

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

RESOLUTION NO. 14-118

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT, LAFOURCHE PARISH SHERIFF'S OFFICE AND THE LCS CORRECTIONS SERVICES, INC. FOR THE HOUSING, CARE, CUSTODY AND TRANSPORTATION OF LAFOURCHE PARISH DETENTION CENTER INMATES 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 the Lafourche Parish Sheriff's Office and LCS Corrections Services, Inc., approved by Resolution No. 12-224; and

WHEREAS, Amendment No. 1 to extend the contract to June 30, 2014 was approved by Resolution No. 13-206; and

WHEREAS, Amendment No. 2 to decrease the rate to \$22.00 per inmate per day was approved by Resolution No. 13-311; and

WHEREAS, according to the contract and upon mutual agreement between Lafourche Parish Government, Lafourche Parish Sheriff's Office and LCS Corrections Services, Inc. the contract may be renewed for consecutive one (1) year terms; 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, Lafourche Parish Sheriff's Office and the LCS Corrections Services, Inc. for the housing, care, custody and transportation of Lafourche Parish Detention Center inmates 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 May 13, 2014, and does hereby approve Amendment No. 3 to the contract between Lafourche Parish Government, Lafourche Parish Sheriff's Office and the LCS Corrections Services, Inc. for the housing, care, custody and transportation of Lafourche Parish Detention Center inmates 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: LCS Corrections Services, Inc., 100-D William O. Stutes Street, Lafayette, LA 70506, Attn: Richard Harbison; the Lafourche Parish Sheriff's Office, P.O. Box 5608, Thibodaux, LA 70302, Attn: Sheriff Craig Webre; the Lafourche Parish Government Projects Manager, Shelly Toups, 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 Toups
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine
	Mr. John Arnold	

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Phillip Gouaux

And the resolution was declared adopted this 13th day of May, 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. 14-118, adopted by the Assembled Council in Regular Session on May 13, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 19TH DAY OF MAY, 2014.

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