

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

LADIES & GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 8:00 A.M., on Tuesday, June 30, 2015, to consider the following item:

AGENDA:

1. Authorize President to execute Change Order No. 1 with M & C Oilfield Services, LLC for Vie Terre Beau bridge repair project.

Dated at Crowley, Louisiana
This 29th day of June, 2015.

/s/ Julie Borill
JULIE BORILL, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ Alton Stevenson
/s/ Julie Borill
/s/ Jimmie Pellerin

/s/ David Savoy
/s/ Robert Guidry

RESOLUTION

BY MESSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 30th day of June, 2015, does hereby empower, authorize & direct the President to execute Change Order No. 1 to M & C Oilfield Services for the Vie Terre Beau Bridge Repair Project in the amount of Eighteen Thousand Six Hundred Fifty and 00/100 (\$18,650.00) Dollars for an adjusted contract price of One Hundred Ninety-Nine Thousand Six Hundred Fifty and 00/100 (\$199,650.00) Dollars.

BE IT FURTHER RESOLVED that approval for Change Order No. 1 is contingent upon Royal Engineers and Consultants, LLC issuing a credit for remaining engineering services in the approximate amount of Thirteen Thousand and 00/10 (\$13,000.00) Dollars.

BE IT FURTHER RESOLVED that the budget be amended to reflect this change order.

ADOPTED: JUNE 30, 2015

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ Julie Borill
JULIE BORILL
PRESIDENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON JULY 21, 2015, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT