

On motion by Jerry LaFont, seconded by Michael Delatte, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-345**

**RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COMMERCIAL GENERAL/AUTO LIABILITY, PUBLIC OFFICIALS & EMPLOYEE’S LIABILITY, EXCESS WORKERS’ COMPENSATION, HULL AND P & I, MARINE POLLUTION AND CRIME COVERAGE AND AUTHORIZE THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Lafourche Parish Government has requested Arthur J. Gallagher Risk Management Services, Inc., to provide the quotes below which have been recommended by the Administration:

<b>Coverage</b>	<b>2014 Actual</b>	<b>2015 Quotes</b>
General Liab. & Vehicle Liability, Comprehensive, Collision, Public Entity & Officials. and Medical Endorsement (Head Start Buses) Public Officials and Employment Practices, and Limited Sexual Abuse Liability. Expiring: \$50,000 GL & Auto SIR Renewal: \$75,000 GL & Auto SIR Cyber Liability plus 15% Commission	\$397,025	\$393,138
Excess Worker Compensation Premium Due to Rate Increases Plus 12.5% Commission	\$ 95,729	\$123,329
Hull and P&I Plus 15% Commission	\$ 27,958	\$ 27,958
Marine Pollution Plus 15% Commission	\$ 7,142	\$ 7,142
Crime Policy Plus 15% Commission	\$ 2,628	\$ 2,758
Maritime Employers Liability Plus 15% Commission	\$ 3,000	\$ 3,000
Totals	\$533,482	\$557,325

**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 approve an agreement between Lafourche Parish Government and Arthur J. Gallagher Risk Management Services, Inc. for commercial general/auto liability, public officials & employee's liability, excess workers' compensation, hull and P & I, marine pollution and crime coverage and authorizes the Parish President to sign, execute and administer 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 an agreement between Lafourche Parish Government and Arthur J. Gallagher Risk Management Services, Inc. for commercial general/auto liability, public officials & employee's liability, excess workers' compensation, hull and P & I, marine pollution and crime coverage and authorizes the Parish President to sign, execute and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to Arthur J. Gallagher Risk Management Services, Inc., P O. Box 100, Plattenville, LA 70393; Lafourche Parish Government 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:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. John Arnold
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Aaron Caillouet	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	

**NAYS:** None

**ABSENT:** Mr. Lindel Touns  
Mr. Phillip Gouaux

And the resolution was declared adopted this 9th day of December, 2014.

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**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 14-345, 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.

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CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL