

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-227

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO VESCO TENNIS COURTS, INC. AS AN INCREASE IN CONTRACT PRICE BY \$797.00 FOR INSTALLATION OF NEW NET POSTS FOR THE KRAEMER TENNIS COURT PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the original agreement was for the resurfacing of two tennis courts in Kraemer and Choctaw, as well as new nets for each; and

WHEREAS, through the resurfacing process, the contractor determined that new net posts would be needed to be able to string up the new net at the Kraemer Tennis Court; and

WHEREAS, the original contract price is \$12,477.00 with the new net posts costing an additional \$797.00 for a new contract price totaling \$13,274.00; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is the recommendation of the Administration that said Change Order be accepted; and

BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on June 23, 2009, and does hereby approve a Change Order No. 1 to Vesco Tennis Courts, Inc. as an increase in contract price by \$797.00 for installation of new net posts for the Kraemer Tennis Court Project; and does hereby authorize the Parish President to sign, execute, and administer said Change Order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Vesco Tennis Courts, Inc. P.O. Box 980, Slidell, LA 70459; Department of Parks, Recreation & Public Facilities; Lafourche Parish Finance Department, and the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

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| 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 23rd 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. 09-227, adopted by the Assembled Council in Regular Session on June 23, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 6TH, DAY OF JULY, 2009.

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