

On motion by Phillip Gouaux, seconded by Matt Matherne, the following resolution was introduced and adopted:

RESOLUTION NO. 09-193

RESOLUTION REQUESTING THAT THE LAFOURCHE PARISH GOVERNMENT (PARISH) SIGN A CONTRACT WITH CAMP DRESSER & MCKEE INC. (CONSULTANT) TO PROVIDE CONSULTING SERVICES TO ASSIST IN THE REVIEW AND ANALYSIS OF THE SOLID WASTE CONTRACT, DEVELOP AND SOLICIT PROPOSALS FOR THE NEXT CONTRACT AND FURTHER ASSIST IN THE AWARD OF SAID CONTRACT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Solid Waste Contract, Ordinance No. 3516, recordation number 976036, and all associated documents, expires on December 31st, 2009; and

WHEREAS, it is necessary to acquire consulting services to assist in the review and analysis of existing contract, develop and solicit proposals for the next contract; evaluate, rank, and make recommendation of said proposals; and further assist in the award of said contract; and

WHEREAS, Camp Dresser & McKee Inc. (Consultant) intends to propose all tasks as a not to exceed with a separate notice to proceed for each task. Consultant shall perform the work on an hourly rate basis with rates based upon a multiplier consisting of federal audited overhead plus 15% for profit. The following not to exceed costs are as follows for the tasks described below:

Task 1 – Review of Current Contract.....	\$15,000
Task 2 – Develop Collection and Disposal Specifications.....	\$25,000
Task 3 - Proposal Review and Evaluation.....	\$15,000

WHEREAS, services beyond this total must be approved by contract amendment by the Lafourche Parish Council; and

WHEREAS, also requesting we go out for Request For Proposals with Mr. Jerome Danos, Solid Waste Manager working with Camp Dresser & McKee Inc. and the Solid Waste Committee to develop such Request For Proposals and allowing only companies that have been in business for a minimum of five (5) years to apply

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration that the Lafourche Parish Council authorize the Parish President to sign, execute, and administer said contract(s) and all relevant documents.

THEREFORE BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on May 26, 2009, and does hereby approve signing a contract with Camp Dresser & McKee Inc. for the purposes of providing consulting services to assist in the review and analysis of the Solid Waste Contract, develop and solicit proposals for the next contract and further assist in the award of said contract and authorizes the Parish President to sign, execute, and administer said contract(s) and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to; Camp Dresser & McKee Inc., Attn: Daniel M. Gerrity, 1515 Poydras Street, Suite 1350, New Orleans, Louisiana 70112; The Lafourche Parish Government Department of Finance, Department of Solid Waste, 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

NAYS: None

ABSENT: None

ABSTAINED: Mr. Daniel Lorraine

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. 09-193, 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 28TH, DAY OF MAY, 2009.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL