

On motion by Joe Fertitta, seconded by Phillip Gouaux, the following resolution was introduced and adopted:

RESOLUTION NO. 14-259

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE LETTER AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND ENVIRONMENTAL ENGINEERING SERVICES, INC. TO PROVIDE TECHNICAL ASSISTANCE FOR THE PROJECT ENTITLED EDGEWOOD SANITARY SEWER PUMP STATION UPGRADE AND IMPROVEMENTS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government entered into a Letter Agreement for professional services in preparation of solicitation of views and environmental review for the project entitled Edgewood Sanitary Sewer Pump Station Upgrade and Improvements under the Environmental Protection Agency's (EPA) "Clean Water Action Plan" with Environmental Engineering Services, Inc., approved by Resolution 13-211; and

WHEREAS, Amendment No. 1 will have Environmental Engineering Services prepare a preliminary design, final design documents, and assist during bidding or negotiating and construction administration excluding resident services during construction for an estimated fee of Seventeen Thousand Dollars and No Cents (\$17,000.00), which will be based on actual construction cost as determined by the State of Louisiana Facility Planning and Control, 2014 BCI and CPI fee curve; and

WHEREAS, Amendment No. 1 will also provide a Resident Project Representative to review construction activities in the field for an estimated fee of Six Thousand Dollars and No Cents (\$6,000.00), which will be based on an hourly rate schedule not to exceed four percent of the construction value; and

WHEREAS, this resolution was sponsored for Administration by Mr. Joseph Fertitta, Councilman, District 4; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approve Amendment No. 1 to the Letter Agreement between Lafourche Parish Government and Environmental Engineering Services, Inc. to provide technical assistance for the project entitled Edgewood Sanitary Sewer Pump Station Upgrade and Improvements; and authorizing the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council, convened in regular session on September 23, 2014, and does hereby approve Amendment No. 1 to the Letter Agreement between Lafourche Parish Government and Environmental Engineering Services, Inc. to provide technical assistance for the project entitled Edgewood Sanitary Sewer Pump Station Upgrade and Improvements; and authorizing the Parish President to sign, execute, and administer said amendment and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Environmental Engineering Services, Inc. (c/o Oscar J. Boudreaux, 610 Belle Terre Blvd., LaPlace, LA 70068); Lafourche Parish Sewerage District No. 1 (c/o Terry Dantin, 601 Levert Dr., Thibodaux, LA 70301); Lafourche Parish Government Department of Public Works, Department of Finance, Department of Grants & Economic Development, 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. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Aaron Caillouet	Mr. Jerry LaFont
	Mr. Joseph "Joe" Fertitta	Mr. Daniel Lorraine

NAYS: None

ABSENT: Mr. John Arnold

And the resolution was declared adopted this 23rd day of September, 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. 14-259, adopted by the Assembled Council in Regular Session on September 23, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 29TH DAY OF SEPTEMBER, 2014.

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