

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

**RESOLUTION NO. 14-206**

**RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR PROJECT ENTITLED VALENTINE AREA (COMPANY CANAL) PUMP STATION, STATE PROJECT NO. 576-29-0018(331)/H.003563 UNDER CAPITAL OUTLAY PROGRAM, WHICH DECREASES THE CONTRACT PRICE BY \$39,232.77 AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the first phase of Company Canal Pump Station project has been completed; and

**WHEREAS**, the actual line item quantities deviated from the originally estimated quantities; and

**WHEREAS**, said Change Order No. 3 reflects the actual line item quantities and results in a cost decrease of \$39,232.77 for a new contract price totaling \$2,357,242.31; 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 approve Change Order No. 3 for project entitled Valentine Area (Company Canal) Pump Station, State Project No. 576-29-0018(331)/H.003563 under Capital Outlay Program, which decreases the contract price by \$39,232.77 and authorizes the Parish President to sign, execute and administer 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 Change Order No. 3 for project entitled Valentine Area (Company Canal) Pump Station, State Project No. 576-29-0018(331)/H.003563 under Capital Outlay Program, which decreases the contract price by \$39,232.77 and authorizes the Parish President to sign, execute and administer any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to T. Baker Smith, LLC, Attn: Philip Chauvin, P.O. Box 2266, Houma, LA 70361; 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. Aaron Caillouet  
Mr. Lindel Toups  
Mr. Jerry LaFont  
Mr. Daniel Lorraine  
Mr. Phillip Gouaux

**NAYS:** None

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

And the resolution was declared adopted this 12th day of August, 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. 14-206, 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.

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