

A Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Hubert J. Faulk., and duly adopted:

RESOLUTION OD ACCEPTANCE

2006-R-30

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN ACT OF ACCEPTANCE FROM GRAY CONSTRUCTION CORP., PERTAINING TO THE COMPLETION OF THE CONSTRUCTION FOR THE “DRAINAGE IMPROVEMENTS – PHASE I IN THE ERATH.BAYOU TIGRE AREA”.

WHEREAS, CONTRACTOR, as Contractor, has completed the “Drainage Improvements – Phase 1 in the Erath/Bayou Tigre Area” in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, Vermilion Parish Police Jury desires to accept the completed work, subject to the completion of the punch list items attached hereto:

NOW THEREFORE, BE IT RESOLVED, BY THE Vermilion Parish Police Jury that the President of said Vermilion Parish Police Jury be, and is hereby empowered, authorized, and directed to execute a Notice of Acceptance for and on behalf of the Vermilion Parish Police Jury, accepting the work as being completed, and that s/he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of vermilion, State of Louisiana.

THEREUPON, the above resolution was declared adopted.

CERTIFICATE

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 President and Police Jury of the Vermilion Parish Police Jury on May 15, 2006, at which time a quorum was present and voting.

Clay P. Menard
Secretary/Treasurer
Vermilion Parish Police Jury