

## **RESOLUTION OF THE HOUMA-TERREBONNE CHAMBER OF COMMERCE**

WHEREAS, Over \$121 million in state and local dollars are available for the Morganza to the Gulf project; and

WHEREAS, Terrebonne Parish repeatedly flooded for Hurricanes Isidore, Lili, Rita, Gustav and Ike; and

WHEREAS, the Terrebonne Levee and Conservation District has decided to embark on a plan to provide a ten foot level of protection along the Morganza to the Gulf line; and

WHEREAS, the Terrebonne Levee and Conservation District is doing so in partnership with the Terrebonne Parish Consolidated Government, the state through the Coastal Protection and Restoration Authority and the Corps of Engineers; and

WHEREAS, The Houma-Terrebonne Chamber of Commerce believes that flood protection is one of the most important issues facing our community;

NOW THEREFORE BE IT RESOLVED, that the Houma-Terrebonne Chamber of Commerce endorses the Terrebonne Levee and Conservation District's plan to use available state and local dollars to build a 10 foot level of protection along the Morganza to the Gulf line to protect our parish; and

BE IT FURTHER RESOLVED that the Houma-Terrebonne Chamber of Commerce urges the Terrebonne Levee and Conservation District, Terrebonne Parish Consolidated Government, and our state and federal partners to endorse this plan and work together as fast as possible to implement this plan.

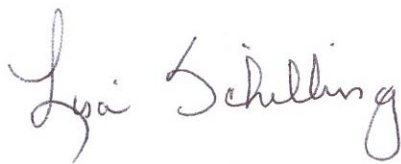
This Resolution was passed, approved, and adopted by the Executive Committee of the Houma Terrebonne Chamber of Commerce this seventh day of October, 2008.

THERE WAS RECORDED:

YEAS: 7

NAYS: 0

The Chairman declared the resolution adopted on this, the seventh day of October, 2008.

A handwritten signature in cursive script that reads "Lisa Schilling".

Lisa Schilling – Chairman of the Board

**CERTIFICATE**

I, Drake Pothier, President/CEO and Secretary of the Houma Terrebonne Chamber of Commerce, do hereby certify that the above and foregoing resolution is a true and correct copy of a resolution adopted by the Executive Committee of said corporation, at a regular meeting thereof, held at Houma, LA, called pursuant to due notice, on October 7, 2008, at which meeting a quorum of its members was present and acting throughout; and which resolution is still in full force and effect.

A handwritten signature in cursive script that reads "Drake Pothier".

Drake Pothier – President/CEO – Board Secretary