

OFFERED BY:  
SECONDED BY:

**RESOLUTION**

A resolution authorizing the purchase of mitigation credits from the Cedar Grove Mitigation Bank to mitigate a total of 1.4 acres of bottomland hardwoods for the Elliot Jones Pump Station Project identified as Project No. 18-DRA-44; and authorizing the signing of the agreement for this mitigation as required by the U.S. Army Corps of Engineers.

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of making improvements to the Gibson/Bayou Black Watershed through construction of the new Elliot Jones Pump Station, and

**WHEREAS**, because of unavoidable impacts of wetlands due to the construction of the new pump station, the USACE requires a purchase of 1.4 acre credits from JMB Partnership, LLC for Bottomland Hardwoods, and

**WHEREAS**, TPCG is required to mitigate approximately 1.4 acres of bottomland hardwood from Cedar Grove Mitigation Bank, and

**WHEREAS**, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

**WHEREAS**, the Terrebonne Parish Consolidated Government agrees to pay \$63,000.00 to JMB Partnership, LLC for 1.4 acres of bottomland hardwoods, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$63,000.00 to JMB Partnership, LLC, and any and all paperwork necessary for mitigation for the Elliot Jones Pump Station Project, Parish Project No. 18-DRA-44; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

YEAS:  
NAYS:  
ABSENT & NOT VOTING:

And the Chairman declared the resolution adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\* \* \* \* \*

I, SUZETTE THOMAS, Clerk of the Terrebonne Parish Council, Houma, Louisiana, do hereby certify that the foregoing is a true and correct copy of the RESOLUTION adopted by the Terrebonne Parish Council on \_\_\_\_\_, 2020, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
SUZETTE THOMAS, CLERK  
TERREBONNE PARISH COUNCIL