

On motion by John Arnold, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-035**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED HURRICANE ISAAC RECREATION FACILITY REPAIRS INCREASING THE CONTRACT PRICE BY \$13,373.35 AND ADDING FOURTEEN (14) CALENDAR DAYS TO THE CONTRACT TIME 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 to increase the contract price by \$13,373.35 and add fourteen (14) calendar days to the contract time due to replacing a dug out at Golden Meadow Park; and

**WHEREAS**, the original contract price will be increased by this Change Order in the amount of \$13,373.35 for a new contract price totaling \$92,392.35; and

**WHEREAS**, contract time will be increased by fourteen (14) calendar days for a new completion date of March 21, 2014; 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. Daniel Lorraine, Councilman, District 9; and

**WHEREAS**, it is the recommendation by the Administration of Lafourche Parish Government that the Council approves Change Order No. 1 for the project entitled Hurricane Isaac Recreation Facility Repairs increasing the contract price by \$13,373.35 and adding fourteen (14) calendar days due to replacing a dug out at the Golden Meadow Park and authorizes 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. 1 for the project entitled Hurricane Isaac Recreation Facility Repairs increasing the contract price by \$13,373.35 and adding fourteen (14) calendar days and due to replacing a dug out at the Golden Meadow Park and authorizes 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 J. Wayne Plaisance, Inc. (Post Office Drawer 730, Galliano, LA 70354); the Lafourche Parish Government Department of Parks and Recreation; the Lafourche Parish 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. 14-035, 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**