

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

RESOLUTION NO. 14-300

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND MORRIS P. HEBERT, INC. FOR MS4 PERMIT CONSULTING SERVICES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, Lafourche Parish Government entered into a contract Morris P. Hebert, Inc. for MS4 Permit Consulting Services under Resolution No. 13-080 at the February 26, 2013 Council Meeting; and

WHEREAS, the Lafourche Parish Government, pursuant to the Louisiana Environmental Quality Act (LA R.S. 30:2001, et seq.), has been issued a Louisiana Pollutant Discharge Elimination System general permit; and

WHEREAS, this permit applies to Lafourche Parish Government as the operator of storm water discharges from small municipal separate storm sewer systems (MS4) and storm water management plans and programs for areas within Lafourche Parish; and

WHEREAS, the permit requires the development and implementation of a Storm Water Management Master Plan and associated Best Management Practices and related plans and programs; and

WHEREAS, it is necessary to acquire consulting services to assist in the preparation and implementation of the MS4 permit requirements; and

WHEREAS, the funding for these services will come from the General Fund, Project Code 06042; and

WHEREAS, Amendment No. 1 will change the contract term length, the term to begin on January 1, 2015 and to terminate on December 31, 2015; 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 approves Amendment No. 1 to the contract between Lafourche Parish Government and Morris P. Hebert, Inc. for MS4 Permit Consulting Services and authorizes 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 October 28, 2014, and does hereby approve Amendment No. 1 to the contract between Lafourche Parish Government and Morris P. Hebert, Inc. for MS4 Permit Consulting Services and

authorizes 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 Morris P. Hebert, Inc., P.O. Box 3106, Houma, Louisiana 70361; The Lafourche Parish Government Department of Finance, Department of Solid Waste, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Mr. Jerry Jones
Mr. John Arnold
Mr. Lindel Toups

And the resolution was declared adopted this 28th day of October, 2014.

**DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

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

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. 14-300, adopted by the Assembled Council in Regular Session on October 28, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3RD DAY OF NOVEMBER, 2014.

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