

LAFOURCHE PARISH COUNCIL
JUNE 14, 2011
UNANIMOUS AGENDA

A. PROPOSED ORDINANCES:

1. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-018) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the A/C replacement at the Ferd M. Block Building (District Attorney's Office) and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)**
2. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-019) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to increase the Thibodaux Library Project Budget and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter. (J. JONES AND J. FERTITTA FOR ADMINISTRATION)**

B. RESOLUTIONS:

3. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Parish District Attorney's Office to assist with funding for the replacement of the air conditioning chiller at the Ferd M. Block Building through the Energy Efficiency Conservation Block Grant (EECBG) Program and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**
4. **RESOLUTION approving the low bid from Volute, Inc. in the amount of eighty-three thousand seven hundred dollars and zero cents (\$83,700.00) for the A/C Chiller replacement at the Ferd M. Block Building (District Attorney's Office) through the Energy Efficiency and Conservation Block Grant (EECBG) Program and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**

ITEM 1

The following ordinance was introduced by _____ in regular session convened on _____.

PROPOSED ORDINANCE

The following ordinance, having been previously introduced and published, was offered for final adoption by _____, seconded by _____.

ORDINANCE NO. _____

ORDINANCE PROVIDING FOR A 2011 SUPPLEMENTAL APPROPRIATION (11-018) WITHIN THE 2011 OPERATIONS AND MAINTENANCE BUDGET AND THE 2011 CAPITAL BUDGET TO FUND THE A/C REPLACEMENT AT THE FERD M. BLOCK BUILDING (DISTRICT ATTORNEY'S OFFICE) AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSACTIONS AS PROVIDED FOR BY ARTICLE VI OF THE LAFOURCHE PARISH HOME RULE CHARTER.

WHEREAS, administration has determined it is necessary to replace the A/C unit at the Ferd M. Block Building (District Attorney's Office); and

WHEREAS, ARRA funding will finance 97% of this project and funding in the amount of \$2,510 will be transferred from Building and Maintenance (Fund 102); and

WHEREAS, this project was supplemented by the District Attorney's office not to exceed \$2,510 due to the total funding of the EECBG grant having a shortfall for the projects; and necessitating this supplemental; and

WHEREAS, upon approval of this supplemental the parish shall reimburse the District Attorney's office for any funds submitted to the parish not to exceed \$2,510; and

WHEREAS, this ordinance was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the council approve the funding of the A/C replacement at the Ferd M. Block Building (District Attorney's Office) and authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, and hereby authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish

ITEM 1

Home Rule Charter; and

BE IF FURTHER ORDAINED, that:

SECTION 1. A supplemental appropriation of the 2011 Operations and Maintenance Budget is hereby approved as follows:

FUND 102 BUILDING AND MAINTENANCE

To fund the A/C replacement at the Ferd M. Block Building (District Attorney's Office):

1. an increase in TRANSFERS OUT – 299 in the amount of \$2,510

SECTION 2. A supplemental appropriation of the 2011 Capital Budget is hereby approved as follows:

FUND 299 CAPITAL FUND

To fund the A/C replacement at the Ferd M. Block Building (District Attorney's Office):

1. an increase in TRANSFERS IN – 102 in the amount of \$2,510
2. an increase in CAPITAL OUTLAY in the amount of \$2,510

SECTION 3. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this ordinance which can be given affect without the invalid provisions, items or application, and to this end the provisions of this ordinance are declared severable.

SECTION 4. All Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 5. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 6. A certified copy of this ordinance shall be forwarded to Lafourche Parish Government Department of Finance, Department of Public Works, Building and Maintenance Department, and the Office of the Parish Administrator.

SECTION 7. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

SECTION 8. This Ordinance shall become effective on June 28, 2011.

ITEM 1

**LOUIS RICHARD, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2011, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2011, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2011.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 2

The following ordinance was introduced by _____ in regular session convened on _____.

PROPOSED ORDINANCE

The following ordinance, having been previously introduced and published, was offered for final adoption by _____, seconded by _____.

ORDINANCE NO. _____

ORDINANCE PROVIDING FOR A 2011 SUPPLEMENTAL APPROPRIATION (11-019) WITHIN THE 2011 OPERATIONS AND MAINTENANCE BUDGET AND THE 2011 CAPITAL BUDGET TO INCREASE THE THIBODAUX LIBRARY PROJECT BUDGET AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSACTIONS AS PROVIDED FOR BY ARTICLE VI OF THE LAFOURCHE PARISH HOME RULE CHARTER.

WHEREAS, funding remained in the accounts for the Lockport Branch and Library Operations; and

WHEREAS, during their meeting of May 23, 2011, the Library Board approved the transfer of these funds to the Thibodaux Library Project; and

WHEREAS, this ordinance was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1 and Mr. Joseph Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the council approve the adjustment of the 2011 Operations and Capital Budgets and authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.



THEREFORE BE IT ORDAINED, by the Lafourche Parish Council, convened in Regular Session on _____, and hereby authorizes the Parish President to sign, execute, and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter; and

BE IF FURTHER ORDAINED, that:

SECTION 1. A supplemental appropriation of the 2011 Operations and Maintenance Budget is hereby approved as follows:

ITEM 2

FUND 119 LIBRARY

To adjust the balance of the Thibodaux Library Project by the amount transferred from the completed libraries

1. an increase in TRANSFERS OUT – 299 in the amount of \$362,997

SECTION 2. A supplemental appropriation of the 2011 Capital Budget is hereby approved as follows:

FUND 299 CAPITAL PROJECTS

To adjust the balance of the Thibodaux Library Project by the amount transferred from the completed libraries

1. an increase in TRANSFERS IN – 119 in the amount of \$362,997
2. an increase in CAPITAL OUTLAY in the amount of \$362,997

SECTION 3. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this ordinance which can be given affect without the invalid provisions, items or application, and to this end the provisions of this ordinance are declared severable.

SECTION 4. All Ordinances by the Lafourche Parish Council conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 5. This Ordinance shall be published in the Official Journal of the Lafourche Parish Council in the manner provided by law.

SECTION 6. A certified copy of this ordinance shall be forwarded to the Lafourche Parish Library, Lafourche Parish Government Finance Department, and the Office of the Parish Administrator.

SECTION 7. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said council, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

SECTION 8. This Ordinance shall become effective on June 28, 2011.

ITEM 2

**LOUIS RICHARD, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

Delivered to the Parish President on

_____, 2011, at _____, __.m.

APPROVED: _____

VETOED: _____

**Charlotte A. Randolph
Lafourche Parish President**

Returned to the Council Clerk on

_____, 2011, at _____, __.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No._____, enacted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present, and was finally adopted on _____.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2011.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

DATE PUBLISHED: _____

DATE EFFECTIVE: _____

ITEM 3

On motion by _____, seconded by _____, the following resolution was introduced and adopted;

RESOLUTION NO. ____

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND THE LAFOURCHE PARISH DISTRICT ATTORNEY'S OFFICE TO ASSIST WITH FUNDING FOR THE REPLACEMENT OF THE AIR CONDITIONING CHILLER AT THE FERD M. BLOCK BUILDING THROUGH THE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, bids for the A/C Chiller replacement for the Ferd M. Block Building were received and opened on May 26, 2011 and Volute, Inc. was the lowest bidder in the amount of \$83,700; and

WHEREAS, this project will be supplemented by the District Attorney's office not to exceed \$2,510 due to the total funding of the EECBG grant having a shortfall for the projects; and,

WHEREAS, upon approval of a supplemental the parish shall reimburse the District Attorney's office for any funds submitted to the parish not to exceed \$2,510; and,

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and,

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a cooperative endeavor agreement with the Lafourche Parish District Attorney's Office to assist with funding for the replacement of the A/C Chiller at the Ferd M. Block Building through the Energy Efficiency Conservation Block Grant (EECBG) Program and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 14, 2011, and does hereby approve a cooperative endeavor agreement with the Lafourche Parish District Attorney's Office to assist with funding for the replacement of the A/C Chiller at the Ferd M. Block Building through the Energy Efficiency Conservation Block Grant (EECBG) Program and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

ITEM 3

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Lafourche Parish District Attorney's Office; Lafourche Parish Government Department of Finance, Office of Coastal Zone Management, Office of Risk Management, Department of Public Works, Buildings and Maintenance, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____.

**LOUIS RICHARD, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2011.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

ITEM 3

STATE OF LOUISIANA

PARISH OF LAFOURCHE

COOPERATIVE ENDEAVOR AGREEMENT

This Cooperative Endeavor Agreement is entered into as of _____, 2011, by and between:

Lafourche Parish Government, Post Office Box 5548, Thibodaux, Louisiana 70302, hereinafter referred to as "PARISH" and represented by Charlotte A. Randolph, Parish President, and

Lafourche Parish District Attorney's Office, 103 Maronge Street, Suite A, Thibodaux, Louisiana 70301 hereinafter referred to as "LPDA's OFFICE" and represented by Camille A. Morvant, District Attorney.

1. PURPOSE AND SCOPE OF PROJECT

The Parish has received funding through the Energy Efficiency and Conservation Block Grant (EECBG) for the replacement of the air conditioner chiller in the Ferd M. Block Building (LPDA's Office). An additional \$2,510.00 is needed to supplement the project.

2. GENERAL CONDITIONS

The agreement is pursuant to Lafourche Parish Council Resolution 11-_____ of the June 14, 2011 council meeting and as approved by the LPDA's Office

3. TERMS

It is agreed between the parties:

- a. The Parish shall:
 - i. Be named as fiscal agent on said project
 - ii. Utilize EECBG funding as the first priority until depleted
 - iii. Bill remainder of project cost not to exceed \$2,510.00 to the LPDA
 - iv. Parish shall reimburse LPDA any funds submitted to the parish for this project not to exceed \$2,510.00 upon approval of the supplemental appropriation by the council

- b. The LPDA's Office shall:
 - i. Provide funds not to exceed \$2,510.00 to the Parish

This Agreement is not to be interpreted in any manner which would create additional liability on the Lafourche Parish Government.

All notices and communications pertaining to this Agreement shall be in writing and shall be transmitted either by personal hand deliver or deposited in the United States mail to the addresses aforementioned.

ITEM 3

IN WITNESS WHEREOF, the parties have executed this Cooperative Endeavor Agreement as on the day, month and year first written above.

Signed this _____ day of _____ in Thibodaux, Louisiana.

WITNESSED:

LAFOURCHE PARISH GOVERNMENT

Print Name: _____

Charlotte A. Randolph
Parish President

Print name: _____

Signed this _____ day of _____ in Thibodaux, Louisiana.

WITNESSED:

LAFOURCHE PARISH DISTRICT ATTORNEY

Print Name: _____

Camille A. Morvant
District Attorney

Print Name: _____

ITEM 4

On motion by _____, seconded by _____, the following resolution was introduced and adopted:

RESOLUTION NO. _____

RESOLUTION APPROVING THE LOW BID FROM VOLUTE, INC. IN THE AMOUNT OF EIGHTY-THREE THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$83,700.00) FOR THE A/C CHILLER REPLACEMENT AT THE FERD M. BLOCK BUILDING (DISTRICT ATTORNEY'S OFFICE) THROUGH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, bids for this project were received and opened on May 26, 2011 and were in the following amounts:

Volute, Inc.	\$83,700.00
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WHEREAS, the lowest bid was Volute, Inc. in the amount of \$83,700.00; and

WHEREAS, this project will be supplemented by the District Attorney's office not to exceed \$2,510 due to the total funding of the EECBG grant having a shortfall for the projects; and,

WHEREAS, upon approval of a supplemental the parish shall reimburse the District Attorney's office for any funds submitted to the parish not to exceed \$2,510; and,

WHEREAS, it is recommended by this Administration that the low bid from Volute, Inc. be accepted; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the low bid from Volute, Inc. in the amount of \$83,700.00 for the A/C Chiller replacement at the Ferd M. Block Building (District Attorney's Office) through the Energy Efficiency Conservation Block Grant (EECBG) Program and authorizes the Parish President to sign, execute, and administer any and all relevant documents.



THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 14, 2011, and does hereby approve the low bid from Volute, Inc. in the amount of \$83,700.00 for the A/C Chiller replacement at the Ferd M. Block Building (District Attorney's Office) through the Energy Efficiency Conservation Block Grant (EECBG) Program and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Volute, Inc., 313 Venture Blvd., Houma, LA 70360; Lafourche Parish Government

ITEM 4

Department of Public Works, Finance Department, Office of Coastal Zone Management, Office of Risk Management, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted this _____ day of _____, 2011.

**LOUIS RICHARD, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the Assembled Council in Regular Session on _____, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____, DAY OF _____, 2011.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

ITEM 4**Central Auction House Bid Details for Listing:** New 100 Ton Chiller**BidID:** 992**Vendor:** VoluteInc**Vendor number:** 29848**Bid amount:** \$0.00**Delivery:** 0 Days**Bid details:** When completing the CAH bid form, the user left this text area blank. Refer to attached documents (if any) for bid details.

ITEM 4

OFFICIAL BID FORM SECTION "A"

TO: LPG Purchasing Department FROM: Volute, Inc.
LPG Building & Maintenance Dept. - 313 Venture Blvd.
Post Office Drawer 5548 Houma, LA 70360
Thibodaux, LA 70302

BID # 11-5-102 Purchase of 100 ton Trane Chiller or equal

Remove exiting 100 ton York Chiller at the Block Building, (District Attorney Office) and install new 100 ton chiller. Re-connect new chiller to existing supply and return lines, install valves in both the return and supply lines to allow a portable chiller to be connected in the event the new chiller is disabled. Connect electrical to existing disconnects and provide start up on new chiller. Would prefer to have new chiller to be of the brand name Trane.

Note to bidders this is a EECBG Grant and requires Buy American Provisions, Davis- Bacon Act reporting requirements, Project Narrative to be submitted weekly of work completed and Energy Savings of Renewable Energy Capacity Installed (kWh) and Renewable Energy Generated (kWh).

\$ 83,700.00

Eighty-Three Thousand Seven Hundred Dollars

ITEM 4

The specified quantities are for bidding only. Lafourche Parish Government, Purchasing Department, Building and Maintenance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period.

Agree Disagree

All prices must be held firm unless an escalation provision is requested in this bid. Lafourche Parish Government (LPG) will allow one (1) escalation during the term of the contract, which may not exceed the U. S. Bureau of Labor Statistics National Index for all Urban Consumers, unadjusted twelve (12) month figure. The most recently published figure issued at the time of an adjustment requested will be used. A request must be made in writing by the vendor, and the escalation will only be applied to the purchases made after the request is made and approved.

Are you requesting an escalation provision? YES NO

MAXIMUM ESCALATION PERCENTAGE REQUESTED _____ %

INITIAL BID PRICES WILL REMAIN FIRM THROUGH THE DATE OF:

~~June~~ July 8, 2011

For the purposes of comparison of bids, when an escalation is requested, LPG will apply the maximum escalation percentage quoted by the bidder to the period to which it is applied in the bid. The initial price and the escalation will be used to calculate the total bid price. It will be assumed, for comparison prices only, that an equal amount of material and/or labor is purchased each month throughout the entire contract.

Estimated time of delivery: 70 days from Notice of Award. If date cannot be met, bidder must notify the Lafourche Parish Government (LPG) of such delay in writing explaining the reason(s) for said delay.

Prices quoted shall be considered firm for a period of forty-five (45) days after the bid opening date.

ITEM 4

In accordance with the Louisiana Public Bid Law, a Preference may be allowed for products manufactured, produced, grown, or assembled in Louisiana of Equal Quality.

Do you take this preference? Yes _____ No

Specify Item Number (s) _____

Specify location within Louisiana where this product is manufactured, produced, grown or assembled: _____

Do you have a Louisiana Business Workforce Yes No _____

If so, do you certify that at least fifty percent (50%) of your Louisiana Business Workforce is comprised of Louisiana Residents? Yes No _____

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide materials and supplies as required, all in strict accordance with the Bidding Documents prepared by: _____ and dated _____, 2011.

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following Addenda: (Enter the number assigned to each of the addenda that the

Bidder _____ is _____ acknowledging)

NAME OF BIDDER: Volute, Inc.

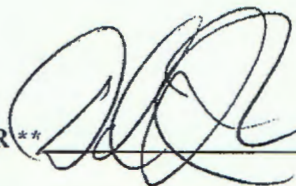
ADDRESS OF BIDDER: 313 Venture Blvd.
Houma, LA 70360

NAME OF AUTHORIZED SIGNATORY BIDDER: Dale Thompson, Jr.

TITLE OF AUTHORIZED SIGNATORY BIDDER: President

ITEM 4

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER**



** If someone other than a corporate officer signs for the Bidder / Contractor, a copy of the corporate resolution or other signature authorization shall be required for submission of bid. Failure to include a copy of the appropriate signature authorization, if required, may result in the rejection of the bid unless the bidder has complied with LA R.S. 38:2212(A)(1)(C) or R.S. 38:2212 (O)

DATE: May 26, 2011

AFFIDAVIT OF NOTICE OF FEE DISPOSITION

PURSUANT TO LA. R.S. 38:2196.1, any person or other entity that enters into any contract awarded without bidding with a state entity or local entity, or any contract with a local entity exceeding ten thousand dollars awarded with bidding, in which a commission, fee, or other consideration is paid to the contractor for the contractor to sell to or provide to the state entity or local entity any commodity, goods, brokerage service or other service of any kind, insurance, or anything of value, then the full disposition, splitting, or sharing of such commission, fee, or other consideration shall be disclosed to the state entity or local entity by the contractor in writing by an *AFFIDAVIT OF NOTICE OF FEE DISPOSITION*.

ORIGINAL FEE DISPOSITION (DATE CONTRACT ENTERED: ___/___/___)

AMENDMENT (DATE FEE DISPOSITION AMENDED: ___/___/___)

NAME OF CONTRACTOR:

Volute, Inc.

NAME OF AUTHORIZED AGENT (PRINT):

Dale Thompson, Jr. President

MAILING ADDRESS:

313 Venture Blvd.

- Houma, LA 70360

NAME OF STATE OR LOCAL ENTITY

Lafourche Parish Government

STATE CONTRACT WITHOUT BIDDING

LOCAL CONTRACT WITHOUT BIDDING

LOCAL CONTRACT WITH BIDDING (EXCEEDING \$10,000)

VALUE OF COMMISSION, FEE, OR OTHER CONSIDERATION TO THE CONTRACT:

\$ 0.00

PARTIES TO RECEIVE DISPOSITIONS, SPLITS, OR SHARES OF THE COMMISSION, FEE,

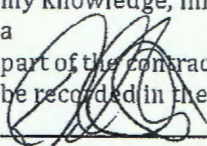
ITEM 4

OR OTHER CONSIDERATION

SCHEDULE A COMPLETED AND ATTACHED

CERTIFICATE OF ACCURACY

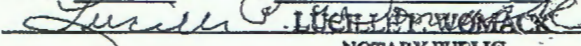
I hereby certify that the information contained herein is true and correct to the best of my knowledge, information, and belief; and that this Notice shall be attached to and made a part of the contract for which the commission, fee, or other consideration is paid and shall be recorded in the public record.



Signature (Authorized Agent)

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 26th DAY OF May, 2011



NOTARY PUBLIC

Parish of Terrebonne, State of Louisiana
My Commission is For Life
Notary Public

SCHEDULE A: PARTIES TO RECEIVE DISPOSITIONS, SPLITS, OR SHARES OF THE COMMISSION, FEE, OR OTHER CONSIDERATION

FULL NAME OF RECIPIENT (PRINT):

SPLITS: _____ FEE \$ _____ COMMISSION SHARES:

OTHER CONSIDERATION:

FULL NAME OF RECIPIENT (PRINT):

SPLITS: _____ FEE \$ _____ COMMISSION SHARES:

OTHER CONSIDERATION:

FULL NAME OF RECIPIENT (PRINT):

SPLITS: _____ FEE \$ _____ COMMISSION SHARES:

ITEM 4

OTHER CONSIDERATION:

FULL NAME OF RECIPIENT (PRINT):

SPLITS: _____ FEE \$ _____ COMMISSION SHARES:

OTHER CONSIDERATION:

Non-Collusion Affidavit (Regarding LSA - R.S. 38:2224)

STATE OF LOUISIANA
PARISH OF LAFOURCHE

PROJECT NAME: 100 Ton Chiller
LOCATION: Lafourche Parish Government

AFFIDAVIT

Before me, the undersigned authority, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared Dale Thompson, Jr. representing Volute, Inc. who, being by me first duly sworn deposed and said that he has read this affidavit and does hereby agree under oath to comply with all provisions herein as follows:

Section 2224 of Part II of Chapter 10 of Title 38 of the Louisiana Revised Statutes, as amended.

- (1) That affiant employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the affiant whose services in connection with the construction, alteration or demolition of the public building or project or in securing the public contract were in the regular course of their duties for affiant; and
- (2) That no part of the Contract price received by affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the Contract, other than the payment of their normal compensation to persons regularly employed by the affiant whose services in connection with the construction, alteration

ITEM 4

or demolition of the public building or project were in the regular course of their duties for affiant.

THUS DONE AND SIGNED BEFORE ME, THE UNDERSIGNED Notary Public and subscribing witnesses on this 26th day of May, 2011, at Houma, LA, Louisiana.

Mary Caro
WITNESS
[Signature]
WITNESS

[Signature]
Dale Thompson, Jr.

Lucille P. Womack
NOTARY PUBLIC

LUCILLE P. WOMACK
NOTARY PUBLIC
Parish of Terrebonne, State of Louisiana
My Commission Is For Life
Notary I.D. # 8604

ITEM 4

CORPORATE RESOLUTION

BE IT RESOLVED, by the board of Directors of Volute, Inc.
_____ in a meeting duly assembled that

Dale Thompson, Jr.

President

Name

Title

of the Corporation, be, and he/she is hereby authorized, empowered and directed for an on behalf of the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this Corporation might enter for the furnishing of materials, supplies or services for the Corporation under such terms, conditions and stipulates, and for such consideration as he/she might deem to be in the best interest of the Corporation.

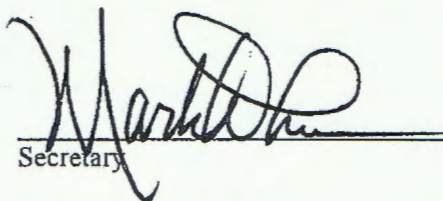
I, Mark H. Lee (Name)

Secretary of Volute, Inc.

do hereby certify that the above and foregoing is a true and correct copy of Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 23rd day of May, 2011 at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and same is in full force and effect.

WITNESS MY SIGNATURE THIS 26th day of

May, 20 11, at Houma, LA


Secretary

Mark H. Lee

Printed or Typed Name