

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

RESOLUTION NO. 09-213

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “LOCKPORT LIBRARY” INCREASING THE CONTRACT TIME BY 33 DAYS AND THIRTY-ONE THOUSAND THREE HUNDRED EIGHTY-THREE DOLLARS AND ELEVEN CENTS (\$31,383.11); AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Change Order No. 1 increased the contract price by \$31,383.11 due to the permanent power to the sign and the purchase and installation of a book drop; and

WHEREAS, Change Order No. 1 also increased the contract time by thirty-three (33) days due to hurricane delays and the installation of a book drop; and

WHEREAS, the contract price will be increased from \$1,328,590 to \$1,359,973.11; and

WHEREAS, it is the recommendation of Joseph B. Caillouet, of JBC/AIA that said Change Order be accepted; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve Change Order No. 1 and authorizes 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 June 9, 2009, and does hereby approve Change Order No. 1 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 Joseph B. Caillouet, Architect, (Post Office Box 692, Thibodaux, LA 70302-0692); B.E.T. Construction, Inc. (P.O. Box 5658, Thibodaux, LA 70302); Lafourche Parish Government Department of Finance; Department of Parks, Recreations, and Public Facilities, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph “Joe” Fertitta	Mr. Daniel Lorraine
	Mr. Matt Matherne	

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**

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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. 09-213, 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**