

On motion by Lindel Toups, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-095

RESOLUTION AMENDING RESOLUTION # 09-036 A CONTRACT TO HIRE LEONARD CHAUVIN P.E., P.L.S., INC. TO PERFORM AFTER-THE-FACT PERMITTING FOR EMERGENCY PROJECTS WHICH WERE PERFORMED BY THE PARISH DURING HURRICANES GUSTAV AND IKE AND ASSISTING IN PREPARING AND SUBMITTING PROJECT WORKSHEETS TO FEMA; AND AUTHORIZING THE PARISH TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, after the fact regulatory permits are required for emergency projects which were performed by the Parish during Hurricanes Gustav and Ike; and

WHEREAS, Leonard Chauvin P.E., P.L.S., Inc. will assist in preparing and submitting project worksheets to FEMA as per the contract guidelines at a rate of \$75.00 not to exceed \$50,000 which rate shall include travel expense within the Parish as well as clerical support through Leonard Chauvin's office; and

WHEREAS, the following shall be amended to state the following:

Article II, Section A, letter I:

I. Provide assistance in preparing & submitting project worksheets for Gustav and Ike.

Article IV, Section A, number 3

3. Basic Services fees apply to items listed in Article II Section A.

WHEREAS, Article VII. Sources of Fees shall be amended to read as follows:

All fees to be paid herein shall be payable out the Hurricane Gustav and/or Ike Fund and shall be submitted for reimbursement to FEMA. ~~Payment shall be contingent on whether sufficient funds for payment are in existence at the time the debt is incurred.~~

WHEREAS, this resolution was sponsored for Administration by, Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves **said amendment to the contract** hiring Leonard Chauvin P.E., P.L.S., Inc. for emergency related work as a result of Hurricanes Gustav and Ike of 2008 as stipulated in the contract and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on March 10, 2009, and does hereby **amend the contract** authorizing the hiring Leonard Chauvin P.E., P.L.S., Inc. to perform after-the-fact permitting and assist in preparation and submittal

of project worksheets for emergency projects which were performed by the Parish during Hurricanes Gustav and Ike of 2008 and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; Leonard Chauvin P.E., P.L.S., Inc. (627 Jackson Street, Thibodaux, LA 70301) and the Lafourche Parish Government 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 10th day of March, 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. 09-095, adopted by the Assembled Council in Regular Session on March 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 31ST, DAY OF MARCH, 2009.

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