

On motion by Mr. Michael Delatte, seconded by Mr. Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 09-440

RESOLUTION ACCEPTING THE BID FROM VOLUTE, INC. IN THE AMOUNT OF \$1,554,600.00 FOR THE LEWISTOWN, RITA, AND MARYDALE SEWER REHABILITATION AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER A CONTRACT WITH VOLUTE, INC. AND ANY AND ALL RELEVANT DOCUMENTS AND AMENDMENTS.

WHEREAS, there was one bid received from Volute, Inc. with the base bid being \$1,544,600.00, which is \$678,068.69 above the allocated stimulus funding; and

WHEREAS, the Attorney Generals office has confirmed that the public bid law allows the Parish to award the contract to the bidder and simultaneously execute a deletive Change Order reducing the project scope to get within the allocated budget (attached); and

WHEREAS, it is recommended by Duplantis Design Group, PC and this Administration that the bid of Volute, Inc. 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 approves the bid from Volute, Inc. in the amount of \$1,554,600.00 for the Lewistown, Rita, and Marydale Sewer Rehabilitation and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents and amendments.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in special session on December 22, 2009, and does hereby approve the low bid from Volute, Inc. in the amount of \$1,554,600.00 for the Lewistown, Rita, and Marydale Sewer Rehabilitation and authorizes the Parish President to sign, execute, and administer said contract and any and all relevant documents and amendments.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Duplantis Design Group, PC (314 East Bayou Road, Thibodaux, LA 70301); Lafourche Parish Government Department of Solid Waste, 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. Joseph "Joe" Fertitta	Mr. Rodney Doucet
	Mr. Matt Matherne	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Louis Richard

And the resolution was declared adopted this 22nd day of December, 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. 09-440, adopted by the Assembled Council in Special Session on December 22, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28TH DAY OF DECEMBER, 2009.

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