



St. Charles Parish Meeting Minutes

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>

Parish Council

Draft

*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 04, 2013

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 6 - Carolyn K. Schexnaydre, William Billy Woodruff, Wendy Benedetto, Lawrence 'Larry' Cochran, Traci A. Fletcher, Julia Fisher-Perrier

Absent: 3 - Clayton 'Snookie' Faucheux, Terrell D. Wilson, Paul J. Hogan

Also Present: Parish President V.J. St. Pierre, Jr., Chief Operations Officer Bobby Donaldson, Legal Director Leon C. Vial, III, Public Works/Wastewater Director Sam Scholle, Planning & Zoning Director Kimberly Marousek, Finance Director Grant Dussom, Grant Officer Holly Fonseca, Public Information Officer Renee Simpson, CZM Administrator Earl Matherne, Executive Assistant/Office Manager Anedra Coleman, Contract Coordinator Steve Truitt

CALL TO ORDER

Meeting called to order at 6:03 pm.

PRAYER

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

PLEDGE

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

PENDING BUSINESS (RULE 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.

Reported:

Finance Department Recommended: Approval

Public Hearing was previously satisfied

Discussion: to table File No. 2013-0194

A motion was made by Councilmember Cochran, and seconded that this matter be Tabled.. The motion carried by the following vote:

Votes: Yea: 5 - Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 4 - Schexnaydre, Fauchaux, Wilson, Hogan

Councilman Fauchaux entered the meeting.

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.

Discussion: to reconsider the vote on File No. 2013-0194

A motion was made by Councilmember Cochran, and seconded that this matter be Reconsidered. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

Discussion: to table File No. 2013-0194

A motion was made by Councilmember Cochran, and seconded that this matter be Tabled.. The motion carried by the following vote:

Votes: Yea: 6 - Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 1 - Schexnaydre

Absent: 2 - Wilson, Hogan

REGULAR BUSINESS

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, and seconded to approve the Minutes from the Regular Meeting of October 7, 2013. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

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

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

Chairman Benedetto announced that File No. 2013-0404 is being deferred at the request of Deputy Watson's family.

Deferred

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2013-0394 (10/21/2013)

Department of Legal Services

Reported

2013-0405 (11/4/2013)

Department of Public Works/Contract Monitor

Council Discussion

Ms. Chandra Sampey spoke on the matter.

Reported

2013-0406 (11/4/2013, St. Pierre, Jr.)

Parish President Remarks/Report

Council Discussion

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN BENEDETTO AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, NOVEMBER 18, 2013, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2013-0410 (11/4/2013, St. Pierre, Jr., Department of Wastewater)

An ordinance to approve and authorize the execution of a Contract for Engineering Services with Environmental Engineering Services, Inc. for necessary professional engineering services associated with Parish Project No. S030101 Killona Force Main Extension.

Publish/Scheduled PH

2013-0411 (11/4/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to approve and authorize the execution of a Construction Contract with Southern Delta Construction, LLC, for Parish Project No. P080905-3B, State Project No. H.009257, Willowridge Levee Improvements - Phase I, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$5,785,551.00.

Publish/Scheduled PH

2013-0412 (11/4/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to amend the Code of Ordinances, Section 15-9 Speed Limits, to lower the speed limit for trucks exceeding five (5) tons in weight to Fifteen (15) miles per hour on Willowdale Boulevard from East Heather Drive (formerly Third Street) to Lafayette Drive in Luling.

Publish/Scheduled PH

2013-0413 (11/4/2013, St. Pierre, Jr., Department of Public Works)

An ordinance to amend Ordinance No. 13-5-12, a Contract by and between the Parish of St. Charles and Science Applications International Corporation for Monitoring of Disaster Generated Debris & Disaster Management and Technical Services, Parish Project No. P090903, to consent to a business name change within the contract from Science Applications International Corporation to Leidos, Inc.

Publish/Scheduled PH

2013-0414 (11/4/2013, St. Pierre, Jr., Department of Public Works/Wastewater)

An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal to add Article VI, Non-Domestic Waste Program.

Publish/Scheduled PH

2013-0415 (11/4/2013, St. Pierre, Jr., Department of Public Works/Wastewater)

An ordinance to amend the Code of Ordinances, Chapter 22 Sewer and Sewerage Disposal Article IV to amend Section 80, User Charges and Connection Charges.

Publish/Scheduled PH

2013-0416 (11/4/2013, St. Pierre, Jr., Department of Emergency Preparedness, Woodruff)

An ordinance to approve and authorize the execution of an Agreement between St. Charles Parish and The Solutient Corporation to perform Program Administrative/Management Services in the implementation of the St. Charles Parish Elevations Program in the amount of \$12,000.00 per structure elevated.

Publish/Scheduled PH

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

1

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.

Reported:

Councilman Wilson Recommended: Approval

Public Works/Wastewater Director Sam Scholle spoke on the matter.

PH Requirements Satisfied

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

2

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.

Reported:

Councilman Woodruff Recommended: Approval

Public Works/Wastewater Director Sam Scholle spoke on the matter.

PH Requirements Satisfied

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

3

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.

Reported:

Councilman Woodruff Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

4

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.

Reported:

P & Z Department Recommended: Approval

CZM Section Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
Nay: 0
Absent: 2 - Wilson, Hogan

ORDINANCES/RESOLUTIONS WHICH HAVE BEEN TABLED

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.

File No. 2013-0342 postponed indefinitely per Parish Council Rule 8.

#8. Ordinances/Resolutions Which Have Been Tabled [Shall only appear on two (2) subsequent regular meeting Agendas]

Postponed Indefinitely (Council Rule 8)

PERSONS TO ADDRESS THE COUNCIL

2013-0409 (11/4/2013)

Mr. Dale Firmin: Unlicensed Businesses operating in Parish

Heard

RESOLUTIONS

- 8 **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.

Reported:

Councilwoman Schexnaydre Recommended: Approval
Councilman Faucheux Recommended: Approval
Councilman Wilson Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Cochran Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

Council Discussion

VOTE ON THE RESOLUTION

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
 Nay: 0
 Absent: 2 - Wilson, Hogan

- 9 **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.

Reported:

Grants Officer Recommended: Approval
Councilwoman Schexnaydre Recommended: Approval
Councilman Faucheux Recommended: Approval
Councilman Wilson Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Cochran Recommended: Approval
Councilwoman Fletcher Recommended: Approval
Councilwoman Fisher-Perrier Recommended: Approval

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
 Nay: 0
 Absent: 2 - Wilson, Hogan

10

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.

Reported:

Grants Officer Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Councilman Faucheux Recommended: Approval

Councilman Wilson Recommended: Approval

Councilman Woodruff Recommended: Approval

Councilwoman Benedetto Recommended: Approval

Councilman Hogan Recommended: Approval

Councilman Cochran Recommended: Approval

Councilwoman Fletcher Recommended: Approval

Councilwoman Fisher-Perrier Recommended: Approval

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

APPOINTMENTS

2013-0293 (8/19/2013)

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

Discussion: to defer File No. 2013-0293

A motion was made by Councilmember Fletcher, and seconded that this matter be Deferred. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

2013-0388 (10/21/2013)

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

Nominee:

Councilman Woodruff nominated Ms. Leslie Cooper

Nomination(s) Accepted

A motion was made by Councilmember Faucheux, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Faucheux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier

Nay: 0

Absent: 2 - Wilson, Hogan

2013-0389 (10/21/2013)

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

Nominee:

On behalf of Councilman Hogan, Councilwoman Fisher-Perrier nominated Mr. Robert Price

Nomination(s) Accepted

A motion was made by Councilmember Fletcher, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
Nay: 0
Absent: 2 - Wilson, Hogan

2013-0390 (10/21/2013)

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

Discussion: to defer File No. 2013-0390

A motion was made by Councilmember Cochran, and seconded that this matter be Deferred. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
Nay: 0
Absent: 2 - Wilson, Hogan

2013-0391 (10/21/2013)

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

Discussion: to defer File No. 2013-0391

A motion was made by Councilmember Fletcher, and seconded that this matter be Deferred. The motion carried by the following vote:

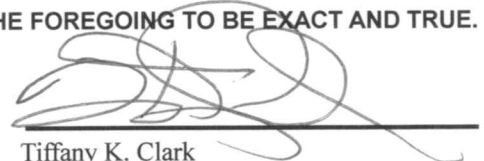
Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
Nay: 0
Absent: 2 - Wilson, Hogan

ADJOURNMENT

A motion was made by Councilmember Fisher-Perrier, and seconded to adjourn the meeting at approximately 7:31 pm. The motion carried by the following vote:

Votes: Yea: 7 - Schexnaydre, Fauchaux, Woodruff, Benedetto, Cochran, Fletcher, Fisher-Perrier
Nay: 0
Absent: 2 - Wilson, Hogan

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.



Tiffany K. Clark
Council Secretary

2013-0398

INTRODUCED BY: TERRELL D. WILSON, COUNCILMAN DISTRICT I

ORDINANCE NO. 13-11-1

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:

YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER

NAYS: NONE

ABSENT: WILSON, HOGAN

And the ordinance was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

Stop Sign Lowe & Rose St., Hahnville

CHAIRMAN: *Alfred Benedetto*

SECRETARY: *[Signature]*

DLVD/PARISH PRESIDENT: 11/5/13

APPROVED: DISAPPROVED:

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: 11/5/13

AT: 3:25 pm RECD BY: *[Signature]*

2013-0399

INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN DISTRICT II
ORDINANCE NO. 13-11-2

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:

YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN,
FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: WILSON, HOGAN

And the ordinance was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

Stop Sign Bernard St. and Pats St., Ama

CHAIRMAN: *William Woodruff*
SECRETARY: *[Signature]*
DLVD/PARISH PRESIDENT: 11/3/13
APPROVED: DISAPPROVED:
PARISH PRESIDENT: *[Signature]*
RETD/SECRETARY: 11/5/13
AT: 3:25 pm RECD BY: *[Signature]*

2013-0400

INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN DISTRICT II

ORDINANCE NO. 13-11-3

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:


YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER


NAYS: NONE

ABSENT: WILSON, HOGAN

And the ordinance was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

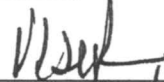
Stop Sign Bernard St. and Perry St., Ama

CHAIRMAN: 

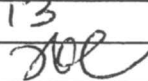
SECRETARY: 

DLVD/PARISH PRESIDENT: 11/5/13

APPROVED: DISAPPROVED:

PARISH PRESIDENT: 

RETD/SECRETARY: 11/5/13

AT: 3:25pm RECD BY: 

2013-0401

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

ORDINANCE NO.: 13-11-4

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:

- YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER
- NAYS: NONE
- ABSENT: WILSON, HOGAN

And the ordinance was declared adopted this 4th day of November, 2013, to become effective five (5) days after this publication in the official journal.

CHAIRMAN: *Wendy Benedict*

SECRETARY: *[Signature]*

DLVD/PARISH PRESIDENT: 11/5/13

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: 11/5/13

AT: 3:25pm RECD BY: *[Signature]*

CHANGE ORDER

No. 001

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)

00806_rev3

00806-1

Net decrease of this Change Order: \$ 0.00 _____
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: October 12, 2013 (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: [Signature]

By: [Signature]

By: [Signature]

ARCHITECT (Authorized Signature) OWNER (Authorized Signature)

CONTRACTOR (Authorized Signature)

Date: Oct 4, 2013

Date: 11-5-13

Date: 10/4/13

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,

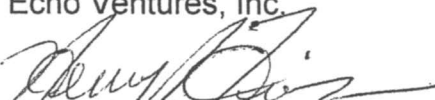
Echo Ventures as General Contractor for the above project is hereby requesting an extension of Thirty One (31) days to the Contract Time for reasons as listed below.

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

2013-0402

**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 IV
LARRY COCHRAN, COUNCILMAN, DISTRICT V
TRACI A. FLETCHER, COUNCILWOMAN, DISTRICT VI
JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII**

RESOLUTION NO. 6042

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:

YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN,
FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: WILSON, HOGAN

And the resolution was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

NO OBJECT Bunge North America, Inc.

CHAIRMAN: Wendy Benedetto
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: 11/5/13
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: Wendy
RETD/SECRETARY: 11/5/13
AT: 3:25pm RECD BY: [Signature]

2013-0407

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

RESOLUTION NO. 6043

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:

YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: WILSON, HOGAN

And the resolution was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *W. Benedetto*
SECRETARY: *[Signature]*
DLVD/PARISH PRESIDENT: 11/5/13
APPROVED: *[Signature]* DISAPPROVED: _____
PARISH PRESIDENT: *[Signature]*
RETD/SECRETARY: 11/5/13
AT: 3:25pm RECD BY: *[Signature]*

2013-0408

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

RESOLUTION NO. 6044

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:

YEAS: SCHEXNAYDRE, FAUCHEUX, WOODRUFF, BENEDETTO, COCHRAN, FLETCHER, FISHER-PERRIER

NAYS: NONE

ABSENT: WILSON, HOGAN

And the resolution was declared adopted this 4th day of November, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Wendy Benedetto*
 SECRETARY: *[Signature]*
 DLVD/PARISH PRESIDENT: 11/5/13
 APPROVED: DISAPPROVED:
 PARISH PRESIDENT: *[Signature]*
 RETD/SECRETARY: 11/5/13
 AT: 3:25pm RECD BY: *[Signature]*