

The following resolution was offered by Maxwell Chreene, seconded by Mr. Luther "Buster" Hardee, III and unanimously carried:

RESOLUTION

2006-R-05

A RESOLUTION GRANTING THE AUTHORITY
TO MR. MARK POCHÉ TO
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEER
FOR THE FY 2005 LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Vermilion Parish Police Jury has been awarded funding under the Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery Program for improvements to the Water System Extensions in the Cow Island area; and

WHEREAS, professional engineering services are necessary in connection with the engineering design and inspection of the project; and

WHEREAS, professional grants consulting and administrative consulting services are necessary with the implementation and administration of the grant; and

WHEREAS, in accordance with OMB Circular A-102, the proper advertisement for Qualification Statements and Proposals for these services occurred; and

NOW, THEREFORE BE IT RESOLVED by the Vermilion Parish Police Jury that after reviewing the qualifications and qualification statements submitted, Mr. Mark Poché, is hereby authorized to negotiate and sign a contract with Sellers & Associates, Inc. to provide the professional engineering services required for this Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery project.

BE IT FURTHER RESOLVED that after reviewing the proposals and qualification statements submitted, that Mr. Mark Poché, is hereby authorized to sign a contract with Minvielle and Associates, Inc. to provide the administrative services required for this Fiscal Year 2005 Louisiana Community Development Block Grant Disaster Recovery project.

THEREUPON, the above resolution was duly adopted.

C E R T I F I C A T E

I, Clay P. Menard, Secretary/Treasurer of the Vermilion Parish Police Jury, do hereby certify that the above is a true and exact copy of a resolution adopted by the Vermilion Parish Police Jury on February 6, 2006, at which time a quorum was present and voting.

CLAY P. MENARD
SECRETARY/TREASURER
VERMILION PARISH POLICE JURY