

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

**RESOLUTION NO. 14-261**

**RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 14-004) IN THE AMOUNT OF \$40,000.00 FROM REPAIRS TO CONCESSION AND RESTROOMS AT LAROSE REGIONAL PARK TO REPAIRS TO THE TENNIS COURTS LOCATED ON THE BAYOU CIVIC CLUB PREMISES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, repairs to concession and restrooms at Larose Regional Park (13006) will no longer be necessary and the available funds of \$40,000.00 are to be transferred to the Repairs to the Tennis Courts located on the Bayou Civic Club premises (14044); and

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

**WHEREAS**, it is recommended by the Administration of Lafourche Parish Government that the Council approves a Transfer of Appropriation (TA 14-004) in the amount \$40,000.00 from Repairs to Concession and Restrooms at Larose Regional Park to Repairs to the Tennis Courts located on the Bayou Civic Club premises and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on September 23, 2014, and does hereby approve a Transfer of Appropriation (14-004) in the amount of \$40,000.00 from Repairs to Concession and Restrooms at Larose Regional Park to Repairs to the Tennis Courts located on the Bayou Civic Club premises and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to the Lafourche Parish Government Department of Finance, Department of Community Services, Recreation and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Lindel Touns
	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 23rd 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. 14-261, adopted by the Assembled Council in Regular Session on September 23, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF SEPTEMBER, 2014.

CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL