

On motion by Rodney Doucet, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-142

RESOLUTION APPROVING CHANGE ORDER NO. 1 DECREASING THE CONTRACT PRICE BY \$16,191.90 FOR THE PROJECT ENTITLED “HARDSURFACING OF EAST 94TH STREET” AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the following changes have been made to the contract documents:

Decrease item 501-01-01, type 3 Asphaltic Concrete (Binder Course), from 1,799.1 to 0 tons (-\$140,329.80)

Decrease item 501-01-02, type 3 Asphaltic Concrete (Wearing Course), from 1,799.1 to 0 tons (-\$143,928.00)

Add item 501-01-01-A, type 3 Asphaltic Concrete (Binder Course), 1,799.1 tons @ \$74.50 (+\$134,032.95)

Add item 501-01-02-A, type 3 Asphaltic Concrete (Wearing Course), 1,799.1 tons @ \$74.50 (+\$134,032.95)

WHEREAS, said changes are necessary in order to replace strict LADOTD asphalt specifications with asphalt specifications typically used by Lafourche Parish; and

WHEREAS, the original contract price in the amount of \$476,983.90 will be decreased by \$16,191.90 for a new contract price of \$460,792.00; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said change order number one (1) for a decrease in contract price in the amount of \$16,191.90 and authorizes the Parish President to sign, execute, and administer said change order and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 14, 2009, and does hereby approve said change order number one (1) for a decrease in contract price in the amount of \$16,191.90 and authorizes the Parish President to sign, execute, and administer said change order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; John J. Plaisance, II (P.O. Drawer 730, Galliano, LA 70354); Lafourche Parish Government Department of Finance, Public Works, 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**

* * * * *

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. 09-142, 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**