

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

**RESOLUTION NO. 09-272**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FROM ALLIED SHIPYARD, INC. FOR WORK ON THE GALLIANO BRIDGE, INCREASING THE CONTRACT PRICE BY \$61,553.44; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, this additional work was not included in the bid for the Galliano; and

**WHEREAS**, in order to insure the project's completion, Change Order No. 1 is necessary; and

**WHEREAS**, the original contract price of \$378,289.67 will be increased by this Change Order in the amount of \$61,553.44 for a new contract price totaling \$ 439,843.11; and

**WHEREAS**, it is the recommendation of Lafourche Parish Government Department of Public Works and Allied Shipyard, Inc. that said change order be accepted; and

**WHEREAS**, this resolution was sponsored for the Administration by Mr. Daniel Lorraine, Councilman, District 9; and

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

**BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on July 28, 2009, and does hereby approve Change Order No. 1 for an increase in contract price by \$61,553.44 for additional work on the Galliano Bridge; and does hereby authorize 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 Allied Shipyard, Inc., P. O. Box 1240, Larose, LA 70373; Department of Public Works; Department of Finance and the Office of the Parish Administrator.

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

<b>YEAS:</b>	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	Mr. Phillip Gouaux	

**NAYS:** None

**ABSENT:** Mr. Jerry Jones

And the resolution was declared adopted this 28th 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. 09-272, adopted by the Assembled Council in Regular Session on July 28, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH, DAY OF AUGUST, 2009.

---

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