

On motion by Daniel Lorraine, seconded by Rodney Doucet, the following resolution was introduced and adopted;

RESOLUTION NO. 09-184

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “ROADWAY AND DRAINAGE IMPROVEMENTS IN ROAD SALES TAX DISTRICT NO. 2, PROJECT 4E – GOLDEN MEADOW STREETS” TO ADD J.V. ALARIO AND THE SENIOR CITIZEN CENTER PARKING LOT TO THE PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, this Change Order is being presented to add J.V. Alario and the Senior Citizen Center Parking Lot to the project; and

WHEREAS, the original contract price is \$1,443,574.60; and

WHEREAS, the increase in contract price by this Change Order is \$175,073.50 producing a new contract price of \$1,618,648.10; and

WHEREAS, addition of this new work will necessitate a 24 day contract extension; 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. Daniel Lorraine, Councilman, District 9; 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 May 26, 2009, and does hereby approve a Change Order No. 1 for Roadway and Drainage Improvements in Road Sales Tax District No. 2, Project 4E – Golden Meadow Streets, 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); Lafourche Parish Government 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 26th day of May, 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. 09-184, adopted by the Assembled Council in Regular Session on May 26, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 25TH, DAY OF JUNE, 2009.

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