

On motion by Daniel Lorraine, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-284

RESOLUTION APPROVING AMENDMENT NO. 2 TO 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, amendment No. 2 adds the following street at an estimated cost of \$50,000.00 (amended street list attached as Exhibit A):

~~West Avenue G~~

West Avenue G, located between West 11th and West 13th Streets in Cut Off, Louisiana.

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 Number 2 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 August 11, 2009, and does hereby approve Amendment Number 2 to the contract with Picciola & Associates, Inc. to provide engineering services for Road Sales Tax District 2, Project 4F, Roadway and Drainage Improvements adding the street West Avenue G at an estimated cost of \$50,000; and authorizing 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 11th day of August, 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. 09-284, adopted by the Assembled Council in Regular Session on August 11, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH, DAY OF AUGUST, 2009.

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