

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 14-301

RESOLUTION AMENDING RESOLUTION NO. 11-267 THAT AUTHORIZED THE PARISH PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING FOR THE “LAUREL VALLEY ROAD IMPROVEMENTS,” UNDER THE HURRICANES GUSTAV/IKE CDBG PARISH-IMPLEMENTED RECOVERY PROGRAM AND CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET.

WHEREAS, this amendment is necessary to include the local funds committed to the “Laurel Valley Road Improvements” project; and

WHEREAS, the Lafourche Parish Council by Resolution No. 11-267, authorized the submittal of an application to the Louisiana Office of Community Development-Disaster Recovery Unit to secure funding under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program to complete the “Laurel Valley Road Improvements” project; and

~~**WHEREAS, the Lafourche Parish Government is submitting an application to the LA Office of Community Development-Disaster Recovery Unit to secure funding under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program to complete the “Laurel Valley Road” project; and**~~

~~**WHEREAS, in order to apply for such a grant, the parish must submit its application the Lafourche Parish Government submitted the application on December 19, 2011 in compliance with CDBG program regulations; and**~~

~~**WHEREAS, such regulations require that the Lafourche Parish Government provide, as part of its application, a certified copy of a resolution which authorizes submission of the application and designates the Parish President as the authorized representative of the Parish to sign all application documents and certifications; and**~~

~~**WHEREAS, such regulations further require that the Lafourche Parish Government certify that the activity for which CDBG funds are being requested is the construction of improvements to the Laurel Valley Road, which are urgently needed to alleviate conditions which pose a serious and immediate threat to the health or welfare of the Parish; and, which are a direct result of the flooding and damages experienced from Hurricane Gustav; and**~~

~~**WHEREAS, the Lafourche Parish Government has augmented CDBG-Disaster Recovery Funds from the Parish Operations and Maintenance Budget, in the amount of \$409,000.00, to cover engineering fees of the “Laurel Valley Road Improvements” project; and**~~

WHEREAS, with no other funding source, the monies to undertake the **construction phase of the** project would have to be derived from the Parish Operations and Maintenance Budget, resulting in a critical reduction in revenues for programs and operations of the Parish Government; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council ~~authorize the application~~ **amend Resolution No. 11-267 authorizing the application** to the Louisiana Office of Community Development – Disaster Recovery Unit for funding the **Laurel Valley Road Improvements** project under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program; ~~certify that the “urgent need” national policy objective is being met and, authorize the Parish President to sign said application, agreement and any amendments.~~ **certify that CDBG-Disaster Recovery funding is being augmented in the amount of \$409,000.00, said funds for the engineering fees of the project; certify that the “urgent need” national policy objective is being met and, authorize the Parish President to sign any and all relevant documents.**

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council does hereby approve the following:

SECTION 1. That the submission of the Hurricanes Gustav/Ike CDBG Parish Implemented Recovery Program application package is hereby authorized, with the proceeds from such grant to be used for the **Laurel Valley Road** improvements; and

SECTION 2. That the Parish President, as the chief elected official of the Lafourche Parish Government, is the authorized representative for the project and, as such, is authorized to file the application and any amendments thereto on behalf of the Lafourche Parish Government with full authority to execute all documents pertaining to the project.

SECTION 3. That the Lafourche Parish Government hereby certifies that the funding being requested under the CDBG Hurricanes Gustav/Ike-Parish Implemented Recovery Program will be used for the **Laurel Valley Road project** —a project which:

- a.) Is urgently needed and designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens, evacuation purposes, and the economic recovery of Lafourche Parish; and
- b.) Is of recent origin or which recently became urgent during and immediately following Hurricane Gustav.

SECTION 4. That the Lafourche Parish Government hereby certifies that, ~~with no other funding source available, the monies to undertake the construction portion of the project would have to be derived from the Parish Operations and Maintenance Budget, resulting in a critical reduction in revenues for other programs and operations of Parish~~ **CDBG-Disaster Recovery funding is being augmented in the amount of \$409,000.00, said funds to cover engineering fees for the project; and**

SECTION 5. **That the Lafourche Parish Government hereby certifies that with no other funding source available, the monies to undertake the construction portion of the project would**

have to be derived from the Parish Operations and Maintenance Budget, resulting in a critical reduction in revenues for other programs and operations of Parish.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Hunt, Guillot, & Associates, LLC c/o ~~Bonnie Lafont~~, **Julie S. Bordelon**, 1340 Poydras Street, **Suite 1810**, New Orleans, LA 70112; **Lafourche Parish Government Department of Public Works**; Lafourche Parish Government Grants & Economic Development Office; Finance Department and the Office of the Parish Administrator.

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

YEAS: 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 on this 28th 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. 14-301, 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 30TH DAY OF OCTOBER, 2014.

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