

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

**RESOLUTION NO. 09-441**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED LEWISTOWN, RITA, AND MARYDALE SEWER REHABILITATION AS A DEDUCT CHANGE ORDER IN THE AMOUNT OF \$679,173.00; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the base bid from Volute, Inc. in the amount of \$1,554,600.00 is \$678,068.69 above the allocated stimulus funding; and

**WHEREAS**, the Attorney Generals Office confirmed that the public bid law allows the Parish to award the contract to the bidder and simultaneously execute the attached Change Order reducing the project scope to get within the allocated budget; and

**WHEREAS**, Duplantis Design Group, PC hereby recommends issuing the attached Change Order in the amount of \$679,173.00 which will bring the contract budget within the allocated stimulus funding; and

**WHEREAS**, this Change Order will be decreased by \$679,173.00 to create a new contract price of \$875,427.00; and

**WHEREAS**, the resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

**WHEREAS**, it is the recommendation of Duplantis Design Group, PC and this Administration that said Change Order be accepted; and

**BE IT RESOLVED**, that the Lafourche Parish Council convened in special session on December 22, 2009, and does hereby approve a Change Order No. 1 for the project entitled Lewistown, Rita, and Marydale Sewer Rehabilitation for a deduct Change Order in the amount of \$679,173.00; and does hereby authorize the Parish President to sign said Change Order and any and all relevant documents.

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

**NAYS:** None

**ABSENT:** Mr. Louis Richard

And the resolution was declared adopted this 22nd day of December, 2009.

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**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 09-441, 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.

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