

On motion by Rodney Doucet, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 09-407

RESOLUTION APPROVING A REDUCTION CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “WEST 25TH STREET DRAINAGE PROJECT” FOR A DECREASE IN CONTRACT PRICE BY \$14,367.00 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 for adjustments to the quantities used in the field (see attached Change Order); and

WHEREAS, the original contract price is \$218,656.00 which will be decreased by this Change Order by \$14,367.00 for a new contract price totaling \$204,289.00; and

WHEREAS, it is the recommendation of J. Wayne Plaisance, Inc. and this Administration that said Change Order be accepted; and

WHEREAS, this resolution was sponsored for Administration by Mr. Rodney Doucet, Councilman, District 8; 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 a reduction Change Order No. 1 for West 25th Street Drainage Project for a decrease in contract price by \$14,367.00 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 J. Wayne Plaisance, Inc., P. O. Drawer 730 Galliano, LA 70354; 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. Lindel Touns
	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. 09-407, 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**