

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-020

RESOLUTION AMENDING RESOLUTION NO. 08-627 A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN T. BAKER SMITH, INC. AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR THE PROJECT ENTITLED “FARM TO MARKET ROAD PROJECT #08025” AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ALL RELEVANT DOCUMENTS.

WHEREAS, money was allocated to the Farm to Market Road Project in the 2008 Capital Budget as project #08025; and

WHEREAS, road work is required due to extremely poor conditions that currently exist; and

WHEREAS, the project will be completed in phases (Raceland Sugars - Phases A through D and Gheens Short Cut Road with Phases A and B); and

WHEREAS, the Lafourche Parish Government would like to expand the scope of services to include paving an aggregate parking lot with asphalt at the Raceland Senior Citizen Building located at 206 Senior Citizen Drive; and

WHEREAS, Amend budgets included in previous authorization as follows:

	<u>Current Budget</u>	<u>Increased</u>	<u>Revised Budget</u>
<u>Construction</u>	<u>\$1,107,000.00</u>	<u>\$45,000.00</u>	<u>\$1,152,000.00</u>
<u>Engineering</u>	<u>\$133,000.00</u>	<u>\$5400.00</u>	<u>\$138,400.00</u>
<u>Contingencies</u>	<u>\$221,000.00</u>	<u>\$9000.00</u>	<u>\$230,000.00</u>
<u>Total</u>	<u>\$1,461,000.00</u>	<u>\$59,400.00</u>	<u>\$1,520,400.00</u>

WHEREAS, engineering services are required for this project; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said **amendment** to contract for professional services between T. Baker Smith, Inc. and Lafourche Parish Government to provide engineering services for the Farm to Market Road Project and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on January 13, 2009, and hereby approves said **amendment** to contract for professional services between T. Baker Smith, Inc. and Lafourche Parish Government to provide engineering services for the project entitled “Farm to Market Road Project #08025” and authorizes the Parish President to sign, execute, and administer said contract and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; T. Baker Smith, Inc. (315 East 2nd Street, Thibodaux, LA 70301); the Lafourche Parish Government Department of Public Works, Mr. Terry Arabie Projects Manager, and the Office of the Parish Administrator.

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

YEAS: Mr. Jerry Jones Mr. Lindel Toups
 Mr. Michael Delatte Mr. Phillip Gouaux
 Mr. Louis Richard Mr. Rodney Doucet
 Mr. Joseph “Joe” Fertitta Mr. Daniel Lorraine
 Mr. Matt Matherne

NAYS: None

ABSENT: None

And the resolution was declared adopted this 13th day of January, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

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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. 09-020, adopted by the Assembled Council in Regular Session on January 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 21ST, DAY OF JANUARY, 2009.

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