

On motion by Matt Matherne, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-260

A RESOLUTION ACCEPTING THE LOW QUOTE OF BYRON E. TALBOT CONTRACTOR, INC. IN THE AMOUNT OF SIXTEEN DOLLARS AND SEVENTY FIVE CENTS (\$16.75) PER CUBIC YARD (NOT TO EXCEED \$95,000.00) FOR MATERIAL, INCLUDING LABOR AND EQUIPMENT, FOR FIELD IMPROVEMENTS AT THE LAFOURCHE PARISH RECREATION DISTRICT #11 (BAYOU BLUE) BASEBALL/SOFTBALL FIELDS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ASSOCIATED DOCUMENTS.

WHEREAS, the 2009 Lafourche Parish Capital Outlay Budget has allocated \$20,000 for Baseball/Softball field improvements and an additional \$75,000 for Bayou Blue Recreation; and

WHEREAS, three (3) quotes were received for this project and one was withdrawn by G&W Construction Co., Inc.; and

WHEREAS, this resolution was sponsored for Administration by Mr. Matt Matherne, Councilman, District 5; and

WHEREAS, it is the recommendation of LRD #11 and the Administration that the price quote of Byron E. Talbot Contractor, Inc. be accepted; and

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on July 14, 2009, and does hereby accept the bid of Byron E. Talbot Contractor, Inc. in the amount of sixteen dollars and seventy-five cents (\$16.75) per cubic yard not to exceed \$95,000 for material, including labor and equipment, for field improvements at the Lafourche Parish Recreation District #11 (Bayou Blue) Baseball/Softball Fields; and authorizes the Parish President to sign, execute and administer all related documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Lafourche Parish Recreation District #11, 200 Mazerac Street, Houma, LA 70364; Byron E. Talbot Contractor, Inc., P.O. Box 5658, Thibodaux, LA 70302, Department of Parks, Recreation & Public Facilities; Lafourche Parish Finance Department, 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 Touns
	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 14th day of July, 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. 09-260, 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.

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