and Rita through its Hazard Mitigation Grant Program; and

WHEREAS, on March 23, 2010 the Council approved Resolution No. 10-066 which accepted the initial grant award of \$411,000 for Phase I which was further amended by Resolution No. 10-354 to include additional funds for pre-award costs bringing the total of Phase I award to \$416,000; and

WHEREAS, by this Application for Federal Assistance SF-424 FEMA has approved additional funding in the amount of \$5,479,502 for Phase II; 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 approve an Application for Federal Assistance SF-424 with the U.S. Department of Homeland Security/Federal Emergency Management Agency for the project entitled Industrial Park Floodwall Project (HMGP 1603N-057-0012) through the Hazard Mitigation Grant Program and authorize the Parish President to sign, execute and administer said application 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 Application for Federal Assistance SF-424 with the U.S. Department of Homeland Security/Federal Emergency Management Agency for the project entitled Industrial Park Floodwall Project (HMGP 1603N-057-0012) through the Hazard Mitigation Grant Program and authorize the Parish President to sign, execute and administer said application and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Department of Public Works, Finance Department, Office of Grants and Economic Development, 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.

**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. 14-258, 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**