

On motion by Phillip Gouaux, seconded by Jerry LaFont, the following resolution was introduced and adopted:

RESOLUTION NO. 14-332

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT APPLICATION FOR THE PROJECT ENTITLED “LAFOURCHE PARISH AFFORDABLE RENTAL PROGRAM” AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Amendment No. 1 to the Grant Application transferred grant funds from the project entitled “Lafourche Parish Affordable Rental Housing Program-Lafourche Housing Authority” to the project entitled “Lafourche Parish Affordable Rental Housing Program-Lafourche ARC”; and

WHEREAS, Amendment No. 2 will update the project description and revise the cost estimate of the project (attached); and

WHEREAS, the Lafourche Parish President is authorized to submit said amended grant application to the Louisiana Office of Community Development; and

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

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approve Amendment No. 2 to the Grant Application for the project entitled “Lafourche Parish Affordable Rental Program” and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council, convened in regular session on November 25, 2014, and does hereby approve Amendment No. 2 to the Grant Application for the project entitled “Lafourche Parish Affordable Rental Program” and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Weimer Gros Flores, 307 Canal Boulevard, Thibodaux, LA 70301; Lafourche Parish Dept. of Community Services; Lafourche Parish Office of Community Action; Lafourche Parish Finance Dept.; 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. Joseph “Joe” Fertitta Mr. Daniel Lorraine
Mr. Michael Delatte Mr. Phillip Gouaux
Mr. Aaron Caillouet Mr. Jerry LaFont

NAYS: None

ABSENT: Mr. John Arnold
Mr. Lindel Toups

And the resolution was declared adopted this 25th day of November, 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. 14-332, adopted by the Assembled Council in Regular Session on November 25, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH DAY OF DECEMBER, 2014.

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