

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

RESOLUTION NO. 09-406

RESOLUTION APPROVING THE ESTIMATE OF REPAIR OF 36” PUMP #1 FOR THE LUDEVINE PUMP STATION FROM M & L ENGINE, INC. FOR A TOTAL OF \$16,388.00 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, 36” Pump #1 at Ludevine Pump Station needs repair as a result of the following: the flange bearing is wore and caused shaft to be damaged and needs to be replaced as well as the suction bell and strainer basket; and

WHEREAS, four quotes were received with M & L Engine, Inc. being the lowest:

M & L Engine, Inc.	\$ 16,388.00 (freight included)
B-M Machine Shop, Inc.	\$ 17,149.55
Bollinger	\$ 18,630.00
Associated Pump & Supply	\$ 27,500.00

WHEREAS, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves said purchase to repair 36” Pump #1 for Ludevine Pump Station from M & L Engine, Inc. for a total of \$16,388.00 (freight included) 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 November 10, 2009, and does hereby authorize the repair of 36” Pump #1 for Ludevine Pump Station from M & L Engine, Inc. for a total of \$16,388.00 (freight included) 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:

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 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. 09-406, 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 24TH DAY OF NOVEMBER, 2009.

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