

On motion by Lindel Toups, seconded by Joe Fertitta, the following resolution was introduced and adopted;

RESOLUTION NO. 14-122

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND J. WAYNE PLAISANCE, INC. FOR THE PROJECT ENTITLED DRAINAGE IMPROVEMENTS NEAR WEST 111TH AND EAST 86TH STREETS AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, on May 30, 2013 under Resolution No. 13-180, Lafourche Parish entered into a contract with J. Wayne Plaisance, Inc. to provide surveying and engineering services for drainage improvements near West 111th and East 86th Streets in the Tenth Ward; and

WHEREAS, there is an additional area on West 175th Street that requires surveying and engineering services to provide adequate drainage to residents; and

WHEREAS, Amendment No. 1 will include the additional area on West 175th Street; 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 Amendment No. 1 to the contract between Lafourche Parish Government and J. Wayne Plaisance, Inc. for the project entitled Drainage Improvements near West 111th and East 86th Streets 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. 1 to the contract between Lafourche Parish Government and J. Wayne Plaisance, Inc. for the project entitled Drainage Improvements near West 111th and East 86th Streets 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 J. Wayne Plaisance, Inc. Attn: John Plaisance, P.O. Drawer 730, Galliano, Louisiana 70354, the Lafourche Parish Government Department of Public Works, 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. Michael Delatte
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Phillip Gouaux

And the resolution was declared adopted this 13th day of May, 2014.

**DANIEL LORRAINE, CHAIRMAN
LAFORCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE 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. 14-122, 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
LAFORCHE PARISH COUNCIL**