

On motion by Michael Delatte, seconded by Phillip Gouaux, the following resolution was introduced and adopted;

RESOLUTION NO. 14-205

RESOLUTION APPROVING AMENDMENT NO. 1 THE AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND DUPLANTIS DESIGN GROUP, PC, FOR ADDITIONAL ENGINEERING SERVICES FOR THE CHOCTAW FIRE STATION BANK STABILIZATION PROJECT AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, on November 12, 2013 the Lafourche Parish Council approved an agreement between Duplantis Design Group, PC and the Parish by Resolution 13-365 for engineering services for the Choctaw Fire Department bank stabilization project; and

WHEREAS, the original construction cost estimate of the bank stabilization project was less than \$150,000; and

WHEREAS, when construction repair costs are less than \$150,000 the Parish is required to receive three quotes only; and

WHEREAS, the Parish received three quotes that exceeded \$150,000, so the project was put out for sealed bids; and

WHEREAS, with sealed bids additional engineering work is required including bidding assistance, review of shop drawings and inspections; and

WHEREAS, Duplantis Design Group submitted Amendment No. 1 for its agreement with the Parish to perform the additional work for a fee of \$5,286.30; and

WHEREAS, the funding will come from the RSTD-A, Project Code 13062, for bank stabilization; and

WHEREAS, this resolution was sponsored for Administration by Mr. Michael Delatte, Councilman, District 2; and

WHEREAS, it is recommended by the Administration of Lafourche Parish Government that the Council does hereby approve Amendment No. 1 to the agreement between Lafourche Parish Government and Duplantis Design Group, PC, for additional engineering services for the Choctaw Fire Station Bank Stabilization Project and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on August 12, 2014, and does hereby approve Amendment No. 1 to the agreement between Lafourche Parish Government and Duplantis Design Group, PC, for additional engineering services for the Choctaw Fire Station Bank Stabilization Project and authorizing the Parish President to sign, execute

and administer said contract and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Duplantis Design Group, PC, 314 East Bayou Road, Thibodaux, LA 70301, Attention: Heather Klingman, P.E.; 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:

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| YEAS: | Mr. Jerry Jones | Mr. Phillip Gouaux |
| | Mr. Michael Delatte | Mr. Jerry LaFont |
| | Mr. Aaron Caillouet | Mr. Daniel Lorraine |
| | Mr. Lindel Toups | |

NAYS: None

ABSENT: Mr. Joseph "Joe" Fertitta
Mr. John Arnold

And the resolution was declared adopted this 12th day of August, 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. 14-205, adopted by the Assembled Council in Regular Session on August 12, 2014, at which meeting a quorum was present.

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

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