

RESOLUTION

2008-R-17

A RESOLUTION TO DESIGNATE THE PRESIDENT OF THE
VERMILION PARISH POLICE JURY TO ACT ON BEHALF
OF THE VERMILION PARISH POLICE JURY IN ALL
MATTERS PERTAINING TO F P & C
PROJECT NO. 50-J57-07B-05 "VERMILION PARISH
ROAD IMPROVEMENTS.

WHEREAS, the Vermilion Parish Police Jury entered into a Cooperative
Endeavor Agreement between the State of Louisiana and the Vermilion Parish Police Jury for
Vermilion Parish Road Improvements; and

WHEREAS, the Vermilion Parish Police Jury must designate an individual to act
on behalf of the Vermilion Parish Police Jury in all matters pertaining to this project, including
certifying requests for State disbursements;

NOW, THEREFORE, BE IT RESOLVED that the Vermilion Parish
Police Jury does hereby designate the President of the Vermilion Parish Police Jury, Mr. Gerald
Butaud, to act on behalf of the Vermilion Parish Police Jury in all matters pertaining to F P & C
Project No. 50-J57-07B-05 "Vermilion Parish Road Improvements", including certifying
requests for State disbursements.

ADOPTED on this 7th day of July, 2008.

I, Chris P. Theriot, Administrator/Secretary-Treasurer, do hereby certify that the above is
a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury at their
meeting held on July 7, 2008, at which a quorum was present and acting.

Chris P. Theriot
Administrator/Secretary-Treasurer
Vermilion Parish Police Jury