

On motion by Joe Fertitta, seconded by John Arnold, the following resolution was introduced and adopted;

RESOLUTION NO. 14-352

RESOLUTION APPROVING THE ATTACHED COOPERATIVE ENDEAVOR AGREEMENTS FOR EACH LAFOURCHE PARISH RECREATION DISTRICT FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING RECREATIONAL FACILITIES AND ACTIVITIES IN THE PARISH AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENTS AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, in 2015 the Maintenance and Operating Budget has appropriated funding for each Lafourche Parish Recreation District in order to implement recreational programs for Lafourche Parish Citizens; and

WHEREAS, the Recreation Districts will use this funding for the purpose of acquiring, constructing, improving, maintaining and/or operating recreational facilities and activities in the Parish; and

WHEREAS, in providing this funding to the Recreation Districts, the Parish seeks to create Cooperative Endeavor Agreements with each Recreation District including:

- Recreation District #1 (Lockport)
- Recreation District #2 (Raceland)
- Recreation District #3 (South Lafourche area)
- Recreation District #4 (Thibodaux & Hero's Park)
- Recreation District #5 (Chackbay, Kraemer, Choctaw areas)
- Recreation District #8 (Gheens)
- Recreation District #11 (Bayou Blue)

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 the Council approve the attached Cooperative Endeavor Agreements for each Lafourche Parish Recreation District for the purposes of acquiring, constructing, improving, maintaining and/or operating recreational facilities and activities in the parish and authorizing the Parish President to sign, execute and administer said agreements and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on December 9, 2014, and does hereby approve the attached Cooperative Endeavor Agreements for each Lafourche Parish Recreation District for the purposes of acquiring, constructing, improving, maintaining and/or operating recreational facilities and activities in the parish and authorizing the Parish President to sign, execute and administer said agreements and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish Recreation District No. 1 (P.O. Box 385, Lockport, LA 70374); Lafourche Parish Recreation District No. 2 (P.O. Box 676, Raceland, LA 70394); Lafourche Parish Recreation District No. 3 (P.O. Box 294, Golden Meadow, LA 70357); Lafourche Parish Recreation District No. 4 (173 Elmwood Drive, Thibodaux, LA 70301); Lafourche Parish Recreation District No. 5 (2345 Highway 307, Thibodaux, LA 70301); Lafourche Parish Recreation District No. 8 (1783 Highway 654, Gheens, LA 70355); Lafourche Parish Recreation District No. 11 (200 Mazerac Street, Houma, LA 70364); the Lafourche Parish Department of Parks and Recreation; Department of Finance; and Office of the Parish Administrator.

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

YEAS:	Mr. Jerry Jones	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Aaron Caillouet	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	

NAYS: None

ABSENT: Mr. John Arnold
Mr. Lindel Touns

And the resolution was declared adopted this 9th day of December, 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. 14-352, adopted by the Assembled Council in Regular Session on December 9, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 11TH DAY OF DECEMBER, 2014.

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