

PARISH RESOLUTION NO. PR-005-2024

**A RESOLUTION OF THE LAFAYETTE PARISH COUNCIL COMMITTING TO THE
STATE OF LOUISIANA FUNDING FOR PROJECT 50-J28-23-06, MILTON
VOLUNTEER FIRE DEPARTMENT**

BE IT RESOLVED by the Lafayette Parish Council, that:

WHEREAS, the Lafayette City-Parish Consolidated Government (“LCG”) is party to an executed Cooperative Endeavor Agreement with the State of Louisiana (the “State”) for the Milton Volunteer Fire Department Project (the “Project”); and

WHEREAS, the State currently has \$238,750 in unobligated funds that could potentially be budgeted toward construction of the Project; and

WHEREAS, the current Project cost estimate is \$242,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Lafayette Parish Council, that:

SECTION 1: All of the aforementioned “Whereas” clauses are adopted as part of this resolution.

SECTION 2: LCG hereby commits and obligates itself to fund all costs inclusive of design costs, construction costs and potential change orders for the Project that exceed the available State funding.

SECTION 3: All resolutions, or parts thereof, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the vote on behalf of the Lafayette Parish Council thereon was as follows:

YEAS: Tabor, Richard, Stansbury, Guilbeau

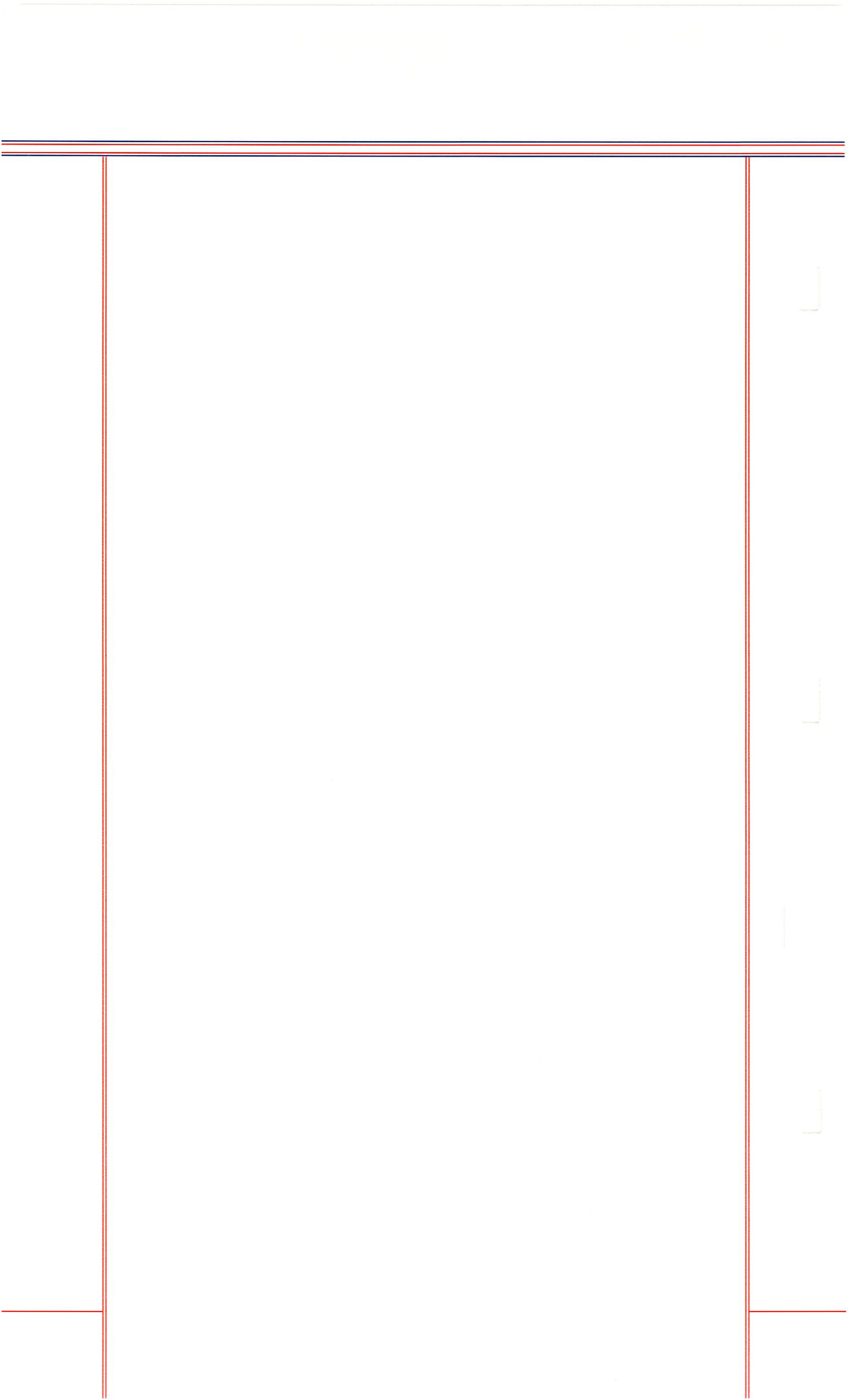
NAYS: None

ABSENT: Rubin

ABSTAIN: None

AND the resolution was declared adopted on this, the 16th day of July, 2024.


VERONICA L. ARCENEUX
LAFAYETTE CLERK OF THE COUNCIL





Internal Memorandum

Public Works Department
Office of the Director (5200)

TO: Rachel Godeaux

DATE: July 2, 2024

FROM: Warren Abadie

SUBJECT: Resolution for Parish Council – July 16, 2024
Milton Volunteer Fire Department

Attached is a resolution of the Lafayette Parish Council committing to the State of Louisiana funding for project 50-J28-23-06, Milton Volunteer Fire Department.

If you approve, please place this on the Parish Council agenda to be introduced on Tuesday, July 16, 2024.

Please let me know if you should have any questions or need additional information.

A handwritten signature in blue ink, appearing to read 'Warren Abadie', is written over a horizontal line.

Warren Abadie, P.E.
Interim Director of Public Works

WA/lv

Attachment: *Agenda Item Submittal Packet*

cc: Tara Cazares TC
Project File #1980

RECEIVED

JUL 02 2024

Lafayette Consolidated Government
Chief Administrative Officer

LAFAYETTE PARISH COUNCIL MEETING

AGENDA ITEM SUBMITTAL FORM

1) **JUSTIFICATION FOR REQUEST:** A resolution of the Lafayette Parish Council committing to the State of Louisiana funding for Project 50-J28-23-06, Milton Volunteer Fire Department

2) **ACTION REQUESTED:** Adoption of Resolution

3) **COUNCIL DISTRICT(S) (CIP PROGRAM/PROJECTS ONLY):** _____

4) **REQUESTED ACTION OF COUNCIL:**

A) INTRODUCTION: July 16, 2024

B) FINAL ADOPTION: July 16, 2024

5) **DOCUMENTATION INCLUDED WITH THIS REQUEST:**

A) Memo (1 page)

B) Submittal Form (1 page)

C) Resolution (1 page)

6) **FISCAL IMPACT:**

_____ Fiscal Impact (Explain)

X No Fiscal Impact

RECOMMENDED BY:



WARREN ABADIE
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR AGENDA:



RACHEL GODEAUX
CHIEF ADMINISTRATIVE OFFICER