

On motion by Rodney Doucet, seconded by Phillip Gouaux, the following resolution was introduced and adopted.

**RESOLUTION NO. 09-246**

**RESOLUTION ACCEPTING THE LOW BID OF WARREN GREEN & ASSOCIATES IN THE AMOUNT OF TWENTY THREE THOUSAND SEVEN DOLLARS AND SIXTY SEVEN CENTS (\$23,007.67) FOR THE PROJECT ENTITLED STORM SHIELD PANELS LAFOURCHE PARISH LIBRARY, LAROSE BRANCH, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CONTRACT AND ANY AND ALL ASSOCIATED DOCUMENTS.**

**WHEREAS**, Lafourche Parish Public Library has legally advertised for bids for **STORM SHIELD PANELS, LAFOURCHE PARISH LIBRARY, LAROSE BRANCH**; and

**WHEREAS**, one (1) bid was received and read publicly on Wednesday, June 3, 2009 at 10:00 a.m. as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Warren Green & Associates	\$23,007.67

**WHEREAS**, Warren Green & Associates entered a low bid of \$23,007.67; and

**WHEREAS**, the Lafourche Parish Public Library Board of Control, after thorough review of the bid, recommends award of the contract to Warren Green & Associates in the amount of \$23,007.67; and

**WHEREAS**, the low bid was submitted in compliance with the bid specification; and

**WHEREAS**, award of the bid will enable the library to be protected during hurricanes; and

**WHEREAS**, the Lafourche Parish Public Library Board of Control passed a unanimous vote to recommend award of the contract to Warren Green & Associates at its meeting on Monday, June 22, 2009; and

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

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves and accepts the low bid of Warren Green & Associates 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 regular session on July 14, 2009, and hereby approves the low bid of Warren Green & Associates in the amount of twenty three thousand seven dollars and sixty seven cents (\$23,007.67) for Storm Shield Panels for Lafourche Parish Library, Larose Branch and further authorizes the Parish President to sign, execute, and administer said contract and any and all associated documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to Warren Green & Associates P. O. Box 711, Kenner, LA 70063-0711; the Lafourche Parish Public Library, 303 West Fifth Street, Thibodaux, Louisiana, 70301; and the Lafourche Parish Government Department of Finance, 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 14th day of July, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-246, adopted by the Assembled Council in Regular Session on July 14, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 27TH, DAY OF JULY, 2009.

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