

On motion by Daniel Lorraine, seconded by Matt Matherne, the following resolution was introduced and adopted;

RESOLUTION NO. 09-137

RESOLUTION AMENDING RESOLUTION NO. 08-236 TO AMEND EXHIBIT A OF THE CONTRACT WITH PICCIOLA & ASSOCIATES INC. FOR ENGINEERING SERVICES ROAD SALES TAX DISTRICT 2 PROJECT 4E (GOLDEN MEADOW STREETS); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Council by Resolution 08-236 approved a contract with Picciola & Associates, Inc. with Exhibit A as the list of streets for the project entitled RSTD 2, 4E (Golden Meadow Streets);

WHEREAS, the budget for this project is \$2,000,000; and

WHEREAS, bids were taken and only one contractor bid on the project; and

WHEREAS, the submitted bid by Barriere Construction Co., in the amount of \$3,876,124.00 was over budget and therefore rejected; and

WHEREAS, Joe Picciola, Engineer has revised the street listing and advised Administration that the project, with the streets as identified in the contract as amended, can be completed with all engineering fees and services within the budgeted amount of \$2,000,000; and

WHEREAS, it is recommended by the Administration that the Council approve said amendment to the contract with Picciola & Associates Inc. for Engineering Services for Road Sales Tax District 2 Project 4E (Golden Meadow Streets) and authorizing the Parish President to sign, execute, and administer said contract and any and all relevant documents; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 14, 2009, and does hereby approve the amended contract with Picciola & Associates Inc. for Engineering Services for in Road Sales Tax District 2 Project 4E (Golden Meadow Streets), amending Exhibit A; and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Picciola & Associates, Inc., P. O. Box 687, Cut Off, Louisiana 70345; Lafourche Parish Government 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. 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 14th day of April, 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. 09-137, adopted by the Assembled Council in Regular Session on April 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 14TH, DAY OF MAY, 2009.

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