

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

RESOLUTION NO. 09-059

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE PROJECT ENTITLED “ROADWAY IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 3, PROJECT 3H (MEADOWLAND SUBDIVISION)” INCREASING THE CONTRACT PRICE BY \$13,019.03 AND SUSPENDING CONTRACT TIME FROM AUGUST 28, 2008 THROUGH NOVEMBER 20, 2008; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, an increase in contract price is necessary due to adjusting quantities to the actual quantities required for construction of the project; and

WHEREAS, with this change order, the current contract price of \$1,245,888.55 would be increased by \$13,019.03 for a new contract price totaling \$1,258,907.58; and

WHEREAS, Huey Stockstill, Inc. is requesting to suspend contract time from August 28, 2008 through November 20, 2008 due to Hurricanes Gustav and Ike; and

WHEREAS, the new completion date after time suspension due to Hurricanes Gustav and Ike will be December 3, 2008; and

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

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, Councilman, District 5; 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 February 10, 2009, and does hereby approve a Change Order No. 2 for Roadway Improvements in Road Sales Tax District No. 3, Project 3H (Meadowland Subdivision) 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 70373-0970); Huey Stockstill, Inc. (P.O. Box 758, Picayune, Mississippi 39466); Lafourche Parish Government Department of Finance; Department of 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. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Louis Richard

And the resolution was declared adopted this 10th day of February, 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. 09-059, adopted by the Assembled Council in Regular Session on February 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 9TH, DAY OF MARCH, 2009.

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