

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

RESOLUTION NO. 09-195

A RESOLUTION APPROVING A TRANSFER OF APPROPRIATION (TA 09-006) FOR \$476,120 FROM THE VEHICLE AND EQUIPMENT PROJECT TO THE GALLIANO BRIDGE PROJECT AND ACCEPTING THE BID OF ALLIED SHIPYARD, INC. IN THE AMOUNT OF \$378,289.67 FOR THE PROJECT ENTITLED GALLIANO BRIDGE PROJECT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ASSOCIATED DOCUMENTS.

WHEREAS, the 2009 Capital Budget included \$187,500 for repairs needed at the Galliano Bridge; and

WHEREAS, after commencement of work, it has been determined that an additional \$476,120 is needed to complete the project; and

WHEREAS, 2 (two) bids were received and read publicly on June 3, 2009; and

WHEREAS, Bollinger Larose, L.L.C. was non responsive due to the lack of all required documents; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve the adjustments stated above and authorizes the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; and

WHEREAS, it is the recommended by the Administration of the Lafourche Parish Government that the Council approve the bid of \$378,289.67 from Allied Shipyard, Inc. as the lowest responsible bidder for the Galliano Bridge Project and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on June 3, 2009, and does hereby authorize the Parish President to transfer four hundred seventy six thousand, one hundred twenty dollars (\$476,120) from the Vehicle/Equipment Project to the Galliano Bridge Project within the 2009 Capital Outlay Fund; and authorizing the Parish President to sign, execute, and administer said transfer of appropriation and any and all relevant documents.

THEREFORE, BE IT FURTHER RESOLVED, that the Lafourche Parish Council convened in special session on June 3, 2009 and does hereby approve the bid of \$378,289.67 from Allied Shipyard, Inc. as the lowest responsible bidder for the Galliano Bridge Project, and authorizes the Parish President to sign, execute, and administer said contract and any and all related documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Allied Shipyard, Inc., P.O. Box 1240, Larose, LA 70373; Lafourche Parish Government Department of Public Works; Finance Department, 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. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Phillip Gouaux

And the resolution was declared adopted this 3rd day of June, 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. 09-195, adopted by the Assembled Council in Special Session on June 3, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 4TH, DAY OF JUNE, 2009.

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