

On motion by Michael Delatte, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-153

RESOLUTION APPROVING THE PURCHASE OF (1) NEW OFFICE BUILDING FOR THE CHACKBAY FIELD OFFICE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.

WHEREAS, bids were received for the purchase of a new office building for the Chackbay Field Office as follows:

Byron E. Talbot Contractor, Inc.	\$ 43,900.00
Quick Buildings, LLC	\$ 63,110.00

WHEREAS, the low bidder is Byron E. Talbot Contractor, Inc. in the amount of \$43,900.00; and

WHEREAS, funds have been allocated for this item in the 2009 Capital Budget under Drainage Fund and a portion from the General Fund; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase for (1) new office building for the Chackbay Field Office from Byron E. Talbot Contractor, Inc. for a total of \$43,900.00 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 April 28, 2009, and does hereby authorize the purchase of (1) new office building for the Chackbay Field Office from Byron E. Talbot Contractor for a total of \$43,900.00 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 the 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. Lindel Touns
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

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. 09-153, adopted by the Assembled Council in Regular Session on April 28, 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**