

On motion by Rodney Doucet, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-146

RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE PROJECT ENTITLED “GALLIANO GOVERNMENT COMPLEX” INCREASING THE CONTRACT LENGTH BY 45 DAYS DUE TO THE ADDITIONAL TIME REQUIRED FOR THE DELIVERY OF THE AIR CONDITIONING UNITS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Change Order No. 2 increased the contract price and allowed for 56 additional days to install rooftop air conditioning units for the new Galliano Government Complex; and

WHEREAS, the air conditioning units took longer than the expected delivery time for which was allotted, forcing the contractor to miss the contract deadline; and

WHEREAS, BETCO, Inc. is requesting an additional 45 days be added to the length of the contract; and

WHEREAS, it is the recommendation of Joseph B. Caillouet, of JBC/AIA that said Change Order be accepted; 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 approve Change Order No. 3 and authorizes 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 April 14, 2009, and does hereby approve Change Order No. 3 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 Joseph B. Caillouet, Architect, (Post Office Box 692, Thibodaux, LA 70302-0692); B.E.T. Construction, Inc. (P. O. Box 5658, Thibodaux, LA 70302); 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. Joseph “Joe” Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	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. 09-146, 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**