

On motion by Jerry Jones, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 14-294

RESOLUTION AMENDING RESOLUTION NO. 09-249 FOR COMPLIANCE WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGULATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT LONG-TERM COMMUNITY RECOVERY PROGRAM ON BEHALF OF LAFOURCHE PARISH GOVERNMENT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL DOCUMENTS REQUIRED TO MEET THESE REGULATIONS FOR THE ADMINISTRATION OF THE PROGRAM.

WHEREAS, Lafourche Parish Government, the governing authority and fiscal agent, does hereby document technical assignments for participation in the Community Development Block Grant (CDBG) Long-Term Community Recovery Program; and

WHEREAS, Lafourche Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Long-Term Community Recovery Program administered by the Division of Administration; and

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State; and

WHEREAS, this amendment is necessary to remove the names of individuals no longer employed by the Parish and designate current employees to perform certain functions; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve amending Resolution No. 09-249 for compliance with Community Development Block Grant (CDBG) regulations for the Community Development Block Grant Long-Term Community Recovery Program on behalf of Lafourche Parish Government and authorizing the Parish President to sign, execute and administer any and all documents required to meet these regulations for the administration of the program.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on October 14, 2014, and does hereby approve amending Resolution No. 09-249 for compliance with Community Development Block Grant (CDBG) regulations for the Community Development Block Grant Long-Term Community Recovery Program on behalf of Lafourche Parish Government and authorizing the Parish President to sign, execute and administer any and all documents required to meet these regulations for the administration of the program.

**SECTION I
PROCUREMENT**

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government, that the attached policy entitled “Procurement Procedures Relative to the CDBG Program” is hereby adopted.

**SECTION II
RESIDENTIAL ANTI-DISPLACEMENT**

WHEREAS, the State requires that all grant recipients adopt a Residential Anti-Displacement and Relocation Assistance Plan

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government, that the attached plan entitled “Residential Anti-Displacement and Relocation Assistance Plan” is hereby adopted and appoints ~~Thomas Turner, III, Community Services Director for Lafourche Parish Government~~ **appoints the Parish Administrator for Lafourche Parish Government** as the Residential Anti-Displacement Officer ~~adopted by Resolution No. 09-249 on July 14, 2009.~~

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification.

**SECTION III
504 HANDICAP**

WHEREAS, the State requires grant recipients to adopt a policy to comply with Section 504 of the Rehabilitation Act of 1973 as amended and for communicating information to persons with sensory impairments; and

WHEREAS, the State requires grant recipients to designate a responsible person to coordinate the grant recipients efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE IT RESOLVED, by the Lafourche Parish Government that the “Handicap Policy and Grievance Procedure” and “Policy Statement for Communicating Information to Persons with Sensory Impairments” is hereby adopted and appoints ~~Thomas Turner, III, Community Services Director for Lafourche Parish Government~~ **Parish Administrator for Lafourche Parish Government** as Section 504 Coordinator.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute the attached Section 504 Certification.

**SECTION IV
EQUAL OPPORTUNITY**

WHEREAS, equal opportunity regulations of the CDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and

monitor all EEO areas; and

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government that ~~Kristy Chiasson~~, the Human Resources Director for Lafourche Parish Government, is hereby appointed as EEO officer for the life of the CDBG Disaster Recovery program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION V LABOR COMPLIANCE

WHEREAS, labor compliance regulations of the CDBG program require the appointment by the recipient of a Labor Compliance Officer, (LCO) to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor all labor compliance areas;

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government that the firm of Hunt, Guillot and Associates is hereby appointed Labor Compliance Officer for the life of the CDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION VI FAIR HOUSING

WHEREAS, the State requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and

NOW THEREFORE BE IT RESOLVED, that the ~~Thomas Turner, III~~, Community Services Director Parish Administrator for Lafourche Parish Government is appointed Fair Housing Coordinator.

SECTION VII FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the CDBG program to authorize certain individuals to sign Request for Payment for the purpose of obtaining funds under this program and

WHEREAS, it is necessary to authorize one individual to certify to the correctness of each signature and

WHEREAS, it is further necessary under the Financial Management regulations of the CDBG program to designate an official depository for these funds

WHEREAS, it is necessary certain individuals to sign checks for these funds

NOW THEREFORE BE IT RESOLVED, by the Lafourche Parish Government as legal recipient of the CDBG funds, in regular session convened, that Parish President, Charlotte A. Randolph and Parish Administrator, ~~Crystal Chiasson~~ **Archie P. Chaisson**, are hereby authorized to sign "Authorized Signature Card for Request for Payment", and that ~~Joel Doty~~, **Renita Jackson**, Finance

Director for Lafourche Parish Government shall be the Certifying Officer attesting to the correctness of each signature

BE IT FURTHER RESOLVED, that Capital One is hereby designated as the official depository for direct deposit of grant funds for the CDBG project.

BE IT FURTHER RESOLVED, that Parish President, Charlotte A. Randolph and Finance Director, ~~Joel Doty~~ **Renita Jackson**, be designated to sign checks for the CDBG project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Hunt, Guillot & Associates, c/o ~~Ed Hannum, P. O. Box 8355, Monroe, LA 71221~~ **Julie S. Bordelon, 1340 Poydras Street, Suite 1810, New Orleans, LA 70112**, the Lafourche Parish Grants and Economic Development Department; ~~the Lafourche Parish Community Services Department~~; the Human Resources Department; the Finance Department; 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. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Michael Delatte

And the resolution was declared adopted this 14th 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. 14-294, adopted by the Assembled Council in Regular Session on October 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20TH DAY OF OCTOBER, 2014.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL