

On motion by Phillip Gouaux, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 14-302

RESOLUTION APPROVING A FEDERALLY FUNDED AGREEMENT BETWEEN THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND LAFOURCHE PARISH GOVERNMENT FOR THE INDUSTRIAL FLOODWALL DRAINAGE PROJECT IN LAROSE, LOUISIANA (HMGP #1603N-057-0012) THROUGH THE HAZARD MITIGATION GRANT PROGRAM UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Federal Emergency Management Agency made federal funds available to the State of Louisiana through the Governor's Office of Homeland Security and Emergency Preparedness for Lafourche Parish mitigation projects as a result Hurricanes Katrina and Rita through its Hazard Mitigation Grant Program; and

WHEREAS, the Lafourche Parish Government is the unit of Government of the State of Louisiana responsible for providing, maintaining, and improving public infrastructure; and

WHEREAS, on March 23, 2010 the Council approved Resolution No. 10-066 to accept federal funds for Phase I (the design and cost estimates) of the Industrial Floodwall Drainage Project and Phase I has been successfully completed, delivered and approved by FEMA; and

WHEREAS, on September 9, 2014 the Council approved Resolution No. 14-258 to submit the application for Federal Assistance SF-424 FEMA for additional funding in the amount of \$5,479,502.00 for Phase II and the Federal Assistance SF-424 was submitted to the U.S. Department of Homeland Security/Federal Emergency Management Agency; and

WHEREAS, the Industrial Floodwall Drainage Project at Larose, Louisiana (HMGP 1603N-057-0012) Federal Assistance SF-424 has been approved for \$5,011,402.00 and a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish has been issued to begin Phase II, the construction of the project; and

WHEREAS, a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government has been reviewed by staff of all parties; and

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Industrial Floodwall Drainage Project in Larose, Louisiana (HMGP 1603N-057-0012) through the Hazard Mitigation Grant

Program (FEMA) and authorizes the Parish President to sign execute and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 28, 2014, and does hereby approve a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Lafourche Parish Government for the Industrial Floodwall Drainage Project in Larose, Louisiana (HMGP 1603N-057-0012) through the Hazard Mitigation Grant Program (FEMA) and authorizes the Parish President to sign execute and administer said agreement and 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 Grants & Economic Development, Department of Public Works, 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. Michael Delatte
Mr. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

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

And the resolution was declared adopted 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. 14-302, 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.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL