

On motion by Joe Fertitta, seconded by Aaron Caillouet, the following resolution was introduced and adopted;

RESOLUTION NO. 14-272

RESOLUTION APPROVING AN AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND CASTAGNOS GOODWIN UTLEY ENGINEERS, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR HVAC RENOVATIONS AT THE THIBODAUX BRANCH LIBRARY AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, hiring an engineering firm is necessary to provide professional engineering services for HVAC renovations at the Thibodaux Branch Library; and

WHEREAS, the funding for this project will be paid out of Library Funds; and

WHEREAS, this resolution was sponsored for Administration by Mr. John Arnold, District 5; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves an agreement between Lafourche Parish Government and Castagnos Goodwin Utley Engineers, LLC for professional engineering design services for HVAC renovations at the Thibodaux Branch Library and authorizing 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 September 23, 2014, and does hereby approve an agreement between Lafourche Parish Government and Castagnos Goodwin Utley Engineers, LLC for professional engineering design services for HVAC renovations at the Thibodaux Branch Library and authorizing 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 Castagnos Goodwin Utley Engineers, LLC, 1211 Lafayette Street, Houma, LA 70360; Thibodaux Branch Library; Lafourche Parish Government Buildings and Maintenance, 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:

YEAS:	Mr. Jerry Jones	Mr. Lindel Toups
	Mr. Michael Delatte	Mr. Phillip Gouaux
	Mr. Aaron Caillouet	Mr. Daniel Lorraine
	Mr. Joseph "Joe" Fertitta	

NAYS: Mr. Jerry LaFont

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. 14-272, 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