

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-023**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “ROADWAY IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 5- PHASE 5H (CHACKBAY-CHOCTAW)” DECREASING THE CONTRACT PRICE BY \$1,120.75; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, this Change Order is being presented to adjust planning quantities to the quantities actually used during construction and establishing two new items as follows:

- To establish Item S-002 – Pipe Size Field Change (Martinez St.)
- To establish Item S-003 – Existing Asphalt Crack Repairs (Martinez St.)

**WHEREAS**, the contract price is \$530,314.82 with the decreasing change order in the amount of \$1,120.75; producing a new contract price of \$529,194.07; and

**WHEREAS**, it is the recommendation of David A. Waitz, Engineering and Surveying, Inc. and this Administration that said Change Order be accepted; and

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

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council authorize the Parish President to sign said Change Order and execute and administer any and all relevant documents.

**BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on January 13, 2009, and does hereby approve a Change Order No. 1 for the Project entitled “Roadway Improvements in Road Sales Tax District No. 5- Phase 5H (Chackbay-Choctaw)” and authorizes the Parish President to sign said Change Order and execute and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to Angelette Picciola, LLC (P.O. Box 970, Larose, LA 70373 Attn: Larry Picciola); David Waitz Engineering and Surveying, Inc. (P.O. Box 1203, Thibodaux, LA 70302 Attn: David Waitz); Huey Stockstill, Inc. (P.O. Box 758, Picayune, MS 39466 Attn: Mr. Leo LeBourgeois); Lafourche Parish Government Department of Finance; Parks, Recreations, 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:** Mr. Jerry Jones  
Mr. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

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

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-023, 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 JANUARY, 2009.

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