

The following resolution was offered by Mr. Maxwell Chreene, seconded by Mr. Luther "Buster" Hardee, III and carried:

RESOLUTION

2006-R-8

A RESOLUTION GRANTING THE AUTHORITY
TO MR. MARK POCHÉ TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS IN
CONNECTION WITH THE LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded a Fiscal Year 2005 Louisiana Community Development Block Grant under the Disaster Recovery Program in the amount of \$602,248.00 for Water System Extensions in the Cow Island area of the Parish; and

WHEREAS, this federal grant program which is administered by the Louisiana Division of Administration involves a significant amount of documentation and reporting; and

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that the Honorable Mark Poché, President, is hereby authorized to sign and submit all of the necessary reports, studies, plans, contracts, the Environmental Review Record, the Contract Agreement with the Louisiana Division of Administration, and any other documents required in connection with the Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program.

THEREUPON, the above resolution was duly adopted.

C E R T I F I C A T E

I, Clay P. Menard, Secretary/Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and correct copy of the Resolution adopted by the Vermilion Parish Police Jury, on February 6, 2006, at which meeting a quorum was present.

CLAY P. MENARD
SECRETARY/TREASURER
VERMILION PARISH POLICE JURY