

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

RESOLUTION NO. 14-303

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAFOURCHE PARISH GOVERNMENT AND DUPLANTIS DESIGN GROUP, PC FOR THE ALIDORE WATER SYSTEMS IMPROVEMENT PROJECT 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 Professional Services Agreement with Duplantis Design Group, PC under Resolution No. 09-394; and

WHEREAS, professional engineering services are required to provide subsequent engineering and design services in accordance with the LCDBG regulations; and

WHEREAS, Amendment No. 1 will increase the contract amount by \$5,000.00; 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 Amendment No. 1 to the Professional Services Agreement between Lafourche Parish Government and Duplantis Design Group, PC for the Alidore Water Systems Improvement Project 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 Professional Services Agreement between Lafourche Parish Government and Duplantis Design Group, PC for the Alidore Water Systems Improvement Project 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 Duplantis Design Group, PC, 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. Michael Delatte
Mr. Aaron Caillouet
Mr. Joseph "Joe" Fertitta
Mr. Jerry LaFont
Mr. Daniel Lorraine
Mr. Phillip Gouaux

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**

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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. 14-303, 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**