

On a motion by Phillip Gouaux, seconded by Aaron Caillouet, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-299**

**RESOLUTION APPROVING AMENDMENT NO. 1 (SECOND ALLOCATION) TO THE CONTRACT OFFERED BY THE LOUISIANA HOUSING CORPORATION (LHC) FOR THE 2013-2015 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS FOR SAID PROGRAM YEAR.**

**WHEREAS**, the Louisiana Housing Corporation (LHC) released the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP) funds contract to the Lafourche Parish Council Office of Community Action, and these program dollars will continually help low-income families meet the costs of home energy self-sufficiency and reduce their vulnerability resulting from energy needs in Lafourche Parish through LIHEAP; and

**WHEREAS**, the program services the Lafourche Parish area by providing assistance in the form of an energy payment to a vendor on behalf of an eligible household; and

**WHEREAS**, the LIHEAP contract (First Allocation) amount from the state offered Five Hundred Five Thousand Eighty-Six Dollars and Ninety-Five Cents (\$505,086.95) for said program which was approved under Resolution No. 14-008 at the January 14, 2014 meeting of the Lafourche Parish Council; and

**WHEREAS**, the program year 2013-2015 LIHEAP Contract Amendment No. 1 (Second Allocation) amount from the State offers Sixty-Nine Thousand Five Hundred Seventy-Nine Dollars and Nineteen Cents (\$69,579.19); and

**WHEREAS**, said Amendment also includes an additional paragraph and attachment to the agreement to represent the additional funding available for the 2014 Department of Health and Human Services grant awards; and

**WHEREAS**, the Parish of Lafourche serves as fiscal agent for said grant under the direction of the Community Services Director and the Executive Director of Community Action; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves Amendment No. 1 (Second Allocation) to the contract offered by the Louisiana Housing Corporation (LHC) for the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP) and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents for said program year.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council, convened in regular session on October 28, 2014, does hereby approve Amendment No. 1 (Second Allocation) to the contract offered by the Louisiana Housing Corporation (LHC) for the 2013-2015 Low Income Home Energy Assistance Program (LIHEAP) and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents for said program year.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Louisiana Housing Corporation (LHC), 2415 Quail Drive, Baton Rouge, LA 70808; Lafourche Parish Government Department of Community Services, Office of Community Action, Finance Department, 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. Michael Delatte	Mr. Phillip Gouaux
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Jerry Jones  
Mr. John Arnold  
Mr. Lindel Toups

And the resolution was declared adopted this 28th day of October, 2014.

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**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 14-299, adopted by the Assembled Council in Regular Session on October 28, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3RD DAY OF NOVEMBER, 2014.

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