

On motion by Joe Fertitta, seconded by Lindel Toups, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-176**

**RESOLUTION APPROVING THE PURCHASE OF ONE (1) HEAVY DUTY TRAILER FROM HOLDEN INDUSTRIES, INC. IN THE AMOUNT OF \$24,593.00 THROUGH THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Department of Public Works is in need of one (1) Heavy Duty Trailer for the Thibodaux Field Office; and

**WHEREAS**, the following will be purchased with Holden Industries, Inc.:

<b>Holden Industries, Inc.</b>	<b>\$ 24,593.00</b>	
Southern Trailer Works	\$ 22,770.00	no bid specs were returned
M & L Industries	\$ 20,684.78	bided 29'
Lee Tractor Co., Inc.	\$ 20,563.00	bided 29'

\*See attachments

**WHEREAS**, Southern Trailer Works, M & L Industries, and Lee Tractor Co., Inc. were non responsive; and

**WHEREAS**, the only qualified bidder is Holden Industries, Inc. in the amount of \$24,593.00; and

**WHEREAS**, all funds have been allocated within the Drainage Fund in the 2009 Operating Budget; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joe Fertitta, Councilman, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase of one (1) Heavy Duty Trailer from Holden Industries, Inc. for a total of \$24,593.00 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 May 12, 2009, and does hereby authorize the purchase of one (1) Heavy Duty Trailer from Holden Industries, Inc. for a total of \$24,593.00 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. 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 12th day of May, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-176, adopted by the Assembled Council in Regular Session on May 12, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 11TH, DAY OF JUNE, 2009.

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