On motion by <u>Matt Matherne</u>, seconded by <u>Joe Fertitta</u>, the following resolution was introduced and adopted;

RESOLUTION NO. 09-024

RESOLUTION APPROVING A CHANGE ORDER NO. 1 TO SEALEVEL CONSTRUCTION, INC. FOR CHANGES TO THE MARYBETH BRIDGE AS AN INCREASE IN THE CONTRACT PRICE BY \$2,275.00; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Sealevel Construction, Inc. will have an increase in contracted price for change of concrete in quick drying to (24 hours) instead of (7 day) concrete totaling \$1,990.00; and

WHEREAS, Sealevel Construction, Inc. will have an increase in contracted price for materials in the amount of \$1,990.00 and a performance bond in the amount of \$285.00; and

WHEREAS, Change Order No. 1 has a total increase of \$2,275.00; and

WHEREAS, it is the recommendation of Lafourche Parish Government Department of Public Works and Sealevel Construction, Inc. that said change order be accepted; and

WHEREAS, this resolution was sponsored for the Administration by Mr. Matt Matherne, Councilman, District 5; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approve said change order and authorizes the Parish President to sign, execute, and administer said change order and any and all relevant documents.

BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on <u>January 13, 2008</u> and does hereby approve Change Order No. 1 to Sealevel Construction, Inc. as an increase in contract price by two thousand two hundred seventy five dollars (\$2,275.00) for the change of quick drying concrete and performance bond on the Marybeth Bridge; and does hereby authorize the Parish President to sign said change order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Sealevel Construction, Inc. (P.O. Box 655, Thibodaux, LA 70302); 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: Mr. Jerry Jones Mr. Joseph "Joe" Fertitta Mr. Phillip Gouaux Mr. Michael Delatte Mr. Matt Matherne Mr. Rodney Doucet Mr. Louis Richard Mr. Lindel Toups Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 13th day of January, 20	And the	resolution	was declared	adopted this	13th day	of January.	2009
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JERRY JONES, CHAIRMAN	
LAFOURCHE PARISH COUNC	TT:

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 <u>Resolution No. 09-024</u>, adopted by the Assembled Council in Regular Session on <u>January 13, 2009</u>, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS $\underline{26TH}$, DAY OF JANUARY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK LAFOURCHE PARISH COUNCIL