

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

RESOLUTION NO. 09-404

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE PROJECT ENTITLED “FARM TO MARKET ROAD PROJECT” FOR A DECREASE IN CONTRACT PRICE BY \$43,541.59 AS A BALANCING CHANGE ORDER; 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 balance contract quantities with installed quantities as shown in attached Change Order; and

WHEREAS, the original contract price of \$770,873.50 was adjusted by a previous increasing Change Order for \$50,012.00 totaling \$820,885.50; and

WHEREAS, this Change Order will decrease the contract price by \$43,541.59 for a final contract price of \$777,343.91; and

WHEREAS, it is the recommendation of T. Baker Smith, Inc. and this Administration that said Change Order be accepted; 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 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 November 10, 2009, and does hereby approve Change Order No. 2 for Farm to Market Road Project for a decrease in contract price by \$43,541.59 as a balancing Change Order, 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 T. Baker Smith, Inc. (1100 South Acadia Road, Thibodaux, Louisiana 70301); 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:

YEAS:	Mr. Jerry Jones	Mr. Joseph “Joe” Fertitta	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Matt Matherne	Mr. Rodney Doucet
	Mr. Louis Richard	Mr. Lindel Toups	Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 10th day of November, 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. 09-404, adopted by the Assembled Council in Regular Session on November 10, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH DAY OF NOVEMBER, 2009.

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