

On motion by Jerry Jones, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 14-104

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND CORRECTHEALTH LAFOURCHE, L.L.C. FOR COMPREHENSIVE INMATE HEALTH CARE SERVICES AT THE LAFOURCHE PARISH DETENTION CENTER AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government entered into a contract with CorrectHealth Lafourche, L.L.C., approved by Resolution No. 12-178 and dated May 23, 2012; and

WHEREAS, Amendment No. 1 to extend the contract, increase contract price and personnel was approved by Resolution No. 13-165; and

WHEREAS, Amendment No. 2 to increase personnel and include anti-retroviral medications was approved by Resolution No. 13-256; and

WHEREAS, according to the contract and upon mutual agreement between Lafourche Parish Government and CorrectHealth Lafourche, L.L.C., the contract may be renewed annually for an additional period of one (1) year; and

WHEREAS, Amendment No. 3 will extend the contract for an additional one (1) year period and also increase the annual cost from \$677,149.14 to \$693,400.72; and

WHEREAS, upon approval of this extension, the contract will renew on July 1, 2014 and shall expire on June 30, 2015; and

WHEREAS, this resolution was sponsored for Administration by Mr. Jerry Jones, Councilman, District 1; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council approves Amendment No. 3 to the contract between Lafourche Parish Government and CorrectHealth Lafourche, L.L.C. for comprehensive inmate health care services at the Lafourche Parish Detention Center and authorizes the Parish President to sign, execute and administer said amendment and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on April 22, 2014, and does hereby approve Amendment No. 3 to the contract between Lafourche Parish Government and CorrectHealth Lafourche, L.L.C. for comprehensive inmate health care services at the Lafourche Parish Detention Center 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 CorrectHealth Lafourche, L.L.C. at 3384 Peachtree Rd, N.E. Suite 700, Atlanta, Georgia 30326; Lafourche Parish Government Projects Manager Shelly Touns, 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. Lindel Touns
	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 22nd 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. 14-104, adopted by the Assembled Council in Regular Session on April 22, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 28TH DAY OF APRIL, 2014.

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