The following was offered by Mr. Paul Bourgeois, and duly seconded by Mr. Dane Hebert, and duly resolved:

## RESOLUTION NO. 2023-R-08

## DEDICATING ADDITIONAL FUNDING TO BRIDGE REPAIRS AND IMPROVEMENTS FP&C PROJECT NO. 50-J57-21-01

WHEREAS, , to address deficient bridges within the Parish owned by the Vermilion Parish Police Jury, the Parish has applied for and has received a commitment from the State of Louisiana to partially fund a project identified as "Bridge Repairs and Improvements, Planning and Construction, (Vermilion) FP&C Project No. 50-J57-21-01"; and

WHEREAS, the budget for the project is \$666,667.00 of which the State of Louisiana through Capital Outlay Budget has agreed to furnish supplemental funds in the amount of \$500,000.00, leaving a balance of \$166,667.00 to be paid by the Vermilion Parish Police Jury; and

WHEREAS, the Vermilion Parish Police Jury has these funds available and dedicated to this project;

WHEREAS, the State of Louisiana requires the Vermilion Parish Police Jury to be responsible for any additional costs associated with Change Orders.

THEREFORE BE IT RESOLVED that the Vermilion Parish Police Jury, acting as the governing authority of said Parish shall dedicate \$166,667.00 for the project identified as "Bridge Repairs and Improvements, Planning and Construction, (Vermilion) FP&C Project No. 50-J57-21-01" and any additional costs associated with Change Orders.

This resolution was considered section by section and as a whole and upon motion by Mr. Paul Bourgeois, and duly seconded by Mr. Dane Hebert, and was adopted by the following vote on this, 16th day of August 2023.

YEAS: Mr. Dane Hebert, Mr. Jason Picard, Mr. Brent Landry, Mr. Ronald Darby, Ms. Liz Touchet, Mr. Mark Poche', Mr. Paul Bourgeois, Mr. Chad Lege, Mr. Ronald Menard, Mr. Scott Broussard, Mr. Dexter Callahan, Mr. Sandrus Stelly, Mr. Chad Vallo

NAYS: NONE

ABSENT: Mr. Errol J. Domingues

## CERTIFICATE

I, Keith Roy, Parish Administrator 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 at their meeting held on <u>August 16</u>, 2023 at which a quorum was present and acting.

Keith Roy, Parish Administrator Vermilion Parish Police Jury