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2021 Lakeshore Drive
New Orleans, LA 70122
UNO Research & Technology Park
Advanced Technology Center

March 2, 2011

Barbara Jacob-Tucker, LCMC, CAA, CMA, CPO
Council Secretary
St. Charles Parish
Office of the Council
P.O. Box 302
Hahnville, LA 70057

RE: Amendment No. 1 – Professional Services Agreement
West Bank Hurricane Protection Levee

Dear Ms. Tucker,

GCR & Associates, Inc. (GCR) is in receipt of a copy of Ordinance No. 11-2-13 approving and authorizing the execution of Amendment No. 1 to Ordinance No. 08-10-6, which approved a Professional Services Agreement between St. Charles Parish and GCR for right-of-way acquisition and program management services for the West Bank Hurricane Protection Levee.

Additionally, we are in receipt of four (4) partially executed original Amendments. Per your letter of February 25, 2011 to Mr. Michael W. Flores, enclosed are three (3) fully executed and witnessed original Amendments.

GCR appreciates the working relationship established with St. Charles Parish representatives, the Administration and Council Members and we look forward to serving the Parish over the next several years.

Sincerely,

Mona Nosari
Director, Planning and Real Estate Services

MNG/mng
enclosures

cc: Parish Council
Mr. Rusty Walker, w/enclosure
Mr. Grant Dussom w/enclosure
Mr. Sam Scholle, w/enclosure
Mr. Bob Dublan, w/enclosure

AMENDMENT NO. 1
TO
PROFESSIONAL SERVICES AGREEMENT
FOR
WEST BANK HURRICANE PROTECTION LEVEE
ST. CHARLES PARISH

BE IT KNOWN, that on this 2nd day of March 2011,

ST. CHARLES PARISH, represented herein by V. 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:

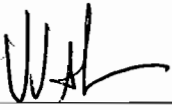
In accordance with Section 2 of Ordinance No. 08-10-6 adopted by the St. Charles Parish Council on October 20, 2008 and duly executed on the 30th day of October 2008, the extension of the Professional Services Agreement For the West Bank Hurricane Protection Levee, St. Charles Parish through October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

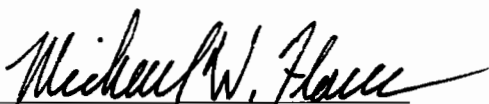
WITNESS:

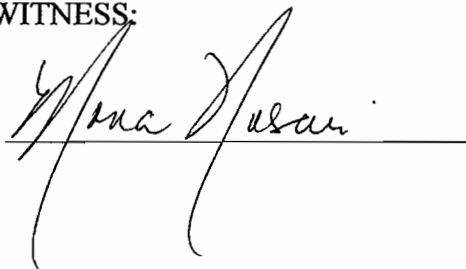
BY: 
V. J. St. Pierre, Jr.
Parish President



GCR & ASSOCIATES, INC.

WITNESS:

BY: 
Michael W. Flores
President





ST. CHARLES PARISH

OFFICE OF THE COUNCIL

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Councilman, District VII

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Councilman, District II

PAUL J. HOGAN, PE

Councilman, District IV

LARRY COCHRAN

Councilman, District V

MARCUS M. LAMBERT

Councilman, District VI

February 25, 2011

Mr. Michael W. Flores. President
GCR & Associates, Inc.
2021 Lakeshore Drive, Suite 500
New Orleans, LA 70122

Re: Amendment No. 1 - Professional Services Agreement
West Bank Hurricane Protection Levee

Dear Mr. Flores:

On Monday, February 21, 2011, the St. Charles Parish Council adopted Ordinance No. 11-2-13 approving and authorizing 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.

A copy of the ordinance along with four (4) partially executed original Amendments are enclosed. Please return three (3) fully executed original Amendments to:

St. Charles Parish Council Office
P. O. Box 302
Hahnville, LA 70057

Sincerely,

BARBARA JACOB-TUCKER, LCMC, CAA, CMA, CPO
COUNCIL SECRETARY

BJT/sm

enclosures

cc: Parish Council
Mr. Rusty Walker w/enclosure
Mr. Grant Dussom w/enclosure
Mr. Sam Scholle w/enclosure
Mr. Bob Dublan w/enclosure

2011-0059

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

ORDINANCE NO. 11-2-13

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.

ACTING CHAIRMAN:

SECRETARY:

DLVD/PARISH PRESIDENT:

APPROVED:

DISAPPROVED:

PARISH PRESIDENT:

RETD/SECRETARY:

AT: 8:40 am

RECD BY: