

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

RESOLUTION NO. 09-060

RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE PROJECT ENTITLED “ROADWAY IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 3, PROJECT 3H (MEADOWLAND SUBDIVISION)” TO ASSESS LIQUIDATED DAMAGES FOR A TWENTY-EIGHT (28) CALENDAR DAY OVER-RUN IN CONTRACT TIME; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, this Change Order is necessary to assess liquidated damages for a twenty-eight (28) calendar day over-run in contract time for the completion of the project at the rate of \$400.00 per calendar day as stipulated in the contract documents; and

WHEREAS, twenty-eight (28) days at a rate of \$400.00 per day totals \$11,200.00 in liquidated damages; and

WHEREAS, the \$11,200.00 will be deducted from the retainage owed to the contractor upon his presentation of the Clear Lien Certificate as the expiration of the 45-day lien period; and

WHEREAS, the new project completion date including this change order will be December 31, 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. 3 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**

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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. 09-060, 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**