

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

RESOLUTION NO. 09-212

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN PICCIOLA & ASSOCIATES, INC. AND LAFOURCHE PARISH TO PROVIDE ENGINEERING SERVICES FOR RSTD 2, PROJECT 4F, ROADWAY AND DRAINAGE IMPROVEMENTS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY RELEVANT DOCUMENTS.

WHEREAS, hiring an Engineering Firm is necessary to begin road improvements on said project; 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 approves the attached contract for Professional Services and authorizes the Parish President to sign, execute and administer all relevant/related documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 9, 2009, and does hereby approve hiring Picciola & Associates, Inc. to provide Engineering Services for RSTD 2-4F, Roadway and Drainage Improvements; and authorizes the Parish President to sign, execute, and administer said contract.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Joseph Picciola, Picciola & Associates, Inc., P.O. Box 687, Cut Off, LA 70345; the Lafourche Parish Government Department of Finance, Department of Public Works, 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 9th day of June, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

* * * * *

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. 09-212, adopted by the Assembled Council in Regular Session on June 9, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH, DAY OF JUNE, 2009.

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