

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

**RESOLUTION NO. 09-316**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED GENERAL MAINTENANCE CONTRACT ROAD SALES TAX DISTRICT A FOR AN INCREASE IN CONTRACT PRICE BY \$244,650.00 FOR ADDITIONAL ITEMS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, this Change Order is being presented to include the attached additional items; and

**WHEREAS**, the original items contract price of \$1,638,550.00 will be increased by this Change Order in the amount \$244,650.00 for a new contract price totaling \$1,883,200.00; and

**WHEREAS**, it is the recommendation of this Administration that said Change Order be accepted; 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 authorize the Parish President to sign said Change Order and execute and administer any and all relevant documents.

**BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on August 25, 2009, and does hereby approve a Change Order No. 1 for General Maintenance Contract, Road Sales Tax District A increasing the contract price by \$244,650.00 for additional items, and authorizing the Parish President to sign said Change Order and 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; Lafourche Parish Government 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. Jerry Jones	Mr. Matt Matherne
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Louis Richard	Mr. Rodney Doucet
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

**NAYS:** Mr. Lindel Toups

**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**

\* \* \* \* \*

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. 09-316, 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**