2001-0364

INTRODUCED BY: LANCE MARINO, COUNCILMAN, DISTRICT VI ORDINANCE NO. 01-10-8

An ordinance to approve and authorize the execution of a Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 to extend the Lease for the Bonnet Carre' Spillway Recreation Site.

WHEREAS, Ordinance No. 91-9-19 adopted on September 23, 1991, extended the lease for the twenty-six acre Bonnet Carre' Spillway Recreation Site through August 31, 2001; and,

WHEREAS, the Corps of Engineers has prepared Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 to extend said lease to March 1, 2002, in order for the Corps to process a new lease for the park; and,

WHEREAS, it is the desire of the Parish Council to approve said Agreement.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 is hereby approved.

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

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

YEAS:

RAMCHANDRAN, FAUCHEUX, HILAIRE, FABRE, ABADIE, AUTHEMENT,

BLACK, MARINO, MINNICH

NAYS:

NONE

ABSENT: NONE

And the ordinance was declared adopted this <u>15th</u> day of <u>October</u>, 2001, to become effective five (5) days after publication in the Official Journal.

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CHAIRMAN: /Sarry/Vinnela
SECRETARY. Sarlina J. Jul-
DLVD/PARISH PRESIDENT OCOBEC 16, 2001
APPROVED: DISAPPROVED;
0000
PARISH PRESIDENT: Celbert Lagrange
RETD/SECRETARY: Octaber 16, 2001
AT: 3:20 pm RECD BY: 20 9

TO LEASE NO. DACW29-1-81-44

WHEREAS, on September 1, 1981, Lease No. DACW29-1-81-44 was granted by the Government, as Grantor, and executed by the St. Charles Parish Department of Recreation, as Grantee for a public park and recreational purposes located in the Bonnet Carro Spillway, St. Charles Parish, Louisiana.

WHEREAS, by Amendment No 1. effective 28 October 1986, was amended to reflect that paragraph 1 was modified to reduce the acreage from 68 acres to 26 acres, and add Conditions 18 and 19, requiring St. Charles Parish to maintain the primitive recreation area, mow and maintain all grass in a safe and acceptable manner, collect and appropriately remove trash from the site and mark the boundary of the leased area with signs stating that the area is leased by St. Charles Parish; and

WHEREAS, the lease expired on 31 August 2001, and St. Charles Parish wishes to continue to use the area for a public park and recreational purposes as described in Lease No. DACW29-1-81-44 and Amendment No. 1; and

WHEREAS, it will be necessary for St. Charles Parish to execute a new lease to continue to provide the park for recreational purposes as required by ER 405-1-12, paragraphs 8-87.c and 8-98; and

WHEREAS, there was insufficient time to process a new lease, prior to expiration of the current lease; and

WHEREAS, St. Charles Parish is agreeable to execution of a new lease to replace Lease No. DACW29-1-81-44; and

WHEREAS, a supplemental agreement may extend the term of a lease, but not in lieu of or to avoid a renewal action pursuant to ER 405-1-12, paragraph 8-87.c; and

WHEREAS, it is agreeable to the Secretary of the Army to extend the lease.

THEREFORE, Lease No. DACW29-1-81-44, is extended for an additional sixmonth period effective 1 September 2001 through 1 March 2002, under the same terms and conditions described therein, to allow for the preparation of a new lease. If the new lease, replacing Lease No. DACW29-1-81-44, is executed prior to expiration of this temporary extension, this supplemental agreement becomes null and void.

of the Army this 23 th day of October	ny hand by authority of the Secretary 2001.
WITNESSES: Jude F. Richemol	WILLIAM C. LEWIS, JR. Acting Chief, Real Estate Division U.S. Army Corps of Engineers New Orleans District
The above Supplemental Agreement No. 2 is he October 2001.	ereby accepted this 16 th. day of
WITNESSES: Barbara J. Jawh Valarie Bertholot	St. Charles Parish Department of Recreation BY: TITLE: farish Prisident

APPROVED AS TO LEGAL SUFFICIENCY:

MARCO ROSAMANO
ATTORNEY ADVISOR
U. S. Army Engineer District
New Orleans

CERTIFICATE OF AUTHORITY

I, Charles Parish Department of Recreation, that the St. Charles Parish Department of Recreation is a legally constituted public body with full authority and legal capability to adhere and comply with the terms and conditions for Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44, for the purposes stated therein, in connection with the Bonnet Carre Spillway Project, and that the person who executed Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 on behalf of the St. Charles Parish Department of Recreation has acted within his/her statutory authority.

Liande, M. Lolse Title: Motory Public