

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

RESOLUTION NO. 09-155

RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE PROJECT ENTITLED “ROADWAY AND DRAINAGE IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 2, PROJECT 4D” TO BALANCE ALL PAY ITEMS TO REFLECT THE ACTUAL ITEMS INSTALLED; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the final adjustment for actual quantities required during construction have been calculated; and

WHEREAS, the contract price including prior approved change orders is \$1,327,526.00 with the reduction change order in the amount of \$97,451.76; the final contract price now totals \$1,230,074.24; and

WHEREAS, it is the recommendation of Picciola & Associates, Inc. and this Administration 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 authorize 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 28, 2009, and does hereby approve a Change Order No. 3 for Roadway and Drainage Improvements in Road Sales Tax District No. 2, Project 4D 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 Picciola & Associates, Inc. (P. O. Box 687, Cut Off, LA 70345); Barriere Construction Co., L.L.C, (One Galleria Blvd, Suite 1650, Metairie, LA 70001), 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 Mathern	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 28th 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. 09-155, 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**