

On motion by John Arnold, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 14-325

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND ROYAL ENGINEERS & CONSULTANTS, LLC TO MAXIMIZE THE BENEFIT RECEIVED FROM FUNDING ASSOCIATED WITH THE DEEPWATER HORIZON EVENT-BP OIL SPILL AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the BP Oil Spill had severe environmental, cultural and economic impacts on Lafourche Parish; and

WHEREAS, there is a complex suite of programs and funding streams now in place designed to offset those impacts and Royal Engineers & Consultants, LLC will advocate for, strategize, capture, expedite and manage BP Oil Spill funding for the benefit of Lafourche Parish in a 3 phase approach; and

WHEREAS, Lafourche Parish Government shall pay for services on a time and material basis not to exceed \$293,645.00 for a period of one year; 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 an agreement between Lafourche Parish Government and Royal Engineers & Consultants, LLC to maximize the benefit received from funding associated with the Deepwater Horizon Event-BP Oil Spill 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 November 11, 2014, and hereby approves an agreement between Lafourche Parish Government and Royal Engineers & Consultants, LLC to maximize the benefit received from funding associated with the Deepwater Horizon Event-BP Oil Spill 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; Royal Engineers & Consultants, LLC, 601 Elysian Fields Ave., New Orleans, LA 70117, 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. Michael Delatte
Mr. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont

NAYS: None

ABSENT: Mr. Daniel Lorraine
Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of November, 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. 14-325, adopted by the Assembled Council in Regular Session on November 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF NOVEMBER, 2014.

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