

On motion by Michael Delatte, seconded by Louis Richard, the following resolution was introduced and adopted;

RESOLUTION NO. 09-309

RESOLUTION AMENDING RESOLUTION NO. 09-115 REQUESTING THE LAFOURCHE PARISH COUNCIL TO HIRE PICCIOLA AND ASSOCIATES, INC., AS ENGINEER FOR THE MANCHESTOR MANOR PUMP STATION PROJECT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the purpose of said project is to prevent flooding of Parish residents; and

WHEREAS, funds for the placement of Manchester Manor Pump Project is located in the 2009 Capital Budget, ~~Eighton~~ **Manchester Manor** Pump Project 09012; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve said amendment to Resolution No. 09-115 hiring Picciola and Associates, Inc. as Engineer for the Manchester Manor Pump Station Project, and authorizing the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on August 25, 2009, and does hereby approve said amendment to Resolution No. 09-115 hiring Picciola and Associates, Inc. as Engineer for the Manchester Manor Pump Station Project and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Picciola & Associates, Inc. P.O. Box 687, Cut Off, LA 70345, Attn: Joe Picciola; Lafourche Parish Government Department of Public Works; Grants and Economic Development, 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 25th 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. 09-309, adopted by the Assembled Council in Regular Session on August 25, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 9TH DAY OF SEPTEMBER, 2009.

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