

On motion by Michael Delatte, seconded by John Arnold, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-145**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “2013 ROAD SALES TAX DISTRICT A IMPROVEMENTS”, INCREASING THE CONTRACT PRICE BY \$170,675.21 AND INCREASING THE CONTRACT TIME BY 33 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 additional pay items to the Contract due to changes in road conditions and increases for demobilization/remobilization; and

**WHEREAS**, said Change Order is necessary to increase the total amount of the Contract by \$170,675.21 for a new Contract Price totaling \$2,805,953.48; and

**WHEREAS**, the Contract Time will increase by 33 calendar days for a new completion date of August 19, 2014; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Michael Delatte Councilman, District 2; 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 “2013 Road Sales Tax District A Improvements”, increasing the Contract Price by \$170,675.21 and increasing the Contract Time by 33 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 May 27, 2014, and does hereby approve Change Order No. 1 for the project entitled “2013 Road Sales Tax District A Improvements” which increases the Contract Price by \$170,675.21 and increases the Contract Time by 33 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 T. Baker Smith (Attn: Dennis Hymel), 1100 South Acadia Road, Thibodaux, LA 70301, Huey Stockstill, Inc. (Attn: Jeb Seal), 1149 Coteau Road, Houma, LA 70364, 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. Phillip Gouaux  
Mr. Michael Delatte Mr. Jerry LaFont  
Mr. Joseph "Joe" Fertitta Mr. Daniel Lorraine  
Mr. John Arnold

**NAYS:** None

**ABSENT:** Mr. Aaron Caillouet  
Mr. Lindel Toups

And the resolution was declared adopted this 27th day of May, 2014.

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**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**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. 14-145, 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.

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