

On motion by Louis Richard, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-297

RESOLUTION APPROVING A CHANGE ORDER ADDING LABOR SERVICES FOR INSTALLATION OF PUMP FOR THE WEST CAMELIA PUMP STATION FROM ASSOCIATED PUMP & SUPPLY CO., INC. FOR A TOTAL OF \$3,800.00 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, a Change Order is needed for the installation of the pump at West Camelia Pump Station; and

WHEREAS, installation also includes labor, Crane Truck, Operator, Welder, Installers, Tools and Materials; and

WHEREAS, this project was approved in the 2009 Capital Project Budget; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said Change Order for installation of pump for West Camelia Pump Station from Associated Pump & Supply Co., Inc. for a total of \$3,800.00 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 August 11, 2009, and does hereby approve said change order for installation of pump for West Camelia Pump Station from Associated Pump & Supply Co., Inc. for a total of \$3,800.00 and authorizes the Parish President to sign, execute, and administer said Change Order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to; Associated Pump & Supply Co., Inc. 9074 Park Ave., Houma, LA 70363; the Lafourche Parish Government 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:

YEAS:	Mr. Jerry Jones	Mr. Lindel Toups
	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 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. 09-297, 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**