



**St. Charles Parish**  
**Meeting Agenda**  
**Parish Council**  
**Agenda**

St. Charles Parish Courthouse  
15045 Highway 18  
P.O. Box 302  
Hahnville, LA 70057  
985-783-5000  
scpcouncil@st-charles.la.us  
<http://www.stcharlesparish-la.gov>

**Council Chairman Wendy Benedetto**  
**Councilmembers Carolyn K. Schexnaydre, Snookie Faucheux,**  
**Terrell D. Wilson, William Billy Woodruff, Paul J. Hogan,**  
**Larry Cochran, Traci A. Fletcher, Julia Fisher-Perrier**

---

**Monday, November 4, 2013**                      **6:00 PM**                      **Council Chambers, Courthouse**  
**Final**

---

**CALL TO ORDER**

**PRAYER**

**Pastor Kendall Pierre**  
**Mt. Zion Missionary Baptist Church, Ama**

**PLEDGE**

**Pastor Kendall Pierre**  
**Mt. Zion Missionary Baptist Church, Ama**

**PENDING BUSINESS (RULE 1)**

1        **2013-0194**    ( 10/7/2013, St. Pierre, Jr., Department of Finance )

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2014.

Legislative History

5/20/13        Parish Council                                      Accepted

Reported:

Finance Department Recommended: Approval

Mr. Grant Dussom, Finance Director asked the parish council to correct the Calendar of Official Action to change '2013 Budget' to read '2014 Budget'.

5/20/13        Parish Council                                      Accepted                                      Pass

Councilwoman Fletcher requested a Point of Privilege to revisit File No. 2013-0194 to vote on the matter.

Reported:

Finance Department Recommended: Approval

VOTE ON FILE NO. 2013-0194

10/7/13        Parish President                                      Introduced

10/7/13        Parish Council                                      Publish/Scheduled PH

10/21/13	Parish Council	Publish/Scheduled PH
10/22/13	Parish Council	PH Requirements Satisfied
10/22/13	Parish Council	Amendments Recorded

**AMENDMENT NO. 1**

Motion by FLETCHER, 2nd by PERRIER to ADD \$1,743,446.00 TO General Fund Revenues-Department of Interior (CIAP) and ADD TO Capital Outlay - IOTB under CZM East La Branche Shoreline Protection Project. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

**AMENDMENT NO. 2**

Motion by HOGAN, 2nd by WILSON to REDUCE Information Technology- Capital Outlay-Acquisition of Motor Vehicles GIS Truck by \$25,000.00 (leaving only \$25,000.00 for truck). Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

**AMENDMENT NO. 3**

Motion by FLETCHER, 2nd by SCHEXNAYDRE, to INCREASE Energy Assistance-General Fund Revenues-Share the Warmth by \$11,000.00; Energy Assistance Utilities-Gas by \$6,000.00, and Utilities-Electric by \$5,000.00. Amendment passed 7-2; BENEDETTO and COCHRAN-Absent.

10/22/13	Parish Council	Publish/Scheduled PH
10/24/13	Parish Council	PH Requirements Satisfied
10/24/13	Parish Council	Amendments Recorded

**AMENDMENT NO. 4**

Motion by HOGAN, 2nd by FLETCHER to AMEND the budget by making adjustments to Wastewater-Collection & Maintenance (401-420452): Operating Services-Wastewater/C&M - Maint of Property & Equipment-decrease \$10,000; Materials & Supplies-Wastewater/C&M - Miscellaneous-decrease \$20,000; Materials & Supplies-Wastewater/C&M - Equipment & Vehicle Parts-decrease \$15,000; and Wastewater-Treatment (401-420453): Operating Services-Wastewater/Trmt - Utilities-Electric-decrease \$10,000; Operating Services-Wastewater/Trmt - Rentals-decrease \$20,000; Operating Services-Wastewater/Trmt - Maint of Property & Equip-decrease \$20,000; Materials & Supplies-Wastewater/Trmt - Office & Comm. Equip.-decrease \$15,000; Materials & Supplies-Wastewater/Trmt - Miscellaneous-decrease \$20,000; Materials & Supplies-Wastewater/Trmt - Vehicle Supplies-decrease \$10,000; Materials & Supplies-Wastewater/Trmt - Gravel, Sand, Dirt, etc.-decrease \$5,000; Capital Outlay: Equipment-Collection & Maintenance - Replacement of Vacuum Truck-decrease \$230,000; and Capital Outlay: Equipment-Collection & Maintenance - Major Repairs-increase \$375,000  
Amendment passed unanimously: 5 4; SCHEXNAYDRE, FAUCHEUX, BENEDETTO and COCHRAN-Absent.

10/24/13	Parish Council	Publish/Scheduled PH
10/29/13	Parish Council	PH Requirements Satisfied

**REGULAR BUSINESS****APPROVAL OF MINUTES****Regular Meeting - October 7, 2013****SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

4      **2013-0404**    ( 11/4/2013, Cochran )

In Memoriam: St. Charles Parish Sheriff's Deputy Jeff Garrett Watson

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

**2013-0394**    ( 10/21/2013 )

Department of Legal Services

Legislative History

10/21/13	Parish Council	Deferred
----------	----------------	----------

2013-0405 ( 11/4/2013 )  
Department of Public Works/Contract Monitor

2013-0406 ( 11/4/2013, St. Pierre, Jr. )  
Parish President Remarks/Report

## ORDINANCES/RESOLUTIONS INTRODUCED FOR PUBLICATION/PUBLIC HEARING

Monday, November 18, 2013, 6:00 pm, Council Chambers, Courthouse, Hahnville

*(No items for the regular Agenda)*

## ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

5 2013-0398 ( 10/21/2013, Wilson )

An ordinance to provide for the installation of an additional "STOP" sign at the intersection of Lowe Street and Rose Street to be placed opposite of Lowe Street in Hahnville.

Legislative History

6/24/13 Council Secretary Correspondence Sent  
to the Department of Public Works; review area of Lowe Street and Rose Street in Hahnville.

7/17/13 Council Secretary Correspondence Received  
from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.

9/10/13 Council Secretary Correspondence Received  
from the Department of Public Works; in order to install a Stop sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that B would be justification for installation of a Stop sign paired with the existing sign.

10/21/13 Council Member(s) Introduced

10/21/13 Parish Council Publish/Scheduled PH

6 2013-0399 ( 10/21/2013, Woodruff )

An ordinance to provide for the installation of an additional "STOP" sign at the intersection of Bernard Street and Pats Street to be placed opposite of Bernard Street in Ama.

Legislative History

6/24/13 Council Secretary Correspondence Sent  
to the Department of Public Works; review area of Bernard Street and Pats Street in Ama.

7/17/13 Council Secretary Correspondence Received  
from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.

9/10/13 Council Secretary Correspondence Received  
from the Department of Public Works; in order to install a Stop sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that B would be justification for installation of a Stop sign paired with the existing sign.

10/21/13 Council Member(s) Introduced

10/21/13 Parish Council Publish/Scheduled PH

7      **2013-0400**    ( 10/21/2013, Woodruff )

An ordinance to provide for the installation of an additional "STOP" sign at the intersection of Bernard Street and Perry Street to be placed opposite of Perry Street in Ama.

Legislative History

6/24/13      Council Secretary

Correspondence Sent

to the Department of Public Works; review area of Bernard Street and Perry Street in Ama.

7/17/13      Council Secretary

Correspondence Received

from the Department of Public Works to Major Eddy Beckendorf requesting a listing of all traffic incidents in the area within the past twelve months.

9/10/13      Council Secretary

Correspondence Received

from the Department of Public Works; in order to install a Stop sign at this intersection; Manual on Uniform Traffic Control Devices gives certain criteria that must be met; survey revealed that B would be justification for installation of a Stop sign paired with the existing sign.

10/21/13      Council Member(s)

Introduced

10/21/13      Parish Council

Publish/Scheduled PH

8      **2013-0401**    ( 10/21/2013, St. Pierre, Jr., Department of Planning & Zoning, Coastal Zone Management Section )

An ordinance approving and authorizing the execution of Change Order No. 1, Final, for the Hurricane Isaac Repairs to Wetland Watchers Park, to add an additional 16 days to the contract.

Legislative History

10/21/13      Parish President

Introduced

10/21/13      Parish Council

Publish/Scheduled PH

**ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED**12      **2013-0342**    ( 9/16/2013, Hogan )

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of "NO PARKING" signs on both sides of JB Green Road from its intersection with Highway 90 and its intersection with Highway 631 in Des Allemands.

Legislative History

9/16/13      Council Member(s)

Introduced

9/16/13      Parish Council

Publish/Scheduled PH

10/7/13      Parish Council

PH Requirements Not Satisfied

10/7/13      Parish Council

Tabled.

Pass

Discussion: to Table File No. 2013-0342

10/21/13      Parish Council

Tabled.

**PERSONS TO ADDRESS THE COUNCIL**13      **2013-0409**    ( 11/4/2013 )

Mr. Dale Firmin: Unlicensed Businesses operating in Parish

**RESOLUTIONS**

- 14      **2013-0402**    ( 11/4/2013, Woodruff, Schexnaydre, Faucheux, Wilson, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier )

A resolution authorizing the Chairman or the Secretary to offer no objection to Bunge North America, Inc., CUP #P20130949 for a permit to construct a shiploading system which will include a new dock, access bridge, conveyors and drive tower from the existing plant to the new dock, Section 6 T13S-R08E and Section 41 T13S-R09E, 12442 River Road, Destrehan, in St. Charles Parish, Louisiana.

Legislative History

11/4/13	Council Member(s)	Introduced
---------	-------------------	------------
- 15      **2013-0407**    ( 11/4/2013, St. Pierre, Jr., Grants Office, Schexnaydre, Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier )

A resolution certifying that St. Charles Parish has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for the Willowridge Levee Improvements - Phase I project, State Project No. H.009257.

Legislative History

11/4/13	Parish President	Introduced
---------	------------------	------------
- 16      **2013-0408**    ( 11/4/2013, St. Pierre, Jr., Grants Office, Schexnaydre, Faucheux, Wilson, Woodruff, Benedetto, Hogan, Cochran, Fletcher, Fisher-Perrier )

A resolution requesting authorization for St. Charles Parish to award a construction contract for the Willowridge Levee Improvements - Phase I project, State Project No. H.009257, through the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program.

Legislative History

11/4/13	Parish President	Introduced
---------	------------------	------------

**APPOINTMENTS**

- 2013-0293**    ( 8/19/2013 )

A resolution to appoint a member to the Industrial Development Board.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Mr. Charlie Wilson, Jr. Six (6) year term to begin October 1, 2013 and expire October 1, 2019. [Deferred from the October 21, 2013 Parish Council Meeting]*

Legislative History

10/1/07	Parish Council	Enacted Legislation
---------	----------------	---------------------

*Mr. Charlie Wilson, Jr. appointed to the Industrial Development Board on October 1, 2007, per Resolution No. 5476 Term: October 1, 2007 - October 1, 2013*

8/19/13	Parish Council	Vacancy Announced
9/3/13	Parish Council	Nomination(s) Accepted

*Nominee:*  
*Councilwoman Benedetto nominated Mr. Charlie Wilson, Jr.*

9/3/13	Parish Council	Close Nomination(s) for	Pass
9/16/13	Parish Council	Deferred	Pass

*Discussion: to defer File No. 2013-0293*

10/7/13	Parish Council	Deferred	Pass
---------	----------------	----------	------

*Discussion: to defer File No. 2013-0293*

10/21/13 Parish Council Deferred

**2013-0388** ( 10/21/2013 )

A resolution appointing a member to the Zoning Board of Adjustment as the District II Representative.

*Council Chairman will accept nomination from the District II Councilmember to fill the vacancy created by the expiration of the term of Ms. Leslie Cooper. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.*

Legislative History

1/25/10 Parish Council Enacted Legislation

*Ms. Leslie Cooper appointed to the Zoning Board of Adjustment as the District II Representative on January 25, 2010, per Resolution No. 5715*

*Term: December 7, 2009 - December 7, 2013*

10/21/13 Parish Council Vacancy Announced

**2013-0389** ( 10/21/2013 )

A resolution appointing a member to the Zoning Board of Adjustment as the District IV Representative.

*Council Chairman will accept nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert Price. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.*

Legislative History

12/17/12 Parish Council Enacted Legislation

*Mr. Robert Price appointed to the Zoning Board of Adjustment as the District IV Representative on December 17, 2012, per Resolution No. 5961*

*Term: December 17, 2012 - December 7, 2013*

10/21/13 Parish Council Vacancy Announced

**2013-0390** ( 10/21/2013 )

A resolution appointing a member to the Zoning Board of Adjustment as the District V Representative.

*Council Chairman will accept nomination from the District V Councilmember to fill the vacancy created by the expiration of the term of Mr. Ricardo M. Smith. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.*

Legislative History

12/7/09 Parish Council Enacted Legislation

*Mr. Ricardo Smith appointed to the Zoning Board of Adjustment as the District V Representative on December 7, 2009, per Resolution No. 5699*

*Term: December 7, 2009 - December 7, 2013*

10/21/13 Parish Council Vacancy Announced

**2013-0391** ( 10/21/2013 )

A resolution appointing a member to the Zoning Board of Adjustment as the District VI Representative.

*Council Chairman will accept nomination from the District VI Councilmember to fill the vacancy created by the expiration of the term of Mr. Robert G. Fisher, Jr. Four (4) year term to begin December 7, 2013 and expire December 7, 2017.*

Legislative History

7/26/10 Parish Council Enacted Legislation

*Mr. Robert G. Fisher, Jr., appointed to the Zoning Board of Adjustment as the District VI Representative on July 26, 2010, per Resolution No. 5762*

*Term: July 26, 2010 - December 7, 2013*

10/21/13

Parish Council

Vacancy Announced

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS***LIBRARY BOARD: Tuesday, 11/5/13, 6PM, Council Chambers**CIVIL SERVICE BOARD: Tuesday, 11/5/13, 6:30 PM, Courtroom III, Courthouse**PLANNING & ZONING COMMISSION: Thursday, 11/7/13, 7PM, Council Chambers**911 COMMUNICATIONS DISTRICT: Tuesday, 11/12/13, 5PM, Council Chambers**COMMUNITY ACTION ADVISORY BOARD: Wednesday, 11/13/13 7PM, Council Chambers***ANNOUNCEMENTS***DESTREHAN PLANTATION FALL FESTIVAL: November 9 & 10, 2013, Destrehan Plantation**PARISH HOLIDAY: Monday, November 11, 2013 - Veterans Day**RIVER PARISHES FALL FESTIVAL: November 15 - 17, 2013, Sacred Heart School, Norco***Accommodations for Disabled**

**St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.**

**2013-0194**

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

**ORDINANCE NO. \_\_\_\_\_**

An ordinance to approve and adopt the appropriation of Funds for the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2014.

**WHEREAS**, in accordance with Article V, Section B of the St. Charles Parish Home Rule Charter and Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.) the Parish President has submitted the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal Year 2014 to the St. Charles Parish Council to wit:

- Section I                    General Fund
- Section II                  Special Revenue Funds (12)
- Section III                Capital Projects Funds (4)
- Section IV                Debt Service Funds (7)
- Section V                 Enterprise Funds (3)

**WHEREAS**, in accordance with Article V, Section C of the St. Charles Parish Home Rule Charter, the Parish President has submitted a Budget Message to the St. Charles Parish Council; and,

**WHEREAS**, the Parish Council has taken under advisement the study of the Consolidated Operating and Capital Budget.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That in accordance with Article V, Sections D and E of the St. Charles Parish Home Rule Charter and with the Louisiana Local Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby ordain to adopt the 2014 St. Charles Parish Consolidated Operating and Capital Budget attached hereto and made a part hereof and identified herewith as "Exhibit A" and "Exhibit B", to become effective January 1, 2014.

**SECTION II.** That said budget shall become effective January 1, 2014.

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013. The provisions of this Ordinance shall become effective January 1, 2014.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_



# ST. CHARLES PARISH

## GOVERNMENTAL FUNDS

### CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT FISCAL YEAR ENDING DECEMBER 31, 2014

Description	Current Year				Upcoming Year		
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year	Projected Actual Year End	Proposed Budget	% Change Projected Actual vs Proposed
<b>BEGINNING FUND BALANCE</b>	<b>61,002,045</b>	<b>89,209,715</b>			<b>89,147,462</b>	<b>60,639,946</b>	
Prior Period Adjustment	-	-			-	-	
<b>FUND BALANCE - RESTATED</b>	<b>61,002,045</b>	<b>89,209,715</b>			<b>89,147,462</b>	<b>60,639,946</b>	
CURRENT YEAR REVENUES & OTHER FINANCING SOURCES	104,887,091	116,816,932	49,907,448	46,169,619	96,077,067	92,859,732	-3.35%
<b>TOTAL MEANS OF FINANCING</b>	<b>165,889,136</b>	<b>206,026,647</b>			<b>185,224,529</b>	<b>153,499,678</b>	
<b>EXPENDITURES &amp; OTHER FINANCING USES:</b>							
PERSONAL SERVICES	30,325,421	31,373,421	12,757,865	16,561,204	29,319,069	28,605,213	-2.43%
OPERATING SERVICES	14,577,086	15,553,949	4,384,933	8,907,176	13,292,109	15,015,516	12.97%
MATERIALS & SUPPLIES	6,064,818	6,049,818	2,292,865	3,722,048	6,015,113	6,045,797	0.51%
OTHER CHARGES	786,836	781,836	212,575	514,026	726,601	786,138	8.19%
DEBT SERVICE	3,497,504	3,497,504	3,060,515	3,517,981	6,578,496	3,332,436	-49.34%
CAPITAL OUTLAY	52,641,991	88,980,997	9,027,209	44,293,733	53,424,818	46,667,855	-12.65%
INTERGOVERNMENTAL	9,058,989	9,058,989	5,213,982	3,689,092	8,903,074	8,442,147	-5.18%
TRANSFERS	24,818,340	26,340,865	2,200,436	4,124,867	6,325,303	22,299,427	252.54%
<b>TOTAL</b>	<b>141,770,985</b>	<b>181,637,379</b>	<b>39,150,380</b>	<b>85,330,127</b>	<b>124,584,583</b>	<b>131,194,529</b>	
<b>NET CHANGE IN CURRENT REVENUES &amp; OTHER SOURCES OVER EXPENDITURES &amp; OTHER USES</b>	<b>(36,883,894)</b>	<b>(64,820,447)</b>			<b>(28,507,516)</b>	<b>(38,334,797)</b>	
<b>ENDING FUND BALANCE</b>	<b>24,118,151</b>	<b>24,389,268</b>			<b>60,639,946</b>	<b>22,305,149</b>	

**ST. CHARLES PARISH**  
**PROPRIETARY FUNDS**

**CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT**  
**FISCAL YEAR ENDING DECEMBER 31, 2014**

Description	Current Year				Projected Actual Result at Year End	% Change Last Adopted vs Projected Actual	Upcoming Year	
	Original Budget	Last Adopted Budget	Actual Year-to-Date (as of June 30th)	Estimate Remaining for Year			Proposed Budget	% Change Projected Actual vs Proposed
<b>BEGINNING NET ASSETS:</b>								
Invested in Capital Assets, Net of Debt	98,580,177	98,580,177			102,711,267		98,715,784	
Restricted for Debt Service	3,187,763	3,187,763			2,857,321		2,765,680	
Restricted for Capital Projects	5,857,251	5,857,251			7,864,064		5,150,910	
<b>Unrestricted</b>	<b>7,996,050</b>	<b>7,996,030</b>			<b>3,379,723</b>		<b>6,099,916</b>	
<b>CURRENT YEAR REVENUES</b>	<b>25,324,115</b>	<b>25,324,115</b>	<b>9,098,274</b>	<b>14,382,624</b>	<b>23,480,898</b>	<b>-7.28%</b>	<b>24,213,647</b>	<b>3.12%</b>
<b>EXPENDITURES:</b>								
PERSONAL SERVICES	9,965,720	9,965,720	4,309,333	4,948,772	9,258,105	-7.10%	9,707,275	4.85%
OPERATING SERVICES	7,455,754	7,455,754	3,077,488	4,671,354	7,748,842	3.93%	8,057,588	3.98%
MATERIALS & SUPPLIES	2,728,897	2,728,897	1,194,958	1,479,071	2,674,029	-2.01%	2,679,447	0.20%
OTHER CHARGES	6,887,914	6,887,914	27,192	6,135,780	6,162,972	-10.52%	6,191,972	0.47%
DEBT SERVICE	1,335,854	1,335,854	-	1,335,854	1,335,854	0.00%	1,290,775	-3.37%
INTERGOVERNMENTAL	372,000	372,000	99,816	265,365	365,181	-1.83%	372,000	1.87%
TRANSFERS	13,500	13,500	-	16,000	16,000	18.52%	16,000	0.00%
<b>TOTAL EXPENDITURES</b>	<b>28,759,639</b>	<b>28,759,639</b>	<b>8,708,787</b>	<b>18,852,196</b>	<b>27,560,983</b>		<b>28,315,057</b>	
<b>EXCESS (DEFICIENCY) OF CURRENT REVENUES OVER EXPENDITURES</b>	<b>(3,435,524)</b>	<b>(3,435,524)</b>			<b>(4,080,085)</b>		<b>(4,101,410)</b>	
<b>CAPITAL CONTRIBUTIONS</b>								
<b>CHANGES IN NET ASSETS</b>	<b>(3,435,524)</b>	<b>(3,435,524)</b>			<b>(4,080,085)</b>		<b>(4,101,410)</b>	
<b>ENDING NET ASSETS:</b>								
Invested in Capital Assets, Net of Debt	100,480,722	100,480,722			98,715,784		100,091,566	
Restricted for Debt Service	2,765,061	2,765,061			2,765,680		2,762,080	
Restricted for Capital Projects	4,300,352	4,300,352			5,150,910		4,542,291	
<b>Unrestricted</b>	<b>4,639,582</b>	<b>4,639,562</b>			<b>6,099,916</b>		<b>1,234,943</b>	

# The Parish of St. Charles

## IN MEMORIAM

WHEREAS, on August 4, 2013, the Almighty God, in His Infinite Wisdom, has seen fit to call from among us one of His most worthy servants, St. Charles Parish Sheriff's Deputy Jeff Garrett Watson; and,

WHEREAS, Deputy Watson, a seven year veteran of the Sheriff's Office, was killed in a traffic accident at the age of 41 while responding to another deputy's call for assistance; and,

WHEREAS, Deputy Watson was driving north on Paul Maillard Road in Luling with his patrol unit's lights on, when a motorist pulled into his path, resulting in a collision that caused his death and injuries to two others; and,

WHEREAS, Deputy Watson was a resident of Destrehan who for 12 years, dedicated his life to law enforcement with the St. Charles and Jefferson Parish Sheriff's Offices; and,

WHEREAS, Deputy Watson was the fourth deputy to give his life in the line of duty in the 200-year history of the St. Charles Parish Sheriff's Office; and,

WHEREAS, Deputy Watson is survived by his beloved wife Lynsey Parker Watson and stepdaughter Abrial, his parents Becky Cummings Watson, Harry W. Watson, and James F. Byl.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, duly assembled on this 4<sup>th</sup> day of November, 2013, do hereby express our sincere sympathy to the family and friends of

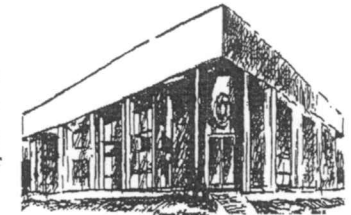
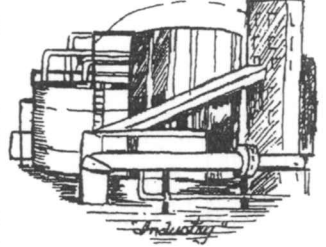
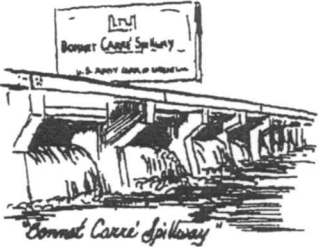
### DEPUTY JEFF GARRETT WATSON

BE IT FURTHER RESOLVED, that Deputy Watson's sacrifice in the course of protecting the people of St. Charles Parish be forever remembered by our community and that he and his family have the heartfelt thanks and deepest sympathy from every resident of St. Charles Parish.

BE IT FURTHER RESOLVED, that a page in the Official Minute Book of the St. Charles Parish Council be set aside to record this Memoriam and when this Meeting is adjourned, it shall be done in memory of DEPUTY JEFF GARRETT WATSON.

### MAY HE REST IN PEACE

"PARISH OF CLEMENCY"  
created in 1807 from the county of the  
"German Coast", a parish of  
unprecedented economic and social  
development, known for its  
hospitality, rural living and sporting  
opportunities... with the added  
distinction of being located  
on both sides of the  
Mighty Mississippi River.



V.J. ST. PIERRE, JR.  
PARISH PRESIDENT

CAROLYN K. SCHEXNAYDRE  
COUNCILWOMAN AT LARGE, DIV. A

CLAYTON FAUCHEUX, JR.  
COUNCILMAN AT LARGE, DIV. B

PAUL J. HOGAN  
COUNCILMAN, DISTRICT IV

TERRELL D. WILSON  
COUNCILMAN, DISTRICT I

LARRY COCHRAN  
COUNCILMAN, DISTRICT V

WILLIAM BILLY WOODRUFF  
COUNCILMAN, DISTRICT II

TRACI A. FLETCHER  
COUNCILWOMAN, DISTRICT VI

WENDY BENEDETTO  
COUNCILWOMAN, DISTRICT III

JULIA FISHER-PERRIER  
COUNCILWOMAN, DISTRICT VII

**2013-0398**

**INTRODUCED BY: TERRELL D. WILSON, COUNCILMAN DISTRICT I**  
**ORDINANCE NO. \_\_\_\_\_**

An ordinance to provide for the installation of an additional **"STOP"** sign at the intersection of Lowe Street and Rose Street to be placed opposite of Lowe Street in Hahnville.

**WHEREAS,** the St. Charles Parish Code of Ordinances, Chapter 15 Motor Vehicles and Traffic provides for the installation of traffic control signs; and,

**WHEREAS,** it is the desire of the Parish Council to authorize the installation of an additional **"STOP"** sign at the intersection of Lowe Street and Rose Street to be placed opposite of Lowe Street.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That there is hereby established an additional **"STOP"** sign at the intersection of Lowe Street and Rose Street to be placed opposite of Lowe Street in Hahnville.

**SECTION II.** That the Department of Public Works is hereby authorized to erect and maintain said **"STOP"** sign.

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

Stop Sign Lowe & Rose St., Hahnville

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**2013-0399**

**INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN DISTRICT II**  
**ORDINANCE NO. \_\_\_\_\_**

An ordinance to provide for the installation of an additional **"STOP"** sign at the intersection of Bernard Street and Pats Street to be placed opposite of Bernard Street in Ama.

**WHEREAS,** the St. Charles Parish Code of Ordinances, Chapter 15 Motor Vehicles and Traffic provides for the installation of traffic control signs; and,

**WHEREAS,** it is the desire of the Parish Council to authorize the installation of an additional **"STOP"** sign at the intersection of Bernard Street and Pats Street to be placed opposite of Bernard Street.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That there is hereby established an additional **"STOP"** sign at the intersection of Bernard Street and Pats Street to be placed opposite of Bernard Street in Ama.

**SECTION II.** That the Department of Public Works is hereby authorized to erect and maintain said **"STOP"** sign.

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

Stop Sign Bernard St. and Pats St., Ama

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**2013-0400**

**INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN DISTRICT II**  
**ORDINANCE NO. \_\_\_\_\_**

An ordinance to provide for the installation of an additional **"STOP"** sign at the intersection of Bernard Street and Perry Street to be placed opposite of Perry Street in Ama.

**WHEREAS,** the St. Charles Parish Code of Ordinances, Chapter 15 Motor Vehicles and Traffic provides for the installation of traffic control signs; and,

**WHEREAS,** it is the desire of the Parish Council to authorize the installation of an additional **"STOP"** sign at the intersection of Bernard Street and Perry Street to be placed opposite of Perry Street.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That there is hereby established an additional **"STOP"** sign at the intersection of Bernard Street and Perry Street to be placed opposite of Perry Street in Ama.

**SECTION II.** That the Department of Public Works is hereby authorized to erect and maintain said **"STOP"** sign.

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

Stop Sign Bernard St. and Perry St., Ama

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**2013-0401**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(DEPARTMENT OF PLANNING AND ZONING/CZM)**

**ORDINANCE NO.:** \_\_\_\_\_

An ordinance approving and authorizing the execution of Change Order No. 1, Final, for the Hurricane Isaac Repairs to Wetland Watchers Park, to add an additional 16 days to the contract.

**WHEREAS**, Ordinance No. 13-4-1 adopted April 8, 2013 by the St. Charles Parish Council awarded construction of the Hurricane Isaac Repairs to Wetland Watchers Park to Echo Ventures, Inc.; and,

**WHEREAS**, the contractor could not access several of the work areas in the park due to tidal inundation.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** That Change Order No. 1 Final for the Hurricane Isaac Repairs to Wetland Watchers Park, to add an additional 16 days to the contract is hereby approved and accepted.

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

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after this publication in the official journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**CHANGE ORDER**

DATE OF ISSUANCE October 4, 2013

EFFECTIVE DATE \_\_\_\_\_

OWNER: **St. Charles Parish**  
 CONTRACTOR: **Echo Ventures, Inc.**  
 Contract: **Construction**  
 Project: **Hurricane Isaac Repairs to Wetland Watchers Park**  
 OWNER's Contract No. **SCP Project No.** Architect's Contract No. **CD 2012**  
 Architect: **Campo Designs – Architects**

You are directed to make the following changes in the Contract Documents:

**Description:** *See attached example on how to fill in this information*

1. Add the Following Work Items:

Item #	Sch. Of Value #	ADDS	
1.			Add 16 days to the contract due to excessive weather rated conditions (tidal flow). Total of Added Work Items = (+\$0.)

2. Delete the Following Work Items:

Item #	CREDITS	
		Total of Deducted Items = (-\$0.)

Total of Change in Work Items Quantity = (\$0.00)

**Reason for Change Order:** List a reason for each Line Item listed above. *See attached example on how to fill in this information*

1. Add Work Items  
 Add 16 days to the contract for weather related delays caused by excessive tidal flows into work area (elevated walkway area)

**Attachments:** (See attached supporting documents )

CHANGE IN CONTRACT PRICE:
Original Contract Price \$219,000.00
Net Increase (Decrease) from previous Change Orders No. ___ to ___: \$ 0.00
Contract Price prior to this Change Order: \$219,000.00

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: August 12, 2013 Ready for final payment: 45 days (days or dates)
Net change from previous Change Orders No. ___ to No. ___: 0 days Substantial Completion: August 12, 2013 Ready for final payment: <u>N/A</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>120 days</u> Ready for final payment: <u>45 days</u> (days or dates)



Net decrease of this Change Order:  \$ <u>0.00</u>
Contract Price with all approved Change Orders:  \$219,000.00

Net increase this Change Order: Substantial Completion: 136 days Revised Completion Date: <u>August 28, 2013</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: 136 days Ready for final payment: <u>October 12, 2013</u> (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: [Signature]  
ARCHITECT (Authorized Signature)

By: \_\_\_\_\_  
OWNER (Authorized Signature)

By: [Signature]  
CONTRACTOR (Authorized Signature)

Date: Oct 4, 2013

Date: \_\_\_\_\_

Date: \_\_\_\_\_

EJCDC 1910-8-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

**Echo Ventures Incorporated**

13938 River Road  
Destrehan, LA. 70047  
**GENERAL CONTRACTOR**

Phone 985-764-6431      Cellular Phone 504-416-0986

**State Licenses – Commercial No. 43725    Residential No. 87543**

July 31, 2013

Mr. John E. Campo, AIA  
Campo Designs  
105 Ducayet Drive  
Destrehan, LA 70047

RE: Hurricane Isaac Repairs to Wetland Watchers Park  
Lake Pontchartrain at Bonnet Carre Spillway  
Norco, LA

Dear Mr. Campo,

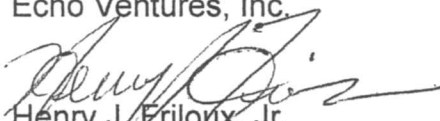
Echo Ventures as General Contractor for the above project is hereby requesting an extension of Thirty One (31) days to the Contract Time for reasons as listed below.

During the months of June and July 2013 the Wetland Watchers Park received excessive rain and abnormally high tides preventing work in the marsh areas of the park. These conditions caused work to be stopped for thirty one (31) days.

Further delays could occur should we again experience excessively high tides in Lake Pontchartrain.

Thank you for your consideration of this contract time change.

Sincerely,  
Echo Ventures, Inc.



Henry J. Friloux, Jr.  
President

**2013-0342**

**INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV  
ORDINANCE NO. \_\_\_\_\_**

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Section 15-5, Motor Vehicles and Traffic, of said Code, to provide for the installation of **“NO PARKING”** signs on both sides of JB Green Road from its intersection with Highway 90 and its intersection with Highway 631 in Des Allemands.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**

**SECTION I.** Traffic control signs have been posted by the Department of Public Works since the adoption of Ordinance No. 82-10-9.

**SECTION II.** In accordance with Section 15-5, Motor Vehicles and Traffic, of the St. Charles Parish Code of Ordinances, the Department of Public Works is hereby authorized to order the erection, removal and location of such traffic control signs, signals, devices and markings as provided in the chapter or any amendments thereto.

**NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, DO HEREBY ORDAIN** that **“NO PARKING”** signs be installed on both sides of JB Green Road from its intersection with Highway 90 and its intersection with Highway 631 in Des Allemands.

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

And the ordinance was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

ORD - NO PARKING-Jb Green Road (09-09-13)

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

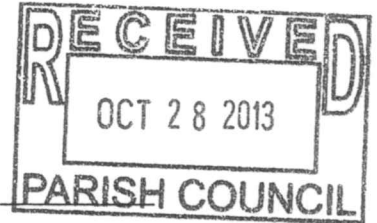
PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

St. Charles Parish Council Chairman  
P. O. Box 302  
Hahnville, LA 70057  
(985) 783-5000

Today's Date: 10-28-13



Dear Chairman:

Please place my name to address the Council on:

DATE: NOV. 4 - 2013

SPECIFIC TOPIC: UNLICENSED BUSINESSES OPERATING IN PARISH

(\*see specific guidelines on reverse and refer to Parish Charter-- Article VII., Sec. I.)

DOCUMENTS, IF ANY:  YES / NO

NAME: DALE FIRMIN

MAILING ADDRESS: 716 SAINT ROSE AVE

SAINT ROSE, LA 70087

PHONE: 504-329-8065

SIGNATURE: *Dale Firmin*

Dear Constituent:

Thank you for your active participation. Your views and comments will be considered by the Council in making our decisions. The Council has a considerable amount of business to conduct in a limited amount of time, therefore, please note the following items that are expected of you:

- The Home Rule Charter provides for citizens to address the Council. It makes no provision for initiating debate, discussion, or question and answer sessions with Councilmembers or Administration Officials. Your right is also guaranteed to examine public documents as you prepare your presentation. Should you have any questions for Councilmembers and/or Department Heads as you prepare, please forward such inquiries to the Council Office to insure a timely response. Should you wish to speak to any Official or Department personally, a complete list of contact information will be furnished at your request.
- Please be brief and limit your comments to the specific subject matter on which you have requested to address the Council.
- Please forward supporting documents to the Council Secretary for distribution to the Parish Council before your scheduled appearance in order for the Council to prepare themselves, if necessary.
- Upon completion of your allotted time to address the Council, please respect the time given to Councilmembers to respond to your comments by not interrupting or interjecting remarks.
- **Slandorous remarks and comments will not be tolerated.** If slanderous remarks or comments are made, your opportunity to address the Council will end, regardless of the remaining time left to address the Council.
- Repetitious comments and subject matter will be strictly limited.

A confirmation letter will follow when your name is placed on the agenda.

Sincerely,  
*Wendy Benedetto*  
WENDY BENEDETTO  
COUNCIL CHAIRMAN

(OVER)

**2013-0402**

**INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN, DISTRICT II  
CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A  
CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B  
TERRELL D. WILSON, COUNCILMAN, DISTRICT I  
WENDY BENEDETTO, COUNCILWOMAN, DISTRICT III  
PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT V  
LARRY COCHRAN, COUNCILMAN, DISTRICT V  
TRACI A. FLETCHER, COUNCILWOMAN, DISTRICT VI  
JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII**

**RESOLUTION NO. \_\_\_\_\_**

A resolution authorizing the Chairman or the Secretary to offer no objection to Bunge North America, Inc., CUP #P20130949 for a permit to construct a shiploading system which will include a new dock, access bridge, conveyors and drive tower from the existing plant to the new dock, Section 6 T13S-R08E and Section 41 T13S-R09E, 12442 River Road, Destrehan, in St. Charles Parish, Louisiana.

**BE IT RESOLVED** by the St. Charles Parish Council acting as the Governing Authority of the Parish:

**SECTION I.** That the Chairman or the Secretary be and is hereby authorized to offer **NO OBJECTION** in connection with the application of Bunge North America, Inc., CUP #P20130949 for a permit to construct a shiploading system which will include a new dock, access bridge, conveyors and drive tower from the existing plant to the new dock, Section 6 T13S-R08E and Section 41 T13S-R09E, 12442 River Road, Destrehan, in St. Charles Parish, Louisiana.

**SECTION II.** That the offer of no objection shall be issued contingent upon the said Bunge North America, Inc., their transferees, and/or assigns agreeing to and complying with the provision that should changes in the conditions in the vicinity be required in the future, they will make such changes as may be necessary to satisfactorily meet the situation and shall bear the cost thereof.

**SECTION III.** That a copy of this resolution shall be forwarded to all interested parties.

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

And the resolution was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

NO OBJECT Bunge North America, Inc.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**2013-0407**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(GRANTS OFFICE)  
ST. CHARLES PARISH COUNCIL**

**RESOLUTION NO.** \_\_\_\_\_

A resolution certifying that St. Charles Parish has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for the Willowridge Levee Improvements - Phase I project, State Project No. H.009257.

**WHEREAS,** St. Charles Parish has solicited bids for the Willowridge Levee Improvements – Phase I, State Project No. H.009257, in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq.; and,

**WHEREAS,** St. Charles Parish has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received and certified to be correct by the Engineer, a copy of the Engineer’s Recommendation of Award letter, and a copy of the Notice of Award letter from the Parish to Southern Delta Construction, LLC.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL,** do hereby certify that St. Charles Parish has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq., for the Willowridge Levee Improvements – Phase I project, State Project No. H.009257.

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

And the resolution was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

SECRETARY: \_\_\_\_\_

DLVD/PARISH PRESIDENT: \_\_\_\_\_

APPROVED : \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: \_\_\_\_\_

RETD/SECRETARY: \_\_\_\_\_

AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_

**2013-0408**

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT  
(GRANTS OFFICE)  
ST. CHARLES PARISH COUNCIL**

**RESOLUTION NO.** \_\_\_\_\_

A resolution requesting authorization for St. Charles Parish to award a construction contract for the Willowridge Levee Improvements - Phase I project, State Project No. H.009257, through the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program.

**WHEREAS,** St. Charles Parish has received bids on October 8, 2013, at 10:00 a.m. on the Willowridge Levee Improvements – Phase I flood control project under the Statewide Flood Control Program; and,

**WHEREAS,** Burk-Kleinpeter, Inc., Mark K. Roberts, P.E., the Consulting Engineer, has recommended that award of the contract be made to the lowest qualified bidder, Southern Delta Construction, LLC, for the Base Bid in the amount of \$5,785,551.00.

**NOW, THEREFORE, BE IT RESOLVED, BY THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL,** acting pursuant to the recommendation of Burk-Kleinpeter, Inc, Mark K. Roberts, P.E., the Consulting Engineer, that the Base Bid in the amount of \$5,785,551.00 by Southern Delta Construction, LLC, be accepted and a construction contract be awarded to them for the Willowridge Levee Improvements – Phase I project, State Project No. H.009257.

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

And the resolution was declared adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_  
SECRETARY: \_\_\_\_\_  
DLVD/PARISH PRESIDENT: \_\_\_\_\_  
APPROVED : \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
  
PARISH PRESIDENT: \_\_\_\_\_  
RETD/SECRETARY: \_\_\_\_\_  
AT: \_\_\_\_\_ RECD BY: \_\_\_\_\_