

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

RESOLUTION NO. 14-295

RESOLUTION APPROVING A CONTRACT BETWEEN ALL SOUTH CONSULTING ENGINEERS, LLC AND LAFOURCHE PARISH GOVERNMENT FOR ENGINEERING AND OTHER SERVICES FOR THE ALIDORE DRAINAGE IMPROVEMENTS PROJECT, AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the existing Alidore Pump Station is at the end of its useful life; and

WHEREAS, the existing Alidore Pump Station needs additional pumping capacity to adequately serve its drainage area; and

WHEREAS, the Louisiana Department of Transportation & Development will pay ninety percent (90%) of the construction cost to replace the Alidore Pump Station; and

WHEREAS, the Parish is responsible to pay for the engineering services and ten percent (10%) of the construction cost to replace the Alidore Pump Station; and

WHEREAS, All South Consulting Engineers, LLC submitted a proposal to the Parish for engineering and other services for a total cost of \$178,003.18; and

WHEREAS, the cost of \$178,003.18 would be funded by RSTD-A, Project Code 12029; and

WHEREAS, this resolution was sponsored for Administration by Mr. Lindel Toups, Councilman, District 6; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves a contract between All South Consulting Engineers, LLC and Lafourche Parish Government for engineering and other services for the Alidore Drainage Improvements Project and authorizes 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 October 14, 2014, and does hereby approve a contract between All South Consulting Engineers, LLC and Lafourche Parish Government for engineering and other services for the Alidore Drainage Improvements Project and authorizes 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 Stevie Smith, All South Consulting Engineers, 302 School Street, Houma, LA 70360, 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. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. John Arnold
Mr. Lindel Toups
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

NAYS: None

ABSENT: Mr. Michael Delatte

And the resolution was declared adopted this 14th day of October, 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. 14-295, adopted by the Assembled Council in Regular Session on October 14, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20TH DAY OF OCTOBER, 2014.

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