

On motion by Lindel Toups, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 14-096

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND QUALITY ENGINEERING & SURVEYING, LLC FOR ENGINEERING DESIGN SERVICES FOR THE MATHEWS COMPLEX EMERGENCY OPERATIONS CENTER SAFEROOM PROJECT IN THE AMOUNT OF \$56,031.00 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government has a federal funded agreement between the State of Louisiana's Governor's Office of Homeland Security and Emergency Preparedness under the Hazard Mitigation Program to fund the Emergency Operations Center (EOC) Retrofit and Saferoom Project; and

WHEREAS, the required procurement process of Request for Qualifications was performed by Lafourche Parish Government for the engineering services for planning/design of the Lafourche Parish Emergency Operations Center (EOC) Retrofit and Saferoom Project with Quality Engineering & Surveying, LLC receiving the highest ranking of qualifications submitted; and

WHEREAS, the proposed agreement between the Lafourche Parish Government and Quality Engineering & Surveying, LLC herein has been prepared, reviewed, and approved by the staff of all parties and is now ready for execution by the Parish President and Quality Engineering & Surveying, LLC; and

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

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves an agreement between Lafourche Parish Government and Quality Engineering & Surveying, LLC for the engineering design services for the Mathews Complex Emergency Operations Center Saferoom Project in the amount of \$56,031.00 and authorizing 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 April 8, 2014, and does hereby approve an agreement between Lafourche Parish Government and Quality Engineering & Surveying, LLC for engineering design services for the Mathews Complex Emergency Operations Center Saferoom Project in the amount of \$56,031.00 and authorizing 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 Quality Engineering & Surveying, LLC, 18350 Highway 42, Port Vincent, Louisiana 70726; Lafourche Parish Government Department of Finance, Department of Grants & Economic

Development, Office of Emergency Preparedness, Office of Buildings & Maintenance, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Joseph "Joe" Fertitta	Mr. Jerry LaFont
	Mr. John Arnold	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Aaron Caillouet

And the resolution was declared adopted this 8th day of April, 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. 14-096, adopted by the Assembled Council in Regular Session on April 8, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH DAY OF APRIL, 2014.

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