

On motion by Phillip Gouaux, seconded by Lindel Toups, the following resolution was introduced and adopted;

**RESOLUTION NO. 14-191**

**RESOLUTION ACCEPTING THE LOW QUOTE OF WARREN GREEN & ASSOCIATES IN THE AMOUNT OF \$21,759.00 FOR THE PURCHASE AND INSTALLATION OF ROLL DOWN SHUTTERS OVER THE DOORS AND WINDOWS AT THE MATHEWS COMPLEX AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, after purchasing the building in Mathews as our Government complex and doing renovations, Lafourche Parish Government has received a HMPG Grant to build a safe room and install shutters at the Mathews complex in phase 1 of the grant; and

**WHEREAS**, as part of phase 1 of the HMPG Grant, Lafourche Parish Government has received the following quotes to install shutters at the Mathews Complex:

Warren Green & Associates	\$21,759.00
Hurricane Shutter Co., LLC	\$24,670.00 (OPTION 1)
Hurricane Shutter Co., LLC	\$25,320.00 (OPTION 2)
Phoenix Architectural Products, INC.	\$72,127.00

**WHEREAS**, installing shutters will help to secure the building in hurricanes, high winds and any other emergencies that may arise in the parish; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Phillip Gouaux, Councilman, District 7; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council accepts the low quote of Warren Green & Associates in the amount of \$21,759.00 for the purchase and installation of roll down shutters over the doors and windows at the Mathews Complex and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on July 8, 2014, and does hereby accept the low quote of Warren Green & Associates in the amount of \$21,759.00 for the purchase and installation of roll down shutters over the doors and windows at the Mathews Complex and authorizes the Parish President to sign, execute and administer said agreement and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to: Warren Green & Associates, P.O. Box 711, Kenner, LA 70063; Lafourche Parish Government Office of Homeland Security and Emergency Preparedness; Department of Finance; Department of Risk Management; and the Lafourche Parish Government 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. Aaron Caillouet  
Mr. John Arnold  
Mr. Lindel Toups  
Mr. Jerry LaFont  
Mr. Daniel Lorraine  
Mr. Phillip Gouaux

**NAYS:** None

**ABSENT:** Mr. Joseph "Joe" Fertitta

And the resolution was declared adopted this 8th day of July, 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. 14-191, adopted by the Assembled Council in Regular Session on July 8, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 10TH DAY OF JULY, 2014.

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