

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-381**

**RESOLUTION AMENDING RESOLUTION NO. 08-383 APPROVING THE REPAIRING OF (1) 36” LOW LIFT PUMP AT THE JESSIE DUFRENE PUMP #1 #2 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ALL RELEVANT DOCUMENTS.**

**WHEREAS**, Repairing (1) 36” low lift pump at Jessie Dufrene Pump #1 #2; and

**WHEREAS**, bids were legally advertised for and received on December 1, 2008; and

**WHEREAS**, Three quotes were done and M & L Engine was the lowest:

**M & L Engines** **\$ 26,403.00**

**B-M Machine Shop** **\$ 29,707.50**

**WHEREAS**, This was related due to Hurricane Ike and may be claimed through FEMA reimbursement; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said repairs for (1) 36” low lift pump at Jessie Dufrene Pump #1 #2 for a total of \$26,403.00 from M&L Engines and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on October 13, 2009, and does hereby authorize the repairs for (1) 36” low lift pump at Jessie Dufrene Pump #1 #2 for \$26,403.00 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 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:

<b>YEAS:</b>	Mr. Jerry Jones	Mr. Matt Matherne	Mr. Daniel Lorraine
	Mr. Michael Delatte	Mr. Lindel Toups	
	Mr. Louis Richard	Mr. Phillip Gouaux	

**NAYS:** None

**ABSENT:** Mr. Joseph “Joe” Fertitta  
Mr. Rodney Doucet

And the resolution was declared adopted this 13th day of October, 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. 09-381, adopted by the Assembled Council in Regular Session on October 13, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF OCTOBER, 2009.

---

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