

On motion by Daniel Lorraine, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-025

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE PROJECT ENTITLED “ROADWAY AND DRAINAGE IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 2- PHASE 4C” DECREASING THE CONTRACT PRICE BY \$172,549.01; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, this Change Order is being presented to balance all pay items to reflect the actual quantities used as shown in attached chart; and

WHEREAS, the contract price is \$1,540,377 with the decreasing Change Order in the amount of \$172,549.01; producing a new contract price of \$1,367,827.99; and

WHEREAS, it is the recommendation by Joseph C. Picciola, II, P.E., P.L.S. and this Administration that said Change Order be accepted; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; 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. 2 for the Project entitled “Roadway and Drainage Improvements in Road Sales Tax District No. 2- Phase 4C” 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 Joseph C. Picciola (P.O. Box 687, Cut Off, LA 70345); Lafourche Parish Government Department of Finance; Project Manager, Terry Arabie; 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. 09-025, 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**