On motion by <u>Jerry Jones</u>, seconded by <u>Joe Fertitta</u>, the following resolution was introduced and adopted;

## **RESOLUTION NO. 14-063**

RESOLUTION ACCEPTING THE LOW QUOTE OF SCOTT FENCE USA, LLC FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATIC GATE AT THE THIBODAUX FIELD OFFICE, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

**WHEREAS**, three quotes were received for the purchase and installation of an automatic gate at the Thibodaux Field Office; and

WHEREAS, three quotes were received as follows:

Scott Fence USA, LLC	\$ 17,850.00
Cantrelle's Fence Company	\$ 19,603.40
Dubois Gate Solutions	\$ 22,988.34

WHEREAS, the lowest quote was from Scott Fence USA, LLC in the amount of \$17,850.00; and

WHEREAS, the funding for this project is coming from 2014 Capital Projects #14015; 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 accepts the low quote of Scott Fence USA, LLC for the purchase and installation of an automatic gate at the Thibodaux Field Office and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**THEREFORE, BE IT RESOLVED,** that the Lafourche Parish Council convened in regular session on March 11, 2014, and does hereby accept the low quote of Scott Fence USA, LLC for the purchase and installation of an automatic gate at the Thibodaux Field Office and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution shall be forwarded to Scott Fence USA, LLC, 245 Highlandia Drive, Baton Rouge, LA 70810, the Lafourche Parish Government Department of Public Works, Building & Maintenance Department, 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 March, 2014.

DANIEL LORRAINE, CHAIRMAN LAFOURCHE PARISH COUNCIL

CARLEEN B. BABIN, COUNCIL CLERK LAFOURCHE PARISH COUNCIL

\* \* \* \* \* \* \* \* \* \*

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of <u>Resolution No. 14-063</u>, adopted by the Assembled Council in Regular Session on March 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS <u>13TH</u> DAY OF MARCH, 2014.

CARLEEN B. BABIN, COUNCIL CLERK LAFOURCHE PARISH COUNCIL