

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

RESOLUTION NO. 14-263

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 14-005) IN THE AMOUNT OF \$75,000.00 FROM BAYOU BOEUF WALKING TRACK AND BATHROOMS TO BOAT LAUNCH AND WALKWAYS AT LAROUSSE BOAT LAUNCH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Bayou Boeuf Walking Track and Bathrooms (13059) will no longer be necessary and the available funds of \$75,000.00 will be transferred to the Boat Launch and Walkways at Larousse Boat Launch (05215);and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approves a Transfer of Appropriation (TA 14-005) in the amount of \$75,000.00 from Bayou Boeuf Walking Track and Bathrooms to Boat Launch and Walkways at Larousse Boat Launch 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 (TA 14-005) in the amount of \$75,000.00 from Bayou Boeuf Walking Track and Bathrooms to Boat Launch and Walkways at Larousse Boat Launch 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:

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 23rd 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. 14-263, 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**