

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

RESOLUTION NO. 09-247

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT ENTITLED FARM TO MARKET ROAD PROJECT INCREASING THE CONTRACT PRICE BY \$50,012.00 AND REQUESTING AN ADDITIONAL 30 CONTRACT DAYS, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, this Change Order No. 1 is necessary to include paving improvements to extend the asphaltic concrete of Senior Citizens Drive; and

WHEREAS, the proposed work consists of replacing an existing gravel roadway with approximately 340 linear feet of 20 foot wide asphaltic concrete; the new roadway cross-section will consist of 9 inches of Class II Base, 2.5 inches of superpave asphaltic concrete binder course and 2.0 inches of superpave asphaltic concrete wearing course; and

WHEREAS, an additional 30 contract days are requested due to the increase in the scope of work; and

WHEREAS, changes in quantities will result in an increase in contract price by \$50,012.00; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Change Order and authorizes the Parish President to sign, execute, and administer said Change Order and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby approve said Change Order No. 1 to the project entitled Farm to Market Road Project increasing the contract price by \$50,012.00 and requesting an additional 30 contract days and authorizing the Parish President to sign said Change Order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to T. Baker Smith, Inc., 1100 South Acadia Road, Thibodaux, LA 70301; Lafourche Parish Government Department of Public Work, Department of Finance, Terry Arabe, Project Manager, and the Lafourche Parish Government 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.

**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. 09-247, 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.

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