And.

2011-0059

INTRODUCED BY: V. J. ST. PIERRE, JR., PARISH PRESIDENT (DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. <u>11-2-13</u>

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 08-10-6, which approved a Professional Services Agreement with GCR & Associates, Inc. for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

WHEREAS, the St. Charles Parish Council adopted Ordinance No. 08-10-6 on October 20, 2008 approving a Professional Services Agreement with GCR & Associates, Inc. to provide right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee; and,

WHEREAS, said services continue to be needed in the permitting and right-of way acquisition of the West Bank Hurricane Protection Levee; and,

WHEREAS, it is the desire of the Parish Council to approve Amendment No 1 to said Agreement.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to Ordinance No. 08-10-6 adopted October 20, 2008 to provide for additional funding of said Agreement in accordance with the Consolidated Operating and Capital Budget for Fiscal Year 2011 is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Amendment No. 1 on behalf of the St. Charles Parish.

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

YEAS:

SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, BENEDETTO, HOGAN,

COCHRAN, LAMBERT

NAYS:

NONE

ABSENT NUSS

And the ordinance was declared adopted this 21st day of February, 2011, to become effective five (5) days after publication in the Official Journal.

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SECRETARY: Barliasa Jarob Jucker	AMENDED
DLVD/PARISH PRESIDENT: 4ebruary 22, 2011 APPROVED: DISAPPROVED:	CRD-08-10-6
PARISH PRESIDENT:	Amended By: ORD- 12-10-6 ORD- 14-4-3
AT: 8.40 am RECD BY:	OKA - 15-6-7 ORD - 14-7-5

AMENDMENT NO. 1

TO

PROFESSIONAL SERVICES AGREEMENT FOR

WEST BANK HURRICANE PROTECTION LEVEE ST. CHARLES PARISH

BE IT KNOWN, that on this 2rd day of $\frac{\%}{2}$	Nari	, 1	2011,
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ST. CHARLES PARISH, represented herein by $\dot{\nabla}$: J. St. Pierre, Jr, Parish President, 15045 River Road, Post Office Box 302, Hahnville, LA 70057,

AND

GCR & ASSOCIATES, INC., represented herein by Michael W. Flores, its President, 2021 Lakeshore Drive, Suite 500, New Orleans, LA 70122,

HEREBY AGREE THAT:

In accordance with Section 2 of Ordinance No. 08-10-6 adopted by the St. Charles Parish Council on October 20, 2008 and duly executed on the 30th day of October 2008, the extension of the Professional Services Agreement For the West Bank Hurricane Protection Levee, St. Charles Parish through October 20, 2012 is hereby ratified.

In addition, Section 2 Compensation, Schedule and Payments is hereby amended to add the following: The maximum compensation is hereby set at \$200,000.00 for the period January 1, 2011 through October 20, 2012.

All other provisions of said contract shall remain as first written.

ST. CHARLES PARISH

WITNESS:

V. J. St. Pierre, Jr.

Parish President

GCR & ASSOCIATES, INC.

1 4 11

Michael W. Flores

President

WITNESS: