

On motion by Michael Delatte, seconded by Lindel Toups, the following resolution was introduced and adopted:

RESOLUTION NO. 14-221

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE PROJECT ENTITLED “REROOFING OF LAFOURCHE PARISH LIBRARY – THIBODAUX BRANCH” INCREASING THE CONTRACT TIME BY 10 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 install a 16-gauge steel plating to provide a smooth surface, and then attach new copper copings since the existing cooper copings would not fit the new wall thickness; and

WHEREAS, the total amount of this change is \$5,783.00; however, it is funded through the existing \$30,000 provisionary allowance to cover unforeseen conditions or changes such as this so this will not affect the overall contract amount; and

WHEREAS, 10 additional calendar days will be added by this change order to complete said additional work; and

WHEREAS, this resolution was sponsored for Administration by Mr. John Arnold Councilman, District 5; 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 “Reroofing of Lafourche Parish Library - Thibodaux Branch” increasing the contract time by 10 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 13, 2014, and does hereby approve Change Order No. 1 for the project entitled “Reroofing of Lafourche Parish Library - Thibodaux Branch” increasing the contract time by 10 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 Duplantis Design Group (Attn: Andy Positerry), 314 East Bayou Road, Thibodaux, LA 70301, 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. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: Mr. Jerry LaFont

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. 14-221, 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**