

LAFOURCHE PARISH COUNCIL
JUNE 23, 2009
UNANIMOUS AGENDA

A. RESOLUTIONS:

1. **RESOLUTION approving a Transfer of Appropriation (TA 09-008) and authorizing the Parish President to transfer \$30,000 from the Galliano Annex Project to create the Thibodaux Complex A/C Project within Lafourche Parish's 2009 Capital Outlay Fund;** and authorizing the Parish President to sign, execute and administer said Transfer of Appropriation and any and all relevant documents.
(R. DOUCET FOR ADMINISTRATON)
2. **RESOLUTION approving Change Order No. 1 to VESCO Tennis Courts, Inc. as an increase in contract price by \$797.00 for installation of new net posts for the Kraemer Tennis Court Project;** and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents.
(M. DELATTE FOR ADMINISTRATION)
3. **RESOLUTION accepting the low bid from LA Contracting Enterprise, L.L.C. in the amount of \$214,990.00 for the project entitled LeBlanc Drive Drainage Improvements** and authorizing the Parish President to sign, execute and administer said contract and associated documents. (P. GOUAUX FOR ADMINISTRATION)
4. **RESOLUTION approving a Cooperative Endeavor Agreement by and between the State of Louisiana, through its Department of Treasury (State and/or Agency) and Lafourche Parish Council for the purposes of design and construction of the road (currently unimproved road) leading to and the parking lot at the Veterans Memorial District of Ward 10 Memorial Monument,** and authorizing the Parish President to sign, execute and administer said agreements and all associated documents.
(D. LORRAINE FOR ADMINISTRATION)

ITEM 1

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

RESOLUTION NO. ____

RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-008) AND AUTHORIZING THE PARISH PRESIDENT TO TRANSFER \$30,000 FROM THE GALLIANO ANNEX PROJECT TO CREATE THE THIBODAU COMPLEX A/C PROJECT WITHIN LAFOURCHE PARISH 2009 CAPITAL OUTLAY FUND; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID TRANSFER OF APPROPRIATION AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, The 2009 Capital budget included \$50,000 for further development of the Galliano Annex; and

WHEREAS, the air-conditioning unit at the Thibodaux Complex is in need of repairs costing \$30,000; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the council approve the adjustments stated above 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 RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and does hereby authorize the Parish President to transfer Thirty thousand dollars (\$30,000) from the Galliano Annex Project to create the Thibodaux Complex A/C Project within the 2009 Capital Outlay Fund; and authorizing the Parish President to sign, execute, and administer said transfer of appropriation and any and all relevant documents.



BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Lafourche Parish Government Finance Department, Department of Parks, Recreation and Public Facilities, 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 _____, 2009.

ITEM 1

**JERRY JONES, 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 _____, 2009.

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

ITEM 2

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

RESOLUTION NO. ____

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO VESCO, TENNIS COURTS, INC. AS AN INCREASE IN CONTRACT PRICE BY \$797.00 FOR INSTALLATION OF NEW NET POSTS FOR THE KRAEMER TENNIS COURT PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the original agreement was for the resurfacing of two tennis courts in Kraemer and Choctaw, as well as new nets for each; and

WHEREAS, through the resurfacing process, the contractor determined that new net posts would be needed to be able to string up the new net at the Kraemer tennis court; and

WHEREAS, the original contract price is \$12,477.00 with the new net posts costing an additional \$797.00 for a new contract price totaling \$13,274.00; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is the recommendation of the Administration that said Change Order be accepted; and



BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and does hereby approve a Change Order No. 1 to Vesco Tennis Courts, Inc. as an increase in contract price by \$797.00 for installation of new net posts for the Kraemer Tennis Court project; and does hereby authorize the Parish President to sign, execute, and administer said Change Order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Vesco Tennis Courts, Inc. (P.O. Box 980, Slidell, LA 70459); Department of Parks, Recreation & Public Facilities; Lafourche Parish Finance Department, and the Parish Administrator.

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

YEAS:

NAYS:

ITEM 2

ABSENT:

And the resolution was declared adopted this _____ day of _____,
2009.

**JERRY JONES, 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 _____, 2009.

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

ITEM 2



Net Post Repair

Name:

Job Location:

Lafourche Parish Gov.

Bayou Boeuf

The following is a proposal to furnish all materials and labor to install 2 net posts

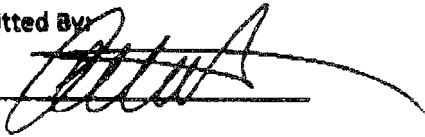
One new set Sampson posts. One post to be fabricated with weld plate and anchored into slab.
Other post to be placed into existing sleeve.

All materials are guaranteed to be as specified, and the above work to be performed in accordance with the specifications submitted for above work and completed in a substantial workmanlike manner.

Contract Price: \$ 797.00

Submitted By:

Accepted by:



ITEM 3

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

RESOLUTION NO. ____

A RESOLUTION ACCEPTING THE LOW BID FROM LA CONTRACTING ENTERPRISE, L.L.C IN THE AMOUNT OF \$214,990.00 FOR THE PROJECT ENTITLED LEBLANC DRIVE DRAINAGE IMPROVEMENTS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ASSOCIATED DOCUMENTS.

WHEREAS, the Engineer for this project, Picciola & Associates, Inc. legally advertised the project in the official journal; and

WHEREAS, the budget on this project is \$289,319.00 of which \$212,000.00 is funded by a HMGP Grant and additional funding will come from Royalty Project #08068; and

WHEREAS, the bids were received and read publicly on June 18, 2009 as follows:

Bidder:	Total Bid:
LA Contracting Enterprise, L.L.C.	\$214,990.00
Byron E. Talbot Contractor, Inc.	\$225,499.00
Sealevel Construction, Inc.	\$239,662.00
Phylway Construction, L.L.C.	\$246,461.25
On-Grade Construction, L.L.C.	\$247,530.00
G&W Construction Co., Inc.	\$261,052.00
Civil Construction Contractors, L.L.C.	\$303,662.50
Shelby J. Gaudet Contractor, Inc.	NO BID
J&S Resources, L.L.C.	NO BID

WHEREAS, the low bidder is LA Contracting Enterprise, L.L.C. in the amount of \$214,990.00; and

WHEREAS, it is the recommendation of Picciola & Associates, Inc. and the Administration of Lafourche Parish Government that the low bid of LA Contracting Enterprise, L.L.C. be accepted; and



WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on _____, and does hereby accept and approve the

ITEM 3

bid of LA Contracting Enterprise, L.L.C. in the amount of \$214,990.00 for the project entitled Leblanc Drive Drainage Improvements, and authorizes the Parish President to sign, execute, and administer said contract and all related documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Picciola & Associates, Inc. (P.O. Box 687, Cut Off, LA 70345); Lafourche Parish Government Department of Public Works; Department of Finance, 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 _____.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

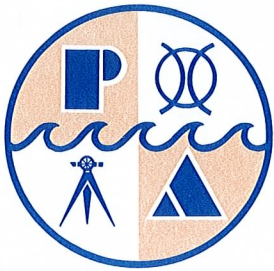
**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

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 _____, 2009.

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



ITEM 3

PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS • LAND SURVEYORS • NAVAL ARCHITECTS • MARINE ENGINEERS

J.C. PICCIOLA, II, P.E., L.S.

June 22, 2009

Ms. Gretchen Caillouet
Lafourche Parish Government
P.O. Drawer 5548
Thibodaux, LA 70302

Re: Lafourche Parish Government
Leblanc Drive Drainage Improvements

Dear Ms. Caillouet:

We have reviewed the bids received on June 18, 2009 for the above referenced project. There were seven (7) bids received and all were in order. The low bidder is LA Contracting Enterprise, L.L.C. with a Total Bid in the amount of \$214,990.00. Certified bid tabulations are attached.

If you have any questions or comments, please do not hesitate to contact me at (985) 632-5786.

Sincerely,

Joseph C. Picciola, II, P.E., P.L.S.
Project Engineer

JCP/maa

Enclosure

Cc: Ms. Charlotte Randolph
Project File

Lafourche Parish Government
1226-0801

ITEM 3

Item No.	Pay Item	Quantity	Unit	Bidder No. 1 LA Contracting Enterprise, L.L.C. LA Cont. Lisc. No. 34263		Bidder No. 2 Byron E. Talbot Contractor, Inc. LA Cont. Lisc. No. 12198		Bidder No. 3 Sealevel Construction, Inc. LA Cont. Lisc. No. 33678		Bidder No. 4 Phylway Construction, L.L.C. LA Cont. Lisc. No. 27634	
				Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
	BASE BID										
202-02-D	Removal of Concrete Walks and Drives	46	Square Yard	\$ 8.00	\$ 368.00	\$ 6.00	\$ 276.00	\$ 10.00	\$ 460.00	\$ 34.00	\$ 1,564.00
202-02-I	Removal of Existing Culverts	1,481	Linear Foot	\$ 6.00	\$ 8,886.00	\$ 4.30	\$ 6,368.30	\$ 4.00	\$ 5,924.00	\$ 7.25	\$ 10,737.25
202-02-J	Removal of Existing Catch Basins	16	Each	\$ 230.00	\$ 3,680.00	\$ 250.00	\$ 4,000.00	\$ 200.00	\$ 3,200.00	\$ 110.00	\$ 1,760.00
202-02-K	Removal of Asphalt Drives	54	Square Yard	\$ 8.00	\$ 432.00	\$ 6.30	\$ 340.20	\$ 10.00	\$ 540.00	\$ 14.50	\$ 783.00
401-03	Aggregate Surface Course	50	Ton	\$ 40.00	\$ 2,000.00	\$ 34.35	\$ 1,717.50	\$ 48.00	\$ 2,400.00	\$ 49.00	\$ 2,450.00
501-01-A	Asphaltic Concrete (Paved Drives and Turnouts)	30	Ton	\$ 144.00	\$ 4,320.00	\$ 133.75	\$ 4,012.50	\$ 240.00	\$ 7,200.00	\$ 285.00	\$ 8,550.00
510-01-D	Pavement Patching (9" Minimum Thickness)(Finish Patch)	30	Ton	\$ 144.00	\$ 4,320.00	\$ 133.75	\$ 4,012.50	\$ 240.00	\$ 7,200.00	\$ 215.00	\$ 6,450.00
701-02-G	Cross Drain Pipe Arch (49"x33" BCCSPA)	66	Linear Foot	\$ 72.00	\$ 4,752.00	\$ 65.25	\$ 4,306.50	\$ 80.00	\$ 5,280.00	\$ 100.00	\$ 6,600.00
701-02-H	Cross Drain Pipe Arch (57"x38" BCCSPA)	76	Linear Foot	\$ 84.00	\$ 6,384.00	\$ 84.00	\$ 6,384.00	\$ 100.00	\$ 7,600.00	\$ 114.00	\$ 8,664.00
701-06-D	Side Drain Pipe Arch (28"x20" BCCSPA)	20	Linear Foot	\$ 38.00	\$ 760.00	\$ 36.00	\$ 720.00	\$ 44.00	\$ 880.00	\$ 36.50	\$ 730.00
701-06-G	Side Drain Pipe Arch (49"x33" BCCSPA)	678	Linear Foot	\$ 59.00	\$ 40,002.00	\$ 64.00	\$ 43,392.00	\$ 74.00	\$ 50,172.00	\$ 63.00	\$ 42,714.00
701-06-H	Side Drain Pipe Arch (57"x38" BCCSPA)	716	Linear Foot	\$ 79.00	\$ 56,564.00	\$ 86.00	\$ 61,576.00	\$ 95.00	\$ 68,020.00	\$ 84.00	\$ 60,144.00
702-03-B	Catch Basin (CB-02)	17	Each	\$ 1,850.00	\$ 31,450.00	\$ 2,250.00	\$ 38,250.00	\$ 2,250.00	\$ 38,250.00	\$ 2,500.00	\$ 42,500.00
706-02	Concrete Drive (6" Thick)	46	Square Yard	\$ 42.00	\$ 1,932.00	\$ 46.00	\$ 2,116.00	\$ 91.00	\$ 4,186.00	\$ 75.00	\$ 3,450.00
711-03-C	Riprap (#30)	50	Ton	\$ 75.00	\$ 3,750.00	\$ 81.00	\$ 4,050.00	\$ 73.00	\$ 3,650.00	\$ 75.00	\$ 3,750.00
713-01	Temporary Signs and Barricades	1	Lump Sum	\$ 3,000.00	\$ 3,000.00	\$ 600.00	\$ 600.00	\$ 1,300.00	\$ 1,300.00	\$ 2,000.00	\$ 2,000.00
715-01	Top Soil	700	Cubic Yard	\$ 17.00	\$ 11,900.00	\$ 12.00	\$ 8,400.00	\$ 13.00	\$ 9,100.00	\$ 15.75	\$ 11,025.00
723-02	Granular Material (Vehicular Measurement)	700	Cubic Yard	\$ 18.00	\$ 12,600.00	\$ 12.25	\$ 8,575.00	\$ 11.00	\$ 7,700.00	\$ 15.00	\$ 10,500.00
726-01	Bedding Material (Limestone or Recycled Portland Cement Concrete)	190	Ton	\$ 45.00	\$ 8,550.00	\$ 33.75	\$ 6,412.50	\$ 43.00	\$ 8,170.00	\$ 35.00	\$ 6,650.00
727-01	Mobilization	1	Lump Sum	\$ 4,000.00	\$ 4,000.00	\$ 14,000.00	\$ 14,000.00	\$ 5,200.00	\$ 5,200.00	\$ 12,000.00	\$ 12,000.00
740-01	Construction Layout	1	Lump Sum	\$ 1,500.00	\$ 1,500.00	\$ 3,500.00	\$ 3,500.00	\$ 950.00	\$ 950.00	\$ 2,000.00	\$ 2,000.00
S-001	Saw Cut Concrete Walks and Drives	360	Linear Foot	\$ 8.00	\$ 2,880.00	\$ 5.75	\$ 2,070.00	\$ 5.00	\$ 1,800.00	\$ 3.00	\$ 1,080.00
S-002	Saw Cut Asphalt Roadway	120	Linear Foot	\$ 8.00	\$ 960.00	\$ 3.50	\$ 420.00	\$ 4.00	\$ 480.00	\$ 3.00	\$ 360.00
TOTAL				\$	214,990.00	\$	225,499.00	\$	239,662.00	\$	246,461.25

ITEM 4

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

RESOLUTION NO. ____

RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE STATE OF LOUISIANA, THROUGH ITS DEPARTMENT OF TREASURY (STATE AND/OR AGENCY) AND LAFOURCHE PARISH COUNCIL FOR THE PURPOSES OF DESIGN AND CONSTRUCTION OF THE ROAD (CURRENTLY UNIMPROVED ROAD) LEADING TO AND THE PARKING LOT AT THE VETERANS MEMORIAL DISTRICT OF WARD 10 MEMORIAL MONUMENT, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENTS AND ALL ASSOCIATED DOCUMENTS.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the state and its political subdivisions...may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;” and

WHEREAS, Act 19 of the 2008 Regular Session of the Louisiana Legislature, which was adopted in accordance with Article VII, Section 10, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 19 contains a line item appropriation for which the Agency is responsible for monitoring and other matters under the Act and referenced Executive Order, for the benefit of the Contracting Party of which the sum of Nine Thousand, Five Hundred & NO/100 (\$9,500) DOLLARS has been allocated for this program/project, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof; and

WHEREAS, the Agency desires to cooperate with the Contracting Party in the implementation of the project as hereinafter provided; and

WHEREAS, the public purpose is described as: Provide a paved road and parking lot for the Veterans Memorial District of Ward 10 Memorial Monument to improve access and parking availability to parish citizens visiting the memorial; and

WHEREAS, the Contracting Party has provided all required information in accordance with the governor’s Executive Order BJ 2008-30 on accountability for line item appropriations; and has made the various Attachments to this Agreement a part hereof by reference; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and



ITEM 4

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Cooperative Endeavor Agreement 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 _____, and does hereby approve said Cooperative Endeavor Agreement by and between the State of Louisiana, through its Department of Treasury (State and/or Agency) and Lafourche Parish Council and authorizing the Parish President to sign, execute, and administer said agreements and all associated documents of this Cooperative Endeavor Agreement.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; Department of the Treasury State of Louisiana, Lafourche Parish Government Department of Finance, 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 _____.

**JERRY JONES, 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.

ITEM 4

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS _____,
DAY OF _____, 2009.

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

ITEM 4

Contact Sheet Act 19 of 2008

Schedule 20-945

Please complete all sections:

Legal Name of Entity: Lafourche Parish Council

Authorized Person: Charlotte A. Randolph

Contact Person, if different: Joel Doty

Telephone Number: 985-446-8427

Fax Number: 985-446-9964

Email Address: dotyjc@lafourchegov.org

Fed Tax ID#: 72-6000634

Physical Address: 402 Green Street, Thibodaux, LA 70301

Mailing Address: PO Drawer 5548, Thibodaux, LA 70302

Parish: Lafourche

Legal Status of Entity *: Local Government Agency

* The legal status of the entity may be any of the following:

- Sole Proprietorship
- Partnership
- Limited Liability Company
- Municipality
- Local Governmental Authority
- Corporation
- Non-profit Corporation
- Non-Profit Religious Corporation

ITEM 4

**LINE ITEM APPROPRIATIONS
COOPERATIVE ENDEAVOR AGREEMENT
by and between
DEPARTMENT OF THE TREASURY, STATE OF LOUISIANA**

and

Lafourche Parish Council ENTITY

THIS COOPERATIVE ENDEAVOR by and between The State of Louisiana, through its Department of the Treasury (State and/or Agency) and **Lafourche Parish Council** (*enter legal name of recipient*)(Contracting Party) officially domiciled at **402 Green Street, Thibodaux, LA 70301** (*enter physical address including city state and zip code*), whose mailing address is **PO Drawer 5548, Thibodaux, LA 70302**.

ARTICLE I

WITNESSETH:

1.1 WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the state and its political subdivisions...may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual;” and

1.2 WHEREAS, Act 19 of the 2008 Regular Session of the Louisiana Legislature, which was adopted in accordance with Article VII, Section 10, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 19 contains a line item appropriation for which the Agency is responsible for monitoring and other matters under the Act and referenced Executive Order, for the benefit of the Contracting Party of which the sum of **Nine Thousand Five Hundred** THOUSAND & NO/100 (**\$9,500**) DOLLARS has been allocated for this program/project, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof;

1.3 WHEREAS, the Agency desires to cooperate with the Contracting Party in the implementation of the project as hereinafter provided;

1.4 WHEREAS, the public purpose is described as: Provide a paved road and parking lot for the Veterans Memorial District of Ward 10 Memorial Monument to improve access and parking availability to parish citizens visiting the memorial;

1.5 WHEREAS, the Contracting Party has provided all required information in accordance with the governor’s Executive Order BJ 2008-30 on accountability for line item appropriations; and has made the various Attachments to this Agreement a part hereof by reference;

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

ARTICLE II

ITEM 4

SCOPE OF SERVICES

2.1 The Contracting Party shall: Develop and design a paved road and parking to the Veteran's Memorial District of Ward 10 to improve access for parish citizens to visit the memorial site.

2.2 Deliverables: Complete the development, design and construction of a paved road and parking lot to and at the Veterans Memorial District of Ward 10 in Lafourche Parish.

The Contracting Party will provide to the State written quarterly **Progress Reports (Attachment C)** outlining the Contracting Party's resources, initiatives, activities, services and performance consistent with the provisions, goals and objectives of this Agreement and quarterly **Cost Reports (Attachment D)** which provide detailed cost information outlining the use of the above referenced appropriated funds. **Attachment C, Progress Report** and **Attachment D, Cost Report** are made a part of this Agreement by reference. These reports that are to be provided quarterly shall be due and delivered to the Agency on or before the 31st of October for the quarter ending September 30, the 31st day of January for the quarter ending December 31, the 30th day of April for the quarter ending March 31, and the 15th day July for the quarter ending June 30, there being no exceptions or waivers of this July reporting due date.

2.3 Budget: The **Budget** for this project is incorporated herein as **Attachment B** which is attached hereto and made a part hereof by reference and shows all anticipated revenues and expenditures provided by this Agreement. The **Budget** for this project shall not exceed the total sum of **Ten** THOUSAND & NO/100 (**\$10,000**) DOLLARS which sum shall be inclusive of all costs or expenses to be paid by the State in connection with the services to be provided under this Agreement. This is the total sum that has been appropriated by the State for this program/project. No state funds shall be paid for any one phase of this Agreement that exceeds the categories shown on the **Attachment B - Budget**, without the **prior** approval of the State. **Attachment B Page 2 - Staffing Chart** and **Attachment B Page 3 - Schedule of Professional and Other Contracting Services** are also attached hereto and made a part hereof by reference, and shall be fully completed by the Contracting Party for attachment to and inclusion as a part of this Agreement.

2.4 Disclosure and Certification Statement(s): **Attachment E - Disclosure and Certification Statement** to this Agreement must be fully completed, dated and executed by a duly authorized representative of the Contracting Party. Additionally, the Contracting Party shall attach to this **Attachment E**, where applicable, the following: a) a copy of the board resolution authorizing execution of this Agreement on behalf of the Contracting Party, or other written authorization for such execution that may be appropriate, as the case may be; and, b) a copy of a Certificate of "Good Standing" from the Secretary of State. Additionally, as to all sub-contracting, sub-recipient parties shown and identified in **Attachment B Page 3** and any attachments thereto, **Attachment E-1 - Disclosure and Certification Statement** to this Agreement must be fully completed, dated and executed by a duly authorized representative of each such sub-contracting, sub-recipient party, and shall have attached thereto, where applicable, the same attachments required for the Contracting Party in a) and b) of this paragraph.

ARTICLE III

ITEM 4

CONTRACT MONITOR

3.1 The Contract Monitor for this Agreement is the Audit and Compliance Division of the Department of the Treasury.

3.2 Monitoring Plan: During the term of this Agreement, the Contracting Party shall discuss with the State's Contract Monitor the progress and results of the project, ongoing plans for the continuation of the project, any deficiencies noted, and other matters relating to the project. The Contract Monitor shall review and analyze the Contracting Party's **Plan** to ensure the Contracting Party's compliance with the requirements of the Agreement.

The Contract Monitor shall also review and analyze the Contracting Party's written, **Attachment C-Progress Report** and **Attachment D-Cost Report** and any work product for compliance with the Scope of Services; and shall

1. Compare the Reports to Goals/Results and Performance Measures outlined in this Agreement to determine the progress made;
2. Contact the Contracting Party to secure any missing deliverables;
3. Maintain telephone and/or e-mail contact with the Contracting Party on Agreement activity and, if necessary, make visits to the Contracting Party's site in order to review the progress and completion of the Contracting Party's services, to assure that performance goals are being achieved, and to verify information when needed.
4. Assure that expenditures or reimbursements requested in **Attachment D-Cost Report** are in compliance with the approved **Budget in Attachment A Plan**. The Contract Monitor shall coordinate with the Agency's fiscal office for reimbursements to Contracting Party and shall contact the Contracting Party for further details, information for documentation when necessary.

Between required performance reporting dates, the Contracting Party shall inform the Contract Monitor of any problems, delays or adverse conditions which will materially affect the ability to attain program objectives, prevent the meeting of time schedules and goals, or preclude the attainment of project results by established time schedules and goals. The Contracting Party's disclosure shall be accompanied by a statement describing the action taken or contemplated by the Contracting Party, and any assistance which may be needed to resolve the situation.

ARTICLE IV **PAYMENT TERMS**

4.1 Payment shall be made to the Contracting Party under the terms and conditions of one of the following plans (*Please check one*):

_____ **PLAN A:** Provided the Contracting Party's progress and/or completion of the Contracting Party's services are to the reasonable satisfaction of the State, payments to the Contracting Party shall be made by the State on a reimbursement basis, after receipt from the Contracting Party and approval by the State of quarterly **Attachment C-Progress Reports** and **Attachment D-Cost Reports** requesting reimbursement, and certifying that such expenses have been incurred. Adequate supporting documentation (including copies of invoices, cancelled checks and other appropriate records reflecting expenses incurred) shall be attached to the reports. All original documentation supporting the reports shall be maintained by the Contracting Party, and shall be subject to audit, as hereinafter stated.

ITEM 4

_____ **PLAN B:** One initial payment limited to no more than 25% of the total line item appropriation shall be made to the Contracting Party in advance of services being performed **only** with sufficient justification provided on Attachment A, Attachment B and Attachment B-Supplement (collectively termed the business plan), and the Cooperative Endeavor Agreement is approved by the Office of Contractual Review or other delegated authority.

_____ **PLAN C:** Payment of 100% of the line item appropriation shall be made to the Contracting Party in advance of purchasing equipment or other similar expenditures **only** with sufficient justification provided on Attachment A, Attachment B and Attachment B-Supplement (collectively termed the business plan) indicating that there is no other source of funding available to make the purchase to satisfy the goals and objectives of the project, and the Cooperative Endeavor Agreement is approved by the Office of Contractual Review or other delegated authority.

4.2 Travel expenses, if any, shall be reimbursed only in the event that this Agreement provides for such reimbursement, such travel expenses are included in the Contracting Party's approved compensation, budget or allocated amount, and then only in accordance with Division of Administration Policy and Procedure Memorandum No. 49. Invoices and/or receipts for any pre-approved reimbursable expenses or travel expenses must be provided or attached to periodic invoices for reimbursement. If reimbursement is sought for meals, which under Memorandum No. 49 are based upon departure and return times and dates that are properly set forth on the State Travel Expense Report, the Contracting Party shall fully complete and submit such Travel Expense Report, attached hereto as **Attachment F**, in addition to all other required submissions, for such reimbursement.

4.3 Payments by the State under this Agreement will be allowed only for expenditures occurring between and including the dates of July 1, 2008 and December 31, 2009, and this project and all of the Contracting Party's services shall be completed by that date. Payment is contingent upon the availability of funds and upon the approval of this Agreement by the Office of Contractual Review or other delegated authority. Notwithstanding any provision hereof to the contrary, the Attachment C-Progress Report and Attachment D-Cost Report for any reporting period ending December 31, 2009, **MUST**, under all circumstances, be received by the Agency no later than January 15, 2010, in order for the Contracting Party to receive payment for reimbursement of expenses incurred and set forth herein.

Payments by the State under this Agreement will not be released or provided to the Contracting Party if, when, and long as, the Contracting Party fails or refuses to comply with the provisions of R.S. 24:513. No Contracting Party shall be considered to fail or refuse to comply with the provisions of R.S. 24:513 during any extension of time to comply granted by the legislative auditor to the Contracting Party.

4.4 The Contract Monitor shall monitor disbursements on a quarterly basis. Under circumstances such that the recipient entity has not demonstrated substantial progress towards goals and objectives, based on established measures of performance, further disbursements shall be discontinued until substantial progress is demonstrated or the entity has justified, to the satisfaction of the Agency, reasons for the lack of progress. If the Agency determines that the recipient failed to use the Line Item Appropriation within the estimated duration of the project or failed to reasonably achieve its specific goals and objectives, without sufficient justification, the Agency shall demand that any unexpended funds be returned to the state treasury within 45 days of the demand unless approval to retain the funds is obtained from the Division of Administration and the Joint Legislative Committee on the Budget. Likewise, if the Contracting Party defaults on the Agreement, breaches the terms of the Agreement, ceases to do business, or ceases to do business in Louisiana it shall be required to repay the State within 45 days of the demand, unless approval to retain the funds is obtained from the Division of Administration and the Joint Legislative Committee on the Budget.

ITEM 4

If the Contracting Party defaults on the Agreement, breaches the terms of the Agreement, or ceases to do business in Louisiana and does not return unexpended funds upon demand, the Agreement shall be turned over to the Attorney General's Office, Department of Collections for collection purposes.

4.5 Taxes: The Contracting Party hereby agrees that the responsibility for payment of taxes from the funds thus received under this Agreement and/or legislative appropriation shall be the Contracting Party's obligation and identified under Federal tax identification number 72-6000634.

ARTICLE V **TERMINATION FOR CAUSE**

5.1 The State may terminate this Agreement for cause based upon the failure of the Contracting Party to comply with the terms and/or conditions of the Agreement; provided that the State shall give the Contracting Party written notice specifying the Contracting Party's failure. If within thirty (30) days after receipt of such notice, the Contracting Party shall not have either corrected such failure or, in the case which cannot be corrected in thirty (30) days, begun in good faith to correct said failure and thereafter proceeded diligently to complete such correction, then the State may, at its option, place the Contracting Party in default and the Agreement shall terminate on the date specified in such notice. The Contracting Party may exercise any rights available to it under Louisiana law to terminate for cause upon the failure of the State to comply with the terms and conditions of this Agreement; provided that the Contracting Party shall give the State written notice specifying the State's failure and a reasonable opportunity for the State to cure the defect.

ARTICLE VI **TERMINATION FOR CONVENIENCE**

6.1 The State may terminate the Agreement at any time by giving thirty (30) days written notice to Contracting Party. Upon receipt of notice, the Contracting Party shall, unless the notice directs otherwise, immediately discontinue the work and placing of orders for materials, facilities, services and supplies in connection with the performance of this Agreement. The Contracting Party shall be entitled to payment for deliverables in progress, to the extent work has been performed satisfactorily.

ARTICLE VII **OWNERSHIP**

7.1 All records, reports, documents and other material delivered or transmitted to the Contracting Party by the State shall remain the property of the State, and shall be returned by Contracting Party to the State, at the Contracting Party's expense, at termination or expiration of this Agreement. All records, reports, documents, or other material related to this Agreement and/or obtained or prepared by the Contracting Party in connection with performance of the services contracted for herein shall become the property of the State, and shall, upon request, be returned by Contracting Party to the State at Contracting Party's expense at termination or expiration of this Agreement.

ARTICLE VIII **ASSIGNMENT**

ITEM 4

8.1 The Contracting Party shall not assign any interest in this Agreement and shall not transfer any interest in same (whether by assignment or novation), without prior written consent of the State, provided however, that claims for money due or to become due to the Contracting Party from the State may be assigned to a bank, trust company, or other financial institution without such prior written consent. Notice of any such assignment or transfer shall be furnished promptly to the State.

ARTICLE IX **FINANCIAL DISCLOSURE**

9.1 Each Contracting Party may be audited in accordance with R.S. 24:513. If the amount of public funds received by the Contracting Party is below the amount for which an audit is required under R.S. 24:513, the Agency shall monitor and evaluate the use of the funds to ensure effective achievement of the goals and objectives. This evaluation shall be based upon the progress reports and cost reports as provided and certified by the Contracting Party under the requirements of this Agreement, as well as any site visits that may be made under the provisions this Agreement, to ensure effective achievement of the goals and objectives.

ARTICLE X **AUDITOR'S CLAUSE**

10.1 It is hereby agreed that the Legislative Auditor of the State of Louisiana and/or the Office of the Governor, Division of Administration auditors shall have the option of auditing all records and accounts of the Contracting Party which relate to this Agreement.

10.2 The Contracting Party and any subcontractors paid under this Agreement shall maintain all books and records pertaining to this Agreement for a period of three years after the date of final payment under this Agreement and any subcontracts entered into under this Agreement.

ARTICLE XI **AMENDMENTS IN WRITING**

11.1 Any alteration, variation, modification, or waiver of provisions of this Agreement shall be valid only when it has been reduced to writing, executed by all parties and approved by the Director of the Office of Contractual Review, Division of Administration, or other delegated authority **prior to the alteration, variation, modification or waiver of any provision of this Agreement.**

ARTICLE XII **FISCAL FUNDING CLAUSE**

12.1 The continuation of this Agreement is contingent upon the appropriation of funds to fulfill the requirements of the Agreement by the legislature. If the legislature fails to appropriate sufficient monies to provide for the continuation of the Agreement, or if such appropriation is reduced by the veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the Agreement, the Agreement shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated.

ARTICLE XIII **TERM OF CONTRACT**

ITEM 4

13.1 This Agreement shall begin on July 1, 2008 and shall terminate on December 31, 2009.

ARTICLE XIV DISCRIMINATION CLAUSE

14.1 The Contracting Party agrees to abide by the requirements of the following as applicable: Title VI and VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, Federal Executive Order 11246, the Federal Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, the Age Act of 1975, and the Contracting Party agrees to abide by the requirements of the Americans with Disabilities Act of 1990. The Contracting Party agrees not to discriminate in its employment practices, and will render services under this Agreement without regard to race, color, religion, sex, sexual orientation, national origin, veteran status, political affiliation, or disabilities. Any act of discrimination committed by the Contracting Party, or failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement.

THUS DONE AND SIGNED AT BATON ROUGE, Louisiana on the ___ day of _____, 2009

WITNESSES:

**DEPARTMENT OF THE TREASURY
STATE OF LOUISIANA**

Agency Head or designee

Print Name and Title

THUS DONE AND SIGNED AT _____, Louisiana on the ___ day _____, 2009.

WITNESSES:

Contracting Party

Authorized Person

Print Name and Title

ITEM 4

ATTACHMENT A - PLAN	Act 19 of 2008	20-945	NAME OF CONTRACTING PARTY: LAFOURCHE PARISH COUNCIL
			NAME AND BRIEF NARRATIVE OF PROGRAM: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10
Program Goals, Objectives, Expected Outcomes/Results Activities and Related Performance Measures (Duplicate pages as needed for each goal identified). <u>What are the goals, objective(s), expected outcomes/results for this program:</u> Indicate the goals/objectives for this program. Indicate the expected outcomes/results for each goal. Explain how each goal, objective, outcome/result is measured. Identify activities that will be implemented to achieve expected outcomes, the person(s) responsible for implementing the activity, and the expected completion date.			
1. Program Goal (<i>Goals are the intended broad, long-term results. Goals are clear statements of the general end purposes toward which efforts are directed.</i>) This project is for design and construction of the road (currently unimproved road) leading to and the parking lot at the Veterans Memorial District of Ward 10 Memorial Monument.			
2. Program Objective(s) (<i>Objectives are intermediate outcomes--specific, measurable steps towards accomplishing the goal, that identify the expected outcomes and results. The program objective must include a percentage, a specific dollar amount or a number</i>). 1. 100 % Completion of the development, design and construction of a paved road and parking lot to and at the Veterans Memorial District of Ward 10 in Lafourche Parish by December 31, 2009.			
3. Relevant Activity (Activities) (<i>An activity is a distinct subset of functions or services within a program to meet the Program Objective.</i>) Hire contractor and construct the road and parking lot.			
4. Performance Measure(s) (<i>Measure the amount of products or services provided or number of customers served. Specific quantifiable measures of progress, results actually achieved and assess program impact and effectiveness. A Performance Measure must be designated as a percentage, a specific dollar amount or a number</i>). 1. Percentage of completion of the road and parking lot area			

ITEM 4

ATTACHMENT B

Page 1

Project Budget (2008-09)

Act 19 of 2008

20-945

Lafourche Parish Council

Anticipated Income or Revenue

Sources (list all sources of revenue)

	<u>Amounts</u>
1. State appropriations per Cooperative Endeavor Agreement	\$9,500
2. Local Millage	\$90,500
3.	\$
Total all sources	\$100,000

Anticipated Expenses

Expense Categories

	<u>Total Amount</u>	<u>Amount Line Item</u> <u>Appropriation</u>
	<i>(see footnote 1 below)</i>	<i>(see footnote 2 below)</i>
Gross Salaries(See Attachment B, page 2)	\$	\$
Related Benefits (employer share)	\$	\$
Travel	\$	\$
Operating Services:		
Advertising	\$	\$
Printing	\$	\$
Insurance	\$	\$
Maintenance of auto, movable property	\$	\$
Maintenance of building and grounds	\$	\$
Rentals	\$	\$
Software licensing	\$	\$
Dues and Subscriptions	\$	\$
Telephones and Internet Service	\$	\$
Postage	\$	\$
Utilities	\$	\$
Other	\$	\$
Office Supplies	\$	\$
Professional & Contract Services (See Attachment B, page 3)	\$ 100,000	\$9,500
Other Charges (See Attachment B, Page 4)	\$	\$
Acquisitions & Major Repairs	\$	\$
Total Use of the Appropriation	\$100,000	\$9,500

(Budget categories listed above reflect a typical budget and may be adjusted by the agency and recipient to reflect actual categories necessary for each individual program. Salaries and Professional & Other Contract Services and Other Charges shall be detailed using pages 2, 3 and 4 of Attachment B).

All numbers must be rounded to the nearest dollar..

Footnote (1) This column represents expenditures by category and MUST equal total sources listed above.

Footnote (2) This column represents the portion of expenditures by category funded by the state appropriation provided by this Cooperative Endeavor Agreement.

ITEM 4

ATTACHMENT B

Page 2

Staffing Chart

Act 19 of 2008

20-945

Name of Contracting Party: Lafourche Parish Council

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Name	Title	Total Annual Salary Amount	Total Salary Paid by Appropriation		Related Benefits	Full time or Part Time # of months
			Amount	Percentage		
NOT APPLICABLE						

Totals

\$ _____

\$ _____

\$ _____

ITEM 4

ATTACHMENT B

Page 3

Schedule of Professional and Other Contract Services

Act 19 of 2008

20-945

Name of Contracting Party: Lafourche Parish Council

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Name and Address of Individual and/or Firm	Nature of Work Performed and Justification for Services	Total Contract Amount	Total Paid by Appropriation
Picciola & Associates, Inc PO Box 687 Cutoff, LA 70345	Design & construct road and parking lot	100,000.00	9,500

Totals

\$100,000

\$9,500

ITEM 4

ATTACHMENT B

Page 4

Schedule of Other Charges

Act 19 of 2008

20-945

Name of Contracting Party: Lafourche Parish Council

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

<p>Provide a description of the intended use of the funds listed in Other Charges and the dollar amount. Each use should be listed separately. Do not budget funds in Other Charges that can be placed in another expenditure category.</p>	<p>List dollar Amount for each use</p>
<p>1. NA</p>	
	<p>Total – Should agree with Attachment B, page 1</p>

ITEM 4

ATTACHMENT B-SUPPLEMENT

Business Plan

Narrative Justification for Plan B or Plan C

Act 19 of 2008

20-945

Lafourche Parish Council

ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

The Lafourche Parish Council requests “Plan C” for 100% of the funds for this project. At the current time, the Parish’s budget/cash flow does not allow for any of these type of project expenditures.

The availability of these funds on the front end of this project will enable the parish to complete this project quick and timely.

ITEM 4

ATTACHMENT C

Progress Report

Act 19 of 2008

20-945

(To be submitted quarterly showing progress achieved. Duplicate pages as needed.)

Name of Contracting Party: Lafourche Parish Council - ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Contact Name: Joel Doty

Telephone:(____)_____ **Fax:**(____)_____

Goal:	
Objective(s): 1. 2. 3.	
Activity(Activities) Performed:	
Performance Measure(s): 1. 2. 3.	%, \$ amt. or number complete 1. 2. 3.

I hereby certify that I have reviewed the above information, it is true and correct to the best of my knowledge, and I am the duly authorized representative of the organization.

Signature of Authorized Person

Print Name and Title

Date

ITEM 4

ATTACHMENT D

Cost Report for the Period of _____ to _____
(Expense categories & dollar amounts must reflect those listed in "Attachment B" project budget.)
Act 19 of 2008 **20-945**

Name of Contracting Party: Lafourche Parish Council

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Expense Category	Amount of Line Item Appropriation from Attachment B pg 1	(Quarterly) Expenditures (Monthly)*	Total Cumulative Year to Date Expenditures	Balance Remaining
Gross Salaries				
Related Benefits (employer share				
Travel				
Operating Services:				
Advertising				
Printing				
Insurance				
Maintenance of auto, movable property				
Maintenance of building and grounds				
Rentals				
Software licensing				
Dues and Subscriptions				
Telephones and Internet Service				
Postage				
Utilities				
Other				
Office Supplies				
Professional Services				
Other Charges				
Acquisitions & Major Repairs				
Totals	\$	\$	\$	\$

** Should reflect contract payment terms, quarterly or monthly*

I hereby certify that I have reviewed the above information, it is true and correct to the best of my knowledge, and I am the duly authorized representative of the organization.

Signature of Authorized Person

Print Name and Title

Date

ITEM 4

ATTACHMENT E

Disclosure and Certification Statement

Act 19 of 2008

20-945

Contractor's Name: Lafourche Parish Council

Contractor's Mailing Address: PO Drawer 5548, Thibodaux, LA 70302

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Organization Type: Local Government Agency

Private entities required to register with the Secretary of State's office must be in good standing with that office.

Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:

See list of officers attached hereto.

Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:

Linton J. Doucet, 154 Dursette St., Golden Meadow, LA 70357

List any person receiving anything of economic value from this agreement if that person is a state elected or appointed official or member of the immediate family of a person who is a state elected or appointed official Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.

I hereby certify that this organization has no outstanding audit issues or findings.

I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

Attach a completed Federal Form W-9 (Request for Taxpayer Identification Number and Certification)

I hereby certify that I have reviewed the above information, it is true and correct to the best of my knowledge, and I am the duly authorized representative of the organization.

Signature of Authorized Person

Print Name and Title

Date

ITEM 4

ATTACHMENT E-1 Disclosure and Certification Statement

Act 19 of 2008

20-945

Contracting Party: Lafourche Parish Council

Name of Program: ROAD AND PARKING LOT AT VETERANS MEMORIAL DISTRICT OF WARD 10

Sub-Contractor's Name: Picciola & Associates, Inc.

Sub-Contractor's Mailing Address: PO Box 687, Cut Off, LA 70345

Organization Type: Corporation

Private entities required to register with the Secretary of State's office must be in good standing with that office.

Names and Addresses of all officers and directors, including Executive Director, Chief Executive Officer or any person responsible for the daily operations of the entity:

Names and Addresses of all key personnel responsible for the program or functions funded through this agreement:

List any person receiving anything of economic value from this agreement if that person is a state elected or appointed official or member of the immediate family of a person who is a state elected or appointed official Include the amount of anything of economic value received, the position held within the organization. Identify the official and the public position held.

I hereby certify that this organization has no outstanding audit issues or findings.

I hereby certify that this organization has outstanding audit issues or findings and is currently working with the state to resolve such issues or findings.

I hereby certify that I have reviewed the above information, it is true and correct to the best of my knowledge, and I am the duly authorized representative of the organization.

Signature of Subcontractor (*authorize person*)

Print Name and Title

Date

