

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

RESOLUTION NO. 14-306

RESOLUTION APPROVING A CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND S.T.A.T. WASTE STREAM SERVICES, INC. FOR CONTRACT SERVICES NECESSARY FOR AND/OR INCIDENTAL TO INSTALLATIONS, OPERATIONS, MAINTENANCE, PERMITTING, AND ANALYTICAL TESTING OF THE PARISH OWNED AND OPERATED BRIDGES, BUILDINGS, AND COMMUNITY WASTEWATER TREATMENT FACILITIES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID CONTRACT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Lafourche Parish Government requires the use of a parish contractor for contract services necessary for and/or incidental to installations, operations, maintenance, permitting, and analytical testing of the Parish owned and operated bridges, buildings, and community wastewater treatment facilities; and

WHEREAS, said contract shall commence on January 1, 2015 and terminate on December 31, 2015 with an additional one (1) year renewal option; 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 approve the contract between Lafourche Parish Government and S.T.A.T. Waste Stream Services, Inc. for contractor services necessary for and/or incidental to installations, operations, maintenance, permitting, and analytical testing of the Parish owned and operated bridges, buildings, and community wastewater treatment facilities 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 28, 2014, and does hereby the contract between Lafourche Parish Government and S.T.A.T. Waste Stream Services, Inc. for contractor services necessary for and/or incidental to installations, operations, maintenance, permitting, and analytical testing of the Parish owned and operated bridges, buildings, and community wastewater treatment facilities 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 S.T.A.T. Waste Stream Services, Inc., P.O. Box 107, Houma, LA 70361; Lafourche Parish Government Department of Public Works, Finance Department, Solid Waste Department, and the Office 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. 14-306, 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**