

On motion by Lindel Toups, seconded by Joe Fertitta, the following resolution was introduced and adopted:

RESOLUTION NO. 14-033

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE LOCKPORT ELEVATED WETLANDS BOARDWALK (PROJECT CODE #11011) DECREASING THE CONTRACT PRICE BY \$1,265.40 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, said Change Order is being presented to increase and decrease materials for boardwalk; and

WHEREAS, said Change Order No. 2 is necessary to decrease the total amount of contract by \$1,265.40 for a new contract price totaling \$121,613.60; and

WHEREAS, the contract completion date remained the same from Change Order No. 1 which was July 21, 2013; and

WHEREAS, Change Order No. 2 closes out this project; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves Change Order No. 2 for the project entitled Lockport Elevated Wetlands Boardwalk (Project Code #11011) which decreases the contract price by \$1,265.40 and authorizing the Parish President to sign, execute and administer said change order and 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 Change Order No. 2 for the project entitled Lockport Elevated Wetlands Boardwalk (Project Code # 11011) which decreases the contract price by \$1,265.40 and authorizing the Parish President to sign, execute and administer said change order and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Volute, Inc. (c/o Dennis Switzer, 313 Venture Blvd., Houma, Louisiana 70360); J. Wayne Plaisance, Inc. (c/o John Plaisance, P.O. Drawer 730, Galliano, Louisiana 70354); Lafourche Parish Government Department of Finance, Department of Grants & Economic Development, Department of Public Works, 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.

**DANIEL LORRAINE, 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. 14-033, 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.

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