

On motion by Jerry LaFont, seconded by Joe Fertitta, the following resolution was introduced and adopted:

RESOLUTION NO. 14-135

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE PROJECT ENTITLED DRAINAGE IMPROVEMENTS NEAR WEST 111TH & EAST 86TH STREETS TO DEDUCT ONE SECTION OF STORMWATER IMPROVEMENTS AND ADD ANOTHER SECTION OF STORMWATER IMPROVEMENTS AT NO CHANGE TO CONTRACT PRICE AND CONTRACT TIME AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CHANGE ORDER AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Change Order No. 2 is being presented to deduct one section of stormwater improvements and add another section of stormwater improvements in the area of East 86th Street; and

WHEREAS, a property owner near East 86th Street decided to keep its existing storm sewer system and not replace it with new storm sewers; and

WHEREAS, there are adjoining properties with a ditch that could benefit by new stormwater improvements; and

WHEREAS, Change Order No. 2 would replace this adjoining ditch with new storm sewers; and

WHEREAS, Change Order No. 2 changes the scope of work only and will not change the Contract Price or Contract Time; and

WHEREAS, this Resolution was sponsored for Administration by Mr. Jerry LaFont, Councilman, District 8; 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 Drainage Improvements near West 111th & East 86th Streets to deduct one section of stormwater improvements and add another section of stormwater improvements at no change to Contract Price and Contract Time 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 May 27, 2014, and does hereby approve Change Order No. 2 for the project entitled Drainage Improvements near West 111th & East 86th Streets to deduct one section of stormwater improvements and add another section of stormwater improvements at no change to Contract Price and Contract Time 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 J. Wayne Plaisance, Inc., (Attn: John Plaisance) P.O. Drawer 730, Galliano, LA 70354; Byron E. Talbot Contractor, Inc., (Attn: Byron E. Talbot), 24288 Hwy 190, Robert, LA 70455, 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. Michael Delatte
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Lindel Touns

And the resolution was declared adopted this 27th 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. 14-135, adopted by the Assembled Council in Regular Session on May 27, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 2ND DAY OF JUNE, 2014.

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