

On motion by Jerry Lafont, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-027**

**RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE ENTITY/STATE AGREEMENT BETWEEN LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND LAFOURCHE PARISH GOVERNMENT (ENTITY) FOR ROAD SAFETY IMPROVEMENTS (ROADWAY DEPARTURE SIGNING) ON CHOCTAW ROAD IN LAFOURCHE PARISH, LOUISIANA AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the DOTD and the Entity previously entered into a formal agreement, approved by Resolution No. 13-333 and dated October 25, 2013 to purchase and install regulatory and warning signs and flashing solar beacons along Choctaw Road in Lafourche Parish; and

**WHEREAS**, it is necessary to amend the Agreement to reflect the funds have been increased from \$13,000 to \$18,000; and

**WHEREAS**, Services to be performed by the Entity shall be the procurement and installation of regulatory and warning signs, flashing solar beacons and steel posts as listed under description and quantity in attached Supplemental Agreement No. 1; and

**WHEREAS**, the costs of this project will be a joint participation between the entity and the U.S. Department of Transportation, hereinafter "USDOT", with the USDOT contributing, through the DOTD, 100% of the purchase costs of materials and the Entity contributing 100% of the installation costs. The USDOT will provide a maximum amount of \$18,000.00 using Highway Safety Transfer funds. The Entity may, however, incorporate items of work into the project not eligible for Federal-Aid participation at its own costs; and

**WHEREAS**, this Resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approve Supplemental Agreement No. 1 to the Entity/State Agreement between Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government (Entity) for road safety improvements (Roadway Departure Signing) on Choctaw Road in Lafourche Parish, Louisiana 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 February 11, 2014, and does hereby approve Supplemental Agreement No. 1 to the Entity/State Agreement between Louisiana Department of Transportation and Development (DOTD) and Lafourche Parish Government (Entity) for road safety improvements (Roadway Departure Signing) on Choctaw Road in Lafourche Parish, Louisiana and authorizes the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to State of Louisiana DOTD (Attn: Alan A. Dale), P.O. Box 94245, Baton Rouge, LA 70804-9245, 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. Michael Delatte  
Mr. Aaron Caillouet  
Mr. Joseph "Joe" Fertitta  
Mr. John Arnold  
Mr. Lindel Toups  
Mr. Jerry LaFont  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of February, 2014.

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**DANIEL LORRAINE, 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. 14-027, adopted by the Assembled Council in Regular Session on February 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH DAY OF FEBRUARY, 2014.

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