

On a motion by Joe Fertitta, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 14-107

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE PROJECT ENTITLED “SOUTH LAFOURCHE HEAD START,” INCREASING THE CONTRACT PRICE BY \$4,271.00 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, on March 12, 2013, the Lafourche Parish Council adopted Resolution 13-098 to approve an agreement with Cheramie + Bruce Architects, APC for the South Lafourche Head Start Project; and

WHEREAS, on September 10, 2013 the Lafourche Parish Council adopted Resolution No. 13-302 that approved the low bid of M & H Builders, Inc. for the South Lafourche Head Start Project; and

WHEREAS, on November 12, 2013, the Lafourche Parish Council adopted Resolution No. 13-355 that approved Change Order No. 1 to reduce the amount of the contract from \$439,800.00 to \$411,000.00 (a reduction of \$28,800.00); and

WHEREAS, Change Order No. 2 is hereby submitted to increase the total contract amount by \$4,271.00 (from \$411,000.00 to \$415,271.00) due to the following:

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|----|---|------------|
| 1. | To extend sewer and water lines due to unforeseen site conditions | \$2,615.00 |
| 2. | To install wood door/H.M. frame from Classroom #2 —
Juvenile Toilet at Food Prep and provide new Dutch door/
H.M. frame at Classroom #2-Juvenile Toilet | \$1,656.00 |

WHEREAS, the contract time will be unchanged; and

WHEREAS, this resolution was sponsored for Administration by Mr. Daniel Lorraine, Councilman, District 9; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves Change Order No. 2 for the project entitled “South Lafourche Head Start,” increasing the contract price by \$4,271.00 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 hereby approves Change Order No. 2 for the project entitled “South Lafourche Head Start,” increasing the contract price by \$4,271.00 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 Cheramie + Bruce Architects, APC, P.O. Box 1247, Houma, LA 70361; M&H Builders, 13490 Redbud

Street, Vacherie, LA 70090; Lafourche Parish Government Department of Community Services; Head Start Office; Finance Department; 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. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Daniel Lorraine
Mr. Phillip Gouaux

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. 14-107, 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**