

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted:

RESOLUTION NO. 14-289

RESOLUTION AUTHORIZING LAFOURCHE PARISH GOVERNMENT TO DESIGNATE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION AS THE POINT OF CONTACT TO ADMINISTER THE GRANT AWARD FOR THE STATE HOMELAND SECURITY GRANT PROGRAM (EMW-2014-SS-00045-S01) ON BEHALF OF LAFOURCHE PARISH GOVERNMENT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The Governor's Office Of Homeland Security and Emergency Preparedness grants Lafourche Parish Government this grant every year for the purchase of equipment to protect and respond to emergencies in Lafourche Parish; and

WHEREAS, designating South Central Planning and Development Commission as the Point of Contact would move the Parish forward in purchasing equipment to respond to emergencies that may happen within the Parish or within Region 3 in the State of Louisiana; 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 approves the designation of South Central Planning and Development Commission as the Point of Contact to administer the grant award for the State Homeland Security Grant Program (EMW-2014-SS-00045-S01) on behalf of Lafourche Parish Government and authorizing 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 October 14, 2014, and does hereby approve the designation of South Central Planning and Development Commission as the Point of Contact to administer the grant award for the State Homeland Security Grant Program (EMW-2014-SS-00045-S01) on behalf of Lafourche Parish Government and authorizing 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 South Central Planning and Development Commission, Attn: Pam Roussel, P.O. Box 870, Gray, LA 70359; Lafourche Parish Government Office of Emergency Preparedness, Department of Finance 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. Lindel Toups
Mr. Aaron Caillouet Mr. Jerry LaFont
Mr. Joseph "Joe" Fertitta Mr. Daniel Lorraine
Mr. John Arnold Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Michael Delatte

And the resolution was declared adopted this 14th day of October, 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. 14-289, adopted by the Assembled Council in Regular Session on October 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23RD DAY OF OCTOBER, 2014.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**