2018-0329

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO.

18-12-5

An ordinance to approve and authorize the Parish President to execute a Cooperative Endeavor Agreement (CEA) between Cypress Lakes Country Club At Ormond and St Charles Parish to dredge the Lakes that facilitate the Ormond Drainage system.

- WHEREAS, Destrehan Racquet and Golf, INC. D/B/A Cypress Lakes Country at Ormond, a Louisiana non-profit Corporation whose mailing address is 711 Apple Street, Norco, Louisiana; and,
- WHEREAS, Cypress Lakes owns and operates an eighteen-hole golf course in the Ormond Country Club Estates Subdivision in Destrehan, St. Charles Parish and there are twenty (20) lakes on the golf course which serve as retention ponds through which storm water is collected from the various drainage structures on the public streets in the Ormond Country Club Estates Subdivision flows; and,
- WHEREAS, Sixteen (16) interconnected lakes serve as temporary retention and storage of storm water and is mechanically pumped through these lakes and out of the Ormond Country Club Estates Subdivision and four (4) stand-alone ponds provide needed retention; and,
- WHEREAS, the lakes have accumulated silt, dirt, and other debris, the presence of which adversely impacts the efficiency and capacity of the drainage of the Ormond Country Club Estates Subdivision and it is necessary and critical they be dredged such that the accumulated silt, dirt and other debris is excavated and removed; and,
- WHEREAS, the dredging and excavation of the ponds and lakes and the removal of the accumulated silt, dirt and other debris serves and facilitates the public purpose of storm water drainage of the Ormond Country Club Estates Subdivision.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Cooperative Endeavor Agreement with Cypress Lakes Country Club At Ormond and St Charles Parish to dredge the lakes that facilitate the Ormond Drainage system, is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK,

FISHER-PERRIER

NAYS:

NONE

ABSENT: BENEDETTO, FLETCHER

And the ordinance was declared adopted this <u>10th</u> day of <u>December</u>, 2018 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: A TOWN
SECRETARY: 4 In chelle Impostato
DLVD/PARISH PRESIDENT: 10-11-18
APPROVED:DISAPPROVED:
PARISH PRESIDENT:
RETD/SECRETARY: Deventer 13, 2018
AT: 4:10 PM RECD BY:

COOPERATIVE ENDEAVOR AGREEMENT

UNITED STATES OF AMERICA

BY DESTREHAN RACQUET AND GOLF, INC. D/B/A CYPRESS LAKES COUNTRY CLUB AT ORMOND STATE OF LOUISIANA

AND ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 18th day of December 2018;

BEFORE ME, Robert L. Raymond, a Notary Public, duly commissioned and qualified, in and for the Parish of St. Charles, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter undersigned:

PERSONALLY CAME AND APPEARED:

DESTREHAN RACQUET AND GOLF, INC. D/B/A CYPRESS LAKES COUNTRY CLUB AT ORMOND, a Louisiana non-profit Corporation whose mailing address is 711 Apple Street, Norco, Louisiana, appearing herein by Ricky P. Bosco, its duly authorized President, pursuant to the authority contained in and as evidenced by the Resolution of its Board of Directors attached hereto and made a part hereof;

and

ST. CHARLES PARISH, , a political subdivision of the State of Louisiana, herein represented by Larry Cochran, its Parish President, whose mailing address is P. O. Box 302, Hahnville, Louisiana, 70057; and pursuant to Ordinance No. 18–12–5 adopted by St. Charles Parish Council on 12–10–18, a copy of which is attached hereto and made a part hereof.

WHEREAS, CYPRESS LAKES owns and operates an eighteen hole golf course in the Ormond Country Club Estates Subdivision in Destrehan, St. Charles Parish Louisiana;

WHEREAS, there are several ponds or lakes on the golf course which are interconnected and through which storm water that is collected from the various drainage structures on the public streets in the Ormond Country Club Estates Subdivision flows;

WHEREAS, the flow of the storm water through the interconnected ponds or lakes facilitates the drainage of the Ormond Club Estates Subdivision;

WHEREAS, the interconnected ponds or lakes serve as temporary retention and storage of storm water during and after rainstorms while said storm water is being mechanically pumped through the lakes and out of the Ormond Country Club Estates Subdivision;

WHEREAS, the ponds or lakes have accumulated silt, dirt, and other debris, the presence of which adversely impacts the efficiency and capacity of the drainage of the Ormond Country Club Estates Subdivision;

WHEREAS, it is necessary and critical that the ponds or lakes be dredged such that the accumulated silt, dirt and other debris is excavated and removed from the ponds or lakes;

WHEREAS, the dredging and excavation of the ponds and lakes and the removal of the accumulated silt, dirt and other debris serves and facilitates the public purpose of storm water drainage of the Ormond Country Club Estates Subdivision.

WHERFORE, IN FURTHERANCE OF THE PUBLIC PURPOSE defined above, CYPRESS LAKES and ST. CHARLES PARISH agree as follows:

1.

CYPRESS LAKES hereby grants ST. CHARLES PARISH and its third-party contractors all necessary authority, permission and approval to dredge and excavate those certain interconnected ponds and lakes shown on Exhibit A attached hereto, and to remove therefrom the silt, dirt and other debris that, in St. Charles Parish's sole judgment, determines must be removed to facilitate the storm water drainage of the Ormond Country Club Estates Subdivision.

2.

CYPRESS LAKES hereby authorizes, grants and allows ST. CHARLES PARISH and its thirdparty contractors full access to, over, across and through the ponds or lakes, over, across and through its golf course.

3.

CYPRESS LAKES shall make every effort to clearly mark on the ground with the color "yellow" any and all subsurface sprinkler lines, water, gas, electric, cable sewer lines and other utility lines, as well as all subsurface drain lines on its golf course.

4.

The accumulated silt, dirt and other debris excavated and removed from the ponds or lakes, is to be placed on the banks of the ponds or lakes, and St. Charles Parish will make a

reasonable effort to restore and reshape the ponds or lakes and their banks to their original condition.

5.

ST. CHARLES PARISH will assume full responsibility for advising all of its employees and contractors on this project of the Parish's responsibilities enumerated herein.

6.

CYPRESS LAKES shall have a person or persons on site during the work described herein for the sole purpose of observation of the work and to facilitate informing ST. CHARLES PARISH and its third party contractor of any obstructions or hidden conditions on the golf course.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates shown below.

DESTREMAN RACQUET AND GOLF, INC.
D/B/A CYPRESS LAKESS COUNTRY CLUB
AT ORMOND
BY:
RICKY BOSCO
PRESIDENT
DATE: 12/14/14
WITNESS: Hulph
PRINTED: Wyth
· V VI · · · · ·

LARRY COCHRAN
PRESIDENT
DATE: 12/13/18
WITNESS: Ras. Delihan
PRINTED: Robin S. Delahoussaye
WITNESS: Billy Raymond
PRINTED: Billy Kaymond

ST. CHARLES PARISH

Excerpts from the MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS DESTREHAN RACQUET AND GOLF, INC. D/B/A CYPRESS LAKES COUNTRY CLUB AT ORMOND

RESOLVED, that Ricky P. Bosco, President of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond., be and he is hereby authorized and empowered for and on behalf of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond. to execute any and all documents that he deems necessary and as required to enter into a Cooperative Endeavor Agreement with St. Charles Parish on property of the corporation know, as the golf course situated in the Ormond Country Cub Estates St. Charles Parish, Louisiana.

DESTREHAN RACQUET AND GOLF, INC. D/B/A
CYPRESS LAKES COUNTBY CLUB AT ORMOND
BY:
RICKY P. BOSCO

CERTIFICATION

I, <u>Richard Dopont</u>. Secretary of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond do hereby certify that the above and foregoing to be a true and correct copy of excerpts of the minutes of the Board of <u>Hh</u> Directors of said Corporation, duly and legally called, convened and held on the <u>5</u> day of <u>DECEMSER</u>, 2018, in Destrehan, Louisiana, where a quorum of the Directors was present and that the same has not been revoked or rescinded.

WITNESS my signature and the seal of the Corporation at Destrehan Louisiana, this day of DECEMBER 2018.

SECRETARY

EXHIBIT A

