

On motion by Daniel Lorraine, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 14-315

RESOLUTION AMENDING RESOLUTION NO. 12-304 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING FOR THE GOLDEN MEADOW MULTI-PURPOSE CENTER AND TOWN HALL PROJECT UNDER HURRICANES GUSTAV/IKE CDBG PARISH-IMPLEMENTED RECOVERY PROGRAM; AND CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS: REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING FOR THE “GOLDEN MEADOW MULTI-PURPOSE CENTER AND TOWN HALL,” 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 funds committed by the Town of Golden Meadow to the “Golden Meadow Multi-Purpose Center and Town Hall” project; and

WHEREAS, the Lafourche Parish Council by Resolution No. 12-304, 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 “Golden Meadow Multi-Purpose Center and Town Hall” 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 “Golden Meadow Multi-Purpose Center and Town Hall” 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 18, 2012 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 enhancements (access, parking, and an equipment facility) at to the Golden Meadow Multi-Purpose Center and Town Hall, 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 Town of Golden Meadow has augmented CDBG-Disaster Recovery Funds from the Town's Sales Tax Fund, in the amount of \$123,480.00, to partially fund the "Golden Meadow Multi-Purpose Center and Town Hall" 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 Town of Golden Meadow or Parish Operations and Maintenance Budget, resulting in a critical reduction in revenues for programs and operations of the Parish or Town Government; 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 authorize the submission of an application for funding for the Golden Meadow Multi-Purpose Center and Town Hall project under the Hurricanes Gustav/Ike CDBG Parish implemented recovery program; and certifying that the "Urgent Need" national policy objective is being met; and amend Resolution No. 12-304 authorizing the submission of an application for funding for the Golden Meadow Multi-Purpose Center and Town Hall project under the Hurricanes Gustav/Ike CDBG Parish-Implemented Recovery Program; certify that CDBG-Disaster Recovery funding is being augmented in the amount of \$123,480.00, said funds for the construction of the project; and certifying that the "Urgent Need" national policy objective is being met; and authorizing authorize the Parish President to sign, execute, and administer 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 in the amount of \$580,000.00 to be used for the **Golden Meadow Multi-Purpose Center and Town Hall** 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 **Golden Meadow Multi-Purpose Center and Town Hall 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 the Town of Golden Meadow and 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 project would have to be derived from the Town of Golden Meadow or Parish Operations and Maintenance Budget, resulting in a critical reduction in revenues for other programs and operations of the Parish~~ **CDBG-Disaster Recovery funding is being augmented in the amount of \$123,480.00, said funds to partially fund construction costs 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 Town of Golden Meadow or 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 Grants & Economic Development; Finance Department, ~~Office of Risk Management~~ 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**

* * * * *

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. 14-315, 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