

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

RESOLUTION NO. 14-106

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE JESSE DUFRENE PUMP STATION IMPROVEMENTS INCREASING THE CONTRACT PRICE BY \$49,804.00 AND INCREASING THE CONTRACT TIME BY 84 CALENDAR DAYS 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 add pump station automatic float system and structural steel; and

WHEREAS, said Change Order is necessary to increase the total amount of the contract by \$49,804.00 for a new contract price totaling \$1,607,225.00; and

WHEREAS, the contract time will increase by 84 calendar days for a new completion date of February 14, 2014; 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. 1 for the project entitled Jesse Dufrene Pump Station Improvements increasing the contract price by \$49,804.00 and increasing the contract time by 84 calendar days 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 April 22, 2014, and does hereby approve Change Order No. 1 for the project entitled Jesse Dufrene Pump Station Improvements which increases the contract price by \$49,804.00 and increases the contract time by 84 calendar days 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 Duplantis Design Groups, PC, (c/o Heather Klingman, PE), 314 East Bayou Road, Thibodaux, Louisiana 70301; Lafourche Parish Government Department of Finance, 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. Lindel Toups
Mr. Michael Delatte Mr. Phillip Gouaux
Mr. Joseph "Joe" Fertitta Mr. Daniel Lorraine
Mr. John Arnold

NAYS: Mr. Jerry LaFont

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. 14-106, 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**