

On motion by Daniel Lorraine, seconded by Michael Delatte, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-254**

**RESOLUTION AMENDING THE CONTRACT ENTITLED ROAD SALES TAX DISTRICT 2, 4F PROJECT, ROADWAY AND DRAINAGE IMPROVEMENTS (RESOLUTION NO. 09-212) BETWEEN LAFOURCHE PARISH GOVERNMENT AND PICCIOLA & ASSOCIATES, INC.; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Council by Resolution 09-212 approved a contract with Picciola & Associates, Inc. with attached street list including cost estimates for the project entitled “RSTD 2, 4F Roadway and Drainage Improvements”; and

**WHEREAS**, the street list has been amended to add the following streets at an estimated cost of \$946,392.70 (amended street list attached as Exhibit A):

*West 13<sup>th</sup> Street*  
*West 107<sup>th</sup> Street to Levee*  
*West 107<sup>th</sup> Place*  
*West 122<sup>nd</sup> Street @ Ave A*  
*West 205<sup>th</sup> Street*  
*Hwy 308 to East 116<sup>th</sup> Street*  
*Yankee Canal Road*

**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 said amendment to the contract with Picciola & Associates for Road Sales Tax District 2, Project 4F, Roadway and Drainage Improvements and authorizing the Parish President to sign, execute, and administer said amendment 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 the amended contract with Picciola & Associates, Inc. to provide engineering services for Road Sales Tax District 2, Project 4F, Roadway and Drainage Improvements; and authorizes the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

**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 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. 09-254, 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 6TH, DAY OF AUGUST, 2009.

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