

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

**RESOLUTION NO. 09-313**

**RESOLUTION APPROVING THE LOW BID OF SEALEVEL CONSTRUCTION, INC. FOR LEIGHTON PUMP STATION IMPROVEMENTS IN THE AMOUNT OF \$861,560.00 LOCATED IN THIBODAUX, LOUISIANA; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Leighton Pump is located in Thibodaux, Louisiana, and

**WHEREAS**, funds for improvements of Leighton Pump Station is located in the 2009 Capital Budget, Leighton Pump Project P1001; and

**WHEREAS**, Sealevel Construction, Inc. was the lowest bidder with a base bid of \$861,560.00; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1, and Mr. Michael Delatte, Councilman, District 2; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves the low bid of Sealevel Construction, Inc. for Leighton Pump Station Improvements in the amount of \$861,560.00, 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 hereby approves the low bid of Sealevel Construction, Inc. for Leighton Pump Station Improvements in the amount of \$861,560.00 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 Attn: Richard Roth, Sealevel Construction, Inc., P.O. Box 655, Thibodaux, LA 70302; 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:

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

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 25th day of August, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-313, 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.

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