



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 Dennis Nuss
Councilmembers Carolyn K. Schexnaydre, Terry Authement,
Billy Raymond, Sr., Shelley M. Tastet, Wendy Benedetto,
Paul J. Hogan, Larry Cochran, Marcus M. Lambert

Monday, December 05, 2011

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 8 - Carolyn K. Schexnaydre, Terry Authement, Billy Raymond, Sr., Shelley Tastet, Paul J. Hogan, Lawrence 'Larry' Cochran, Marcus M. Lambert, Dennis Nuss

Absent: 1 - Wendy Benedetto

Also Present: Parish President V.J. St. Pierre, Jr., Chief Operations Officer John "Rusty" Walker, Chief Administrative Officer Timmy Vial, 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, Emergency Preparedness Director Scott Whelchel

CALL TO ORDER

Meeting called to order at 6:04 pm.

PRAYER

Prophetess Tyra Kenner
Faith, Praise, and Deliverance Temple

PLEDGE

Prophetess Tyra Kenner
Faith, Praise, and Deliverance Temple

APPROVAL OF MINUTES

A motion was made by Councilmember Tastet, and seconded to approve the minutes from the Regular Meeting of November 7, 2011. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss

Nay: 0

Absent: 1 - Benedetto

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2011-0378** (12/5/2011, Cochran)
 In Memoriam: Mr. Henry A. "Buster, Smitty" Smith, Jr.
 Read
- 2 **2011-0380** (12/5/2011, St. Pierre)
 Proclamation: Christmas Celebration
 Read revised version.
 Read
- 3 **2011-0381** (12/5/2011, Raymond)
 Proclamation: "Christmas-Time in Killona"
 Read
- 4 **2011-0388** (12/5/2011, Hogan)
 Proclamation: "R. J. Vial Jaguar Jubilee Craft Fair Day"
 A motion was made by Councilmember Hogan, and seconded to deviate from the regular order of the Agenda to take up File No. 2011-0388; a matter not on the Agenda; no public comment. The motion carried by the following vote:
 Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
 Nay: 0
 Absent: 1 - Benedetto
 Read
 A motion was made by Councilmember Tastet, and seconded to return to the regular order of the Agenda. The motion carried by the following vote:
 Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
 Nay: 0
 Absent: 1 - Benedetto

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2011-0382** (12/5/2011)
 Housing Authority
 Report Deferred
- 2011-0383** (12/5/2011)
 R.S.V.P. Program
 Not Reported
- 2011-0384** (12/5/2011, St. Pierre)
 Parish President Remarks/Report
 Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN NUSS 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, DECEMBER 19, 2011, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2011-0385 (12/5/2011, St. Pierre, Department of Finance)

An ordinance to amend the 2011 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Publish/Scheduled PH

2011-0386 (12/5/2011, St. Pierre, Department of Finance)

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2012 through 2014 in accordance with the Parish Transportation Act.

Publish/Scheduled PH

2011-0387 (12/5/2011, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of a Professional Services Contract with CH2M Hill Engineers, Inc. to provide environmental services required for Parish Project No. P100801, Municipal Storm Sewer Systems Compliance (MS4).

Publish/Scheduled PH

2011-0389 (12/5/2011, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Theron Anderson, Sr. for special permission to operate as a home occupation - "Junior Services, LLC" - an a/c and heating business. The location will be at 317 Mockingbird Lane, St. Rose.

Publish/Scheduled PH

2011-0390 (12/5/2011, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Nikki Betz for special permission to operate the following home occupation - "Wildflowers" - a retail florist. The location will be at 110 Family Street, Des Allemands.

Publish/Scheduled PH

2011-0391 (12/5/2011, St. Pierre, Department of Public Works, Tastet)

An ordinance to approve and authorize the execution of a contract with Gilmore & Son Construction Corporation for project P090201-4 Replace Culverts Willowdale and Beaupre Crossings in the amount of \$312,000.00.

Publish/Scheduled PH

2011-0392 (12/5/2011, St. Pierre)

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 06-12-23, which approved a Professional Services Contract with St. Charles Mosquito Control, Inc. for Mosquito Control Services in St. Charles Parish to extend said contract through June 30, 2012.

Publish/Scheduled PH

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2011-0366 (11/21/2011, Hogan)

An ordinance placing a MORATORIUM on the installation of raised rumble strips on any/all streets in St. Charles Parish until December 31, 2012.

Reported:

Councilman Hogan Recommended: Approval

Speakers:

Mr. Sterling Lane, St. Rose

PH Requirements Satisfied

Discussion: to table File No. 2011-0366 until the new Council is installed

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

Votes: Yea: 6 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Lambert

Nay: 2 - Cochran, Nuss

Absent: 1 - Benedetto

5

2011-0371 (11/21/2011, St. Pierre, Grants Office)

An ordinance to amend Ordinance No. 10-4-17, an Agreement between Sizeler Thompson Brown Architects - Regional Design Group, LLC, and St. Charles Parish, to provide for additional architectural services and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling.

Reported:

Grants Office Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss

Nay: 0

Absent: 1 - Benedetto

11

2011-0373 (11/21/2011, St. Pierre, Grants Office)

An ordinance to approve and authorize the execution of a Contract with Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling, with Base Bid, Alternate No. 1, and Alternate No. 2, in the amount of \$10,565,980.00.

Reported:

Grants Office Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

14

2011-0374 (11/21/2011, St. Pierre, Department of Emergency Preparedness)

An ordinance to approve and authorize the execution of a Contract with Aegis Construction, Inc., for the construction of the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid and Alternate No. 1, in the amount of \$5,845,000.00, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01.

Reported:
Emergency Preparedness Department Recommended: Approval

Speakers:
Mr. Kent Lilledahl, President Aegis Construction, Inc.

PH Requirements Satisfied

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

2011-0376 (11/21/2011, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

Amendment: to amend the proposed ordinance in the "SUMMARY" and in "SECTION I." to change "... Change Order No. 1(Final)..." to read "...Change Order No. 1..."

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

Votes: Yea: 7 - Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 2 - Schexnaydre, Benedetto

17

2011-0376 (11/21/2011, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

Reported:
Public Works Department Recommended: Approval

PH Requirements Satisfied

VOTE ON THE PROPOSED ORDINANCE AS AMENDED

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

20 **2011-0377** (11/21/2011, St. Pierre, Grants Office)

A ordinance to amend Ordinance No. 09-5-13, an agreement with the Louisiana Department of Transportation and Development for the St. Charles Parish Eastbank Multi-Use Path, Phase IV (Harding Street in New Sarpy to Apple Street in Norco), State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. ENH-4508(504), to provide for an increase in Federal funding.

Reported:

Grants Office Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

RESOLUTIONS

2011-0379 (12/5/2011, Tastet)

A resolution requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

Amendment: to amend the proposed resolution in the "SUMMARY" and in the "NOW THEREFORE, BE IT RESOLVED Section" to change "A resolution requesting..." to read "A resolution urgently requesting..." and amend in the "BE IT FURTHER RESOLVED Section" to add "Representative-Elect Gregory A. Miller"

A motion was made by Council Chairman Nuss, and seconded that this matter be Amended. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

24 **2011-0379** (12/5/2011, Tastet)

A resolution urgently requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

Amendment: to amend the proposed resolution in the fourth "WHEREAS" to change "existing" to read "exiting"

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

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

Reported:

Councilman Tastet Recommended: Approval

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2011-0372 (11/21/2011)

Adopt 2012 Parish Council Meeting Schedule

A motion was made by Council Chairman Nuss, and seconded to change the January 9th Organizational Meeting to 4:30 p.m. and change the January 9th Regular Parish Council Meeting to January 10th at 6:00 p.m. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

A motion was made by Councilmember Tastet, and seconded to suspend Council Rule 19 to hold the Organizational Meeting at 4:30 p.m.; The rules may be repealed, altered, or amended by concurrence of a majority of all Councilmen, but motion for this purpose must be in writing, and lie over for at least one week after introduction before final passage. The motion carried by the following vote:

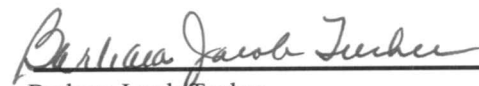
Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto
Adopted

ADJOURNMENT

A motion was made by Councilmember Schexnaydre, and seconded to adjourn the meeting at approximately 7:00 p.m. The motion carried by the following vote:

Votes: Yea: 8 - Schexnaydre, Authement, Raymond, Tastet, Hogan, Cochran, Lambert, Nuss
Nay: 0
Absent: 1 - Benedetto

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.



Barbara Jacob-Tucker,
LCMC,CAA,CMA,CPO
Council Secretary

The Parish of St. Charles

IN MEMORIAM

WHEREAS, on September 9, 2011, Almighty God, in His Infinite Wisdom, saw fit to call from amongst us one of his most worthy servants, **Henry A. "Buster, Smitty" Smith, Jr.**; and,

WHEREAS, **Mr. Smith**, a lifelong resident of St. Charles Parish, husband of the late Donyce Jackson Smith, father of Glen Smith and Gary Smith, Sr. and the late Kirk Smith, grandfather of State Representative Gary L. Smith, Jr., Rebecca Tassin and Madison Smith, great-grandfather of Ashlyn Tassin, Megan Tassin, and Henry Smith, and devoted companion to Cathy Montz; and,

WHEREAS, **Mr. Smith** worked until his death in his well-known construction company of 25 years Fremin-Smith Services and was the nucleus and guiding force of the development of the Magnolia Companies, a multi-company conglomerate; and,

WHEREAS, **Mr. Smith** represented St. Charles Parish in many different capacities: the New Orleans Aviation Board for over 26 years, Elected Member to the Democratic State Central Committee for over 20 years, as well as Treasurer of the State Democratic Party, and a business leader and philanthropist; and,

WHEREAS, **Mr. Smith** was a Member of the American Legion, served in the Air Force during the Korean War, was a 32nd Degree Mason, and a member of the Jerusalem Temple, was past President of the River Parish Kiwanis Club, a Member of the Norco Civic Association, Board Member for the St. James Bank and Trust and the First National Bank of St. Bernard, founding Member and past President of the New Orleans and River Region Chamber of Commerce, and a Member of the State Board of Commerce and Industry; and,

WHEREAS, **Mr. Smith**, a lover of music and dancing, enjoyed his time spent as a Member of the Oldies But Goodies Dance Club; his smile, sense of humor, and his kindness will live on in all of us; and,

WHEREAS, **Mr. Smith's** greatest passion in life was politics; active as a very young man he played an influential role over the last 60 years in numerous local, state and federal elections. He was very well respected and considered by all who knew him to be fair, honest, and upstanding. He was an inspiration and mentor to many in the political and business worlds; and,

WHEREAS, **Mr. Smith** will be deeply missed not only by his loving family, but by his friends and the many residents of St. Charles Parish; and,

WHEREAS, on behalf of all citizens of St. Charles Parish, the Parish Council and the Parish President wish to posthumously honor **MR. HENRY A. "BUSTER, SMITTY" SMITH, JR.**, as an outstanding and dedicated citizen of St. Charles Parish.

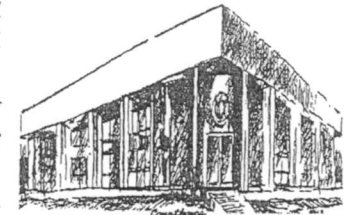
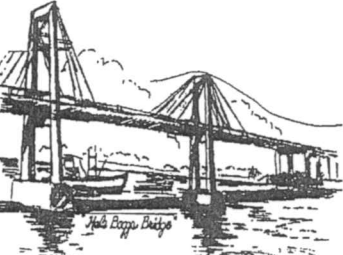
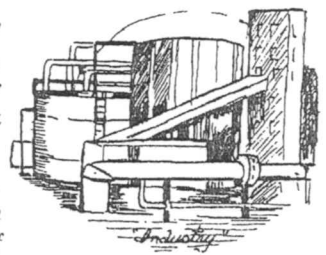
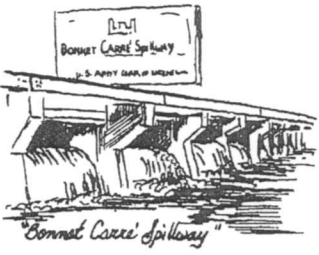
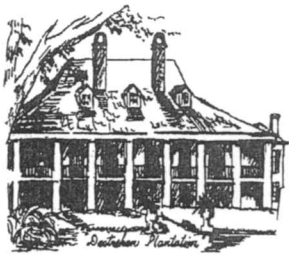
NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, duly assembled on this 5th day of December, 2011 do hereby express our sincere sympathy to the family of

MR. HENRY A. "BUSTER, SMITTY" SMITH, JR.

April 27, 1929 - September 9, 2011

BE IT FURTHER RESOLVED, that this Memoriam shall be inscribed on a page in the Official Minute Book of the St. Charles Parish Council and that when this meeting is adjourned, it shall be done in his memory.

MAY HE REST IN PEACE



V.J. St. Pierre, Jr.

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

Terry Authement

TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B

Billy Raymond, Sr.

BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I

Shelley M. Tastet

SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

Wendy Benedetto

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

Carolyn K. Schexnaydre

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

Raul J. Hogan

RAUL J. HOGAN
COUNCILMAN, DISTRICT IV

Larry Cochran

LARRY COCHRAN
COUNCILMAN, DISTRICT V

Marcus M. Lambert

MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

Dennis Nuss

DENNIS NUSS
COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, we are now entering the Christmas Season - a time in which generations of Christians have celebrated the birth of Jesus Christ in the Holy City of Bethlehem; and,

WHEREAS, through this Season we pride ourselves in the renewed spirit of peace, love, and hope in communities throughout the world; and,

WHEREAS, we celebrate with symbols such as the Christmas Tree and honor St. Nicholas, the patron Saint of children, known as Santa Claus; and,

WHEREAS, there is no better way to begin our Christmas Season than with a Christmas Tree Lighting and Community Caroling Celebration; and,

WHEREAS, the St. Charles Parish Rotary Club has planned a Christmas Tree Lighting and Christmas Caroling Celebration with a visit from Santa Claus.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, has declared **Thursday, December 1, 2011,** to be an evening of

CHRISTMAS CELEBRATION

in St. Charles Parish.

BE IT FURTHER RESOLVED that the public attended this Celebration of the Christmas Season on **December 1, 2011, 6:00 PM** at the **Westbank Bridge Park.**

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

s/TERRY AUTHEMENT
TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B

s/BILLY RAYMOND, SR.
BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET
SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

ABSENT
WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE
CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE
PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN
LARRY COCHRAN
COUNCILMAN, DISTRICT V

s/MARCUS M. LAMBERT
MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

s/DENNIS NUSS
DENNIS NUSS
COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, Sister Society Social Club of Killona is sponsoring their first annual "Christmas-Time in Killona" event for the children of St. Charles Parish on December 22, 2011, from **4:00 p.m. to 9:00 p.m.**; and,

WHEREAS, Sister Society Social Club's focus is to serve the local community by providing a safe and fun family event; and,

WHEREAS, Sister Society Social Club invites children of all ages to join them for a Christmas Tree Lighting, gifts from Santa, games, entertainment, and delicious food.

NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM THURSDAY, DECEMBER 22, 2011, AS

"CHRISTMAS-TIME IN KILLONA"

AND ENCOURAGE ALL CITIZENS TO ATTEND THE FESTIVAL AT 719 KILLONA DRIVE IN KILLONA.

s/V.J. ST. PIERRE, JR.

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

s/TERRY AUTHEMENT

TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B

s/BILLY RAYMOND, SR.

BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET

SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

ABSENT

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE

PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN

LARRY COCHRAN
COUNCILMAN, DISTRICT V

s/MARCUS M. LAMBERT

MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

s/DENNIS NUSS

DENNIS NUSS
COUNCILMAN, DISTRICT VII

PROCLAMATION

WHEREAS, R. J. Vial Elementary School is hosting their first annual Jaguar Jubilee Craft Fair December 10, 2011, from **10:00 a.m. to 3:00 p.m.**; and,

WHEREAS, R. J. Vial Elementary School invites everyone to come out and see what our crafters have.

NOW, THEREFORE, WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, DO HEREBY PROCLAIM SATURDAY, DECEMBER 10, 2011, AS

“R. J. VIAL JAGUAR JUBILEE CRAFT FAIR DAY”

AND ENCOURAGE ALL CITIZENS TO JOIN IN THE FESTIVITIES AT 510 LOUISIANA STREET, PARADIS.

s/V.J. ST. PIERRE, JR.

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

s/TERRY AUTHEMENT

TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B

s/BILLY RAYMOND, SR.

BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I

s/SHELLEY M. TASTET

SHELLEY M. TASTET
COUNCILMAN, DISTRICT II

ABSENT

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

s/CAROLYN K. SCHEXNAYDRE

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

s/PAUL J. HOGAN, PE

PAUL J. HOGAN, PE
COUNCILMAN, DISTRICT IV

s/LARRY COCHRAN

LARRY COCHRAN
COUNCILMAN, DISTRICT V

s/MARCUS M. LAMBERT

MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

s/DENNIS NUSS

DENNIS NUSS
COUNCILMAN, DISTRICT VII

2011-0371

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

ORDINANCE NO. 11-12-1

An ordinance to amend Ordinance No. 10-4-17, an Agreement between Sizeler Thompson Brown Architects – Regional Design Group, LLC, and St. Charles Parish, to provide for additional architectural services and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling.

WHEREAS, on April 19, 2010, the St. Charles Parish Council adopted Ordinance No. 10-4-17 approving an Agreement with Sizeler Thompson Brown Architects – Regional Design Group, LLC, and St. Charles Parish to provide for architectural services for the Edward A. Dufresne Community Center; and,

WHEREAS, on December 6, 2010, the St. Charles Parish Council adopted Ordinance No. 10-12-2 amending Ordinance No. 10-4-17 to provide for additional architectural services for the three alternates: the Equipment Storage Facility, the additional bay on the gymnasium, and the generator; and,

WHEREAS, during the design of the community center, significant changes in the general scope, extent or character of the project in said Agreement were requested, which required additional architectural services, as well as changes in project representation and geotechnical and testing services; and,

WHEREAS, Supplemental Agreement No. 2 to said Agreement has been prepared to provide for the additional architectural services and changes in project representation and geotechnical and testing services; and,

WHEREAS, it is the desire of the Parish Council to approve Supplemental Agreement No. 2.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Supplemental Agreement No. 2 to the Agreement between Sizeler Thompson Brown Architects – Regional Design Group, LLC, and St. Charles Parish to provide for additional architectural services and changes in project representation and geotechnical and testing services for the Edward A. Dufresne Community Center is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute Supplemental Agreement No. 2 on behalf of the Parish of St. Charles.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: BENEDETTO

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

CHAIRMAN: [Signature]
SECRETARY: Richard J. Tucker
DLVD/PARISH PRESIDENT: December 16, 2011
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: December 7, 2011
AT: 9:55 AM RECD BY: [Signature]

SUPPLEMENT NO. 2
AGREEMENT BETWEEN OWNER AND ARCHITECT/ENGINEER
FOR
PROFESSIONAL SERVICES

WHEREAS, an Agreement for Professional Services St. Charles Parish, 15045 River Road, Post Office Box 302, Hahnville, Louisiana, 70057 (OWNER) and Sizeler Thompson Brown Architects – Regional Design Group, LLC, 300 Lafayette Street, Suite 200, New Orleans, Louisiana, 70130 (ARCHITECT/ENGINEER) was entered into on April 20, 2010, for Architectural/Engineering services for the construction of the community center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling; and,

WHEREAS, the original Agreement between OWNER and ARCHITECT/ENGINEER for Professional Services includes the following fees:

Design Services: Lump sum fee of Three Hundred Thirty Nine Thousand, Eight Hundred Twenty Five Dollars even (\$339,825.00);

Project Representation Services: Lump sum fee of Forty Nine Thousand, Six Hundred Sixty Dollars even (\$49,660.00), which lump sum fee was calculated on estimated man hours indicated in Exhibit “D” of said Agreement; and,

Professional Associated and Consultants: A cost reimbursable basis not to exceed Fifty Two Thousand Dollars even, (\$52,000.00) for all related Geotechnical and Testing Services, which lump sum fee was calculated on estimated man hours indicated in EXHIBIT “F” of said Agreement.

WHEREAS, Supplement No. 1 to said Agreement was entered into by the OWNER and ARCHITECT/ENGINEER on December 7, 2010, for Architectural/Engineering services for three Alternates: the Equipment Storage Facility, the additional bay on the gymnasium, and the generator, and the OWNER agreed that the three Alternates are in addition to the General Scope of the Project in the original Agreement, which is to provide Architectural/Engineering services for the construction of the community center, and to pay the ARCHITECT/ENGINEER as follows:

Design Services: Lump sum fee of Four Hundred Forty Five Thousand, Eight Hundred Twenty Five Dollars even (\$445,825.00).

And, WHEREAS, during the design of the community center, the OWNER agrees that significant changes in the general scope, extent or character of the Project in the original Agreement were requested, which required additional Design Services of the ARCHITECT/ENGINEER, as well as changes in Project Representation and Geotechnical and Testing Services,

NOW THEREFORE, the OWNER and ARCHITECT/ENGINEER do hereby mutually agree that the OWNER shall pay ARCHITECT/ENGINEER as follows:

Design Services: Lump sum fee of Eight Hundred Fourteen Thousand, Eleven Dollars even (\$814,011.00);

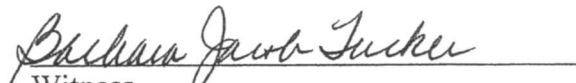
Project Representation Services: A cost reimbursable basis not to exceed Sixty Eight Thousand, Fifty Five Dollars even (\$68,055.00), which lump sum fee was calculated on estimated man hours indicated in the attached Exhibit "D"; and,

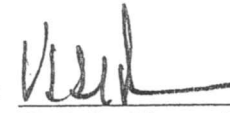
Professional Associated and Consultants: A cost reimbursable basis not to exceed Seventy Three Thousand even, (\$73,000.00) for all related Geotechnical and Testing Services, which lump sum fee was calculated on estimated man hours indicated in the attached EXHIBIT "F" and EXHIBIT "G".

IN WITNESS WHEREOF, the parties hereto have made and executed this Supplement No. 2 to the original Agreement on December 7, 2011.


Witness

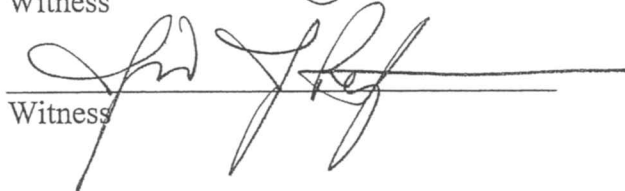
ST. CHARLES PARISH


Witness

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


Witness

SIZELER THOMPSON BROWN ARCHITECTS
- REGIONAL DESIGN GROUP, LLC


Witness


BY: 
Thomas M. Brown, Principal

EXHIBIT D
Project Representation Services-Cost or Price Summary

Name: Civil & Environmental Consulting Engineers		Date: October 18, 2011	
Address: One American Place 13919 River Road, Suite 310		Federal ID Number: 72-1520420	
City, State, Zip: Luling, Louisiana 70070		Total Price: \$68,055.00	
<p>A. <u>Direct Labor</u> (<i>specify personnel by name</i>): Attach a copy of the scope of services identified in the contract. Each task identified in the scope of services should be assigned an estimated amount of time for completion. The total amount of time identified on the scope of services should correspond to the estimate in this section.</p>			
	<u>Estimate # of Days</u>	<u>Daily Rate</u>	<u>Estimated Cost</u>
1. Project Representative	349 (3 hours per day)	\$195.00	\$68,055.00
2.			
3.			
4.			
5. Total Direct Labor:			\$68,055.00
B. <u>Overhead/Indirect Costs:</u>	<u>Rate</u>	<u>Base</u>	<u>Estimated Cost</u>
C. <u>Other Direct Costs:</u>			<u>Estimated Cost</u>
1. Transportation	# of on-site visits		\$
2. Per Diem	# of days @ \$____/day		\$
3. Reproduction	# of pages @ \$____/page		\$
4. Other (<i>specify</i>)			\$
a.			\$
b.			\$
c.			\$
d.			\$
5. Total Other Direct Costs:			\$
D. <u>Subcontracts</u>			
	<u>Name of Subcontractor(s)</u>	<u># of days of effort</u>	<u>Estimated Cost</u>
1.			\$
2.			\$
3. Total Subcontractor Cost:			\$
Total Estimated Costs (Line A5+B+C5+D3):			\$ 68,055.00
Profit:			\$
NOT TO EXCEED Total Price:			\$ 68,055.00

EXHIBIT F
Geotechnical and Testing Services-Cost or Price Summary

Name: Beta Testing & Inspection LLC		Date: February 17, 2010	
Address: 1428 1/2 Claire Ave.		Federal ID Number: 72-1391294	
City, State, Zip: Gretna, Louisiana 70053		Total Price: \$8,800.00	
<p>E. <u>Direct Labor</u> (specify personnel by name): Attach a copy of the scope of services identified in the contract. Each task identified in the scope of services should be assigned an estimated amount of time for completion. The total amount of time identified on the scope of services should correspond to the estimate in this section.</p>			
	<u>Estimate # of Days</u>	<u>Daily Rate</u>	<u>Estimated Cost</u>
6.			
7.			
8.			
9.			
10. Total Direct Labor:			
F. <u>Overhead/Indirect Costs:</u>	<u>Rate</u>	<u>Base</u>	<u>Estimated Cost</u>
G. <u>Other Direct Costs:</u>			<u>Estimated Cost</u>
1. Transportation	# of on-site visits		\$
2. Per Diem	# of days @ \$ ____ /day		\$
3. Reproduction	# of pages @ \$ ____ /page		\$
4. Other (specify)			\$
e.			\$
f.			\$
g.			\$
h.			\$
5. Total Other Direct Costs:			\$
H. <u>Subcontracts</u>			
	<u>Name of Subcontractor(s)</u>	<u># of days of effort</u>	<u>Estimated Cost</u>
4.			\$
5.			\$
6. Total Subcontractor Cost:		NOT TO EXCEED	\$ 8,800.00
Total Estimated Costs (Line A5+B+C5+D3):			\$
Profit:			\$
Total Price:			\$ 8,800.00

EXHIBIT G
Geotechnical and Testing Services-Cost or Price Summary

Name: Alpha Testing & Inspection LLC		Date: September 29, 2011	
Address: 338 Highway 3160		Federal ID Number: 72-1109461	
City, State, Zip: Hahnville, Louisiana 70057		Total Price: \$64,200.00	
I. <u>Direct Labor</u> (<i>specify personnel by name</i>): Attach a copy of the scope of services identified in the contract. Each task identified in the scope of services should be assigned an estimated amount of time for completion. The total amount of time identified on the scope of services should correspond to the estimate in this section.			
	<u>Estimate # of Days</u>	<u>Daily Rate</u>	<u>Estimated Cost</u>
11.			
12.			
13.			
14.			
15. Total Direct Labor:			
J. <u>Overhead/Indirect Costs:</u>	<u>Rate</u>	<u>Base</u>	<u>Estimated Cost</u>
K. <u>Other Direct Costs:</u>			<u>Estimated Cost</u>
1. Transportation	_____ # of on-site visits		\$
2. Per Diem	_____ # of days @ \$_____/day		\$
3. Reproduction	_____ # of pages @ \$_____/page		\$
4. Other (<i>specify</i>)			\$
i.			\$
j.			\$
k.			\$
l.			\$
5. Total Other Direct Costs:			\$
L. <u>Subcontracts</u>			
	<u>Name of Subcontractor(s)</u>	<u># of days of effort</u>	<u>Estimated Cost</u>
7.			\$
8.			\$
9. Total Subcontractor Cost:		NOT TO EXCEED	\$ 64,200.00
Total Estimated Costs (Line A5+B+C5+D3):			\$
Profit:			\$
Total Price:			\$ 64,200.00

2011-0373

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

ORDINANCE NO. 11-12-2

An ordinance to approve and authorize the execution of a Contract with Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, located at 274 Judge Edward Dufresne Parkway (formerly Sugarland Parkway) in Luling, with Base Bid, Alternate No. 1, and Alternate No. 2, in the amount of \$10,565,980.00.

WHEREAS, sealed bids were received by St. Charles Parish on October 21, 2011, for Project No. 45PARA3201, the Edward A. Dufresne Community Center; and,

WHEREAS, Sizeler Thompson Brown Architects – Regional Design Group, LLC, Ken Zito, AIA, Associate, the Architect for said project, has reviewed the bids and recommended that the Contract be awarded to the low bidder, Lamar Contractors, Inc., in the amount of \$10,565,980.00; and,

WHEREAS, grant funding is available for said project as follows:

\$ 7,809,266.00	HUD Community Development Block Grant-DR
\$ 139,000.00	OCD Local Government Assistance Program
<u>\$ 275,000.00</u>	FEMA Hazard Mitigation Grant
\$ 8,223,266.00	Total

WHEREAS, it is in the best interest of St. Charles Parish to award the Base Bid (community center), Alternate No. 1 (generator), and Alternate No. 2 (gymnasium expansion), for the benefit of all residents of the Parish.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the bid of Lamar Contractors, Inc., for the construction of Hurricane Gustav/Ike Community Development Block Grant (CDBG) Disaster Recovery Program Project No. 45PARA3201, the Edward A. Dufresne Community Center, with Base Bid, Alternate No. 1, and Alternate No. 2, is hereby approved and accepted in the amount of \$10,565,980.00.

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

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS
NAYS: NONE
ABSENT: BENEDETTO

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

CHAIRMAN: [Signature]
SECRETARY: Barbara Jane Tucker
DLVD/PARISH PRESIDENT: December 6, 2011
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RET/SECRETARY: December 7, 2011
AT: 9:55 A.M RECD BY: [Signature]

SECTION 00600

CONTRACT BETWEEN OWNER AND CONTRACTOR

This Agreement entered into this 7th day of December, 2011, by Lamar Contractors, Inc., hereinafter called the "Contractor", whose business address is 481 Judge Edward Dufrene Parkway, Luling, Louisiana 70070, and St. Charles Parish, herein represented by the Parish President executing this contract, hereinafter called the "Owner".

Witnesseth that the Contractor and the Owner, in consideration of premises and the mutual covenants; consideration and agreement herein contained, agree as follows:

Statement of Work: The contractor shall furnish all labor and materials and perform all of the work required to build, construct and complete in a thorough and workmanlike manner:

The new "Edward A. Dufresne Community Center" located at 274 Judge Edward Dufresne Parkway in Luling, Louisiana, including, but not limited to the following:

Base bid - 27,100 sq. ft. Community Center with a gym with bleacher seating for 500 spectators, 3 meeting rooms, a full service commercial kitchen, a concession stand, and offices for the St. Charles Parish Parks and Recreation Department, RSVP, and Department of Community Services (\$9,598,000.00); and,
Alternate No.1- Emergency Generator (\$287,650.00); and,
Alternate No. 2 - Gymnasium Expansion adding 2,791 sq. ft. to the gym with bleacher seating for 500 additional spectators (\$680,330.00),

in strict accordance with Contract Documents prepared by:

Sizeler Thompson Brown Architects
300 Lafayette Street Suite 200
New Orleans, La. 70130

It is recognized by the parties herein that said Contract Documents including by way of example and not of limitation, the Drawings and Specifications dated August 10, 2011, Addenda number(s) 1, 2, 3, and 4, the Instruction to Bidders, Bid Form, General Conditions, Supplementary Conditions, any Addenda thereto, impose duties and obligations upon the parties herein, and said parties thereby agree that they shall be bound by said duties and obligations. For these purposes, all of the provisions contained in the aforementioned Construction Documents are incorporated herein by reference with the same force and effect as though said Construction Documents were herein set out in full.

Time for Completion: The work shall be commenced on a date to be specified in a written order of the Owner and shall be completed within 515 consecutive calendar days from and after the said date.

Liquidated Damages: Contractor shall be assessed Liquidated Damages in the amount of \$1,000.00 per day for each consecutive calendar day which work is not complete beginning with the first day beyond the completion time.

EDWARD A DUFRESNE COMMUNITY CENTER
LULING, LA

STBA 21131.00

Compensation to be paid to the Contractor: The Owner will pay and the Contractor will accept in full consideration for the performance of the contract the sum of, Ten Million Five Hundred Sixty-Five Thousand Nine Hundred Eighty Dollars, (\$10,565,980.00) which sum represents the Base Bid and Alternate No. 1 and Alternate No. 2.

In Witness whereof, the parties hereto on the day and year first above written have executed this agreement in nine (9) counterparts, each of which shall, without proof or accountancy for the other counterparts, be deemed an original thereof.

WITNESSES:

Garth Donald
Latunio A. Cruz

CONTRACTOR: Lamar Contractors, Inc.

BY:

Gary Boudreaux
Gary Boudreaux
Vice President

Address for giving notices:

481 Judge Edward Dufresne Parkway

Luling, LA 70070

WITNESSES:

Barbara Jacob Tucker
Andrea Colone

OWNER: ST. CHARLES PARISH

BY:

V.J. St. Pierre, Jr.
V.J. ST. PIERRE, JR.
PARISH PRESIDENT

Address for giving notices:

P.O. Box 302
15045 River Road

Hahnville, Louisiana 70057

2011-0374

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPT OF EMERGENCY PREPAREDNESS)

ORDINANCE NO. 11-12-3

An ordinance to approve and authorize the execution of a Contract with Aegis Construction, Inc., for the construction of the St. Charles Parish Emergency Operations Center at 15026 River Road in Hahnville, Base bid and Alternate No. 1, in the amount of \$5,845,000.00, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01.

WHEREAS, sealed bids were received by St. Charles Parish on November 3, 2011, for FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01, the St. Charles Parish Emergency Operations Center; and,

WHEREAS, Duplantis Design Group, PC, Andy Positerry, AIA, Principal, the Architect for said project, has reviewed the bids and recommended that the Contract be awarded to the low bidder, Aegis Construction, Inc., in the amount of \$5,845,000.00; and,

WHEREAS, grant funding and donations are available for said project as follows:

\$ 750,000.00	FEMA FY 2008 EOC Grant Program
\$ 595,000.00	FEMA Hazard Mitigation Grant Program
\$ 945,600.00	State Capital Outlay
\$ 100,000.00	State Appropriation
<u>\$ 870,000.00</u>	Dow Chemical
\$ 3,260,600.00	Total

WHEREAS, it is in the best interest of St. Charles Parish to award the Base Bid (Emergency Operations Center), Alternate No. 1 (Parking Area Expansion), for the benefit of all residents of the Parish.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the bid of Aegis Construction, Inc., for the construction of FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01, the St. Charles Parish Emergency Operations Center, with Base Bid and Alternate No. 1, is hereby approved and accepted in the amount of \$5,845,000.00.

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

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS
NAYS: NONE
ABSENT: BENEDETTO

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

CHAIRMAN: [Signature]

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: December 6, 2011

APPROVED: [Checkmark] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: December 7, 2011

AT: 9:55 Am RECD BY: [Signature]

SECTION 00600

CONTRACT BETWEEN OWNER AND CONTRACTOR

This Agreement entered into this 7th day of December, 2011, by Aegis Construction, Inc., hereinafter called the "Contractor", whose business address is 456 West 5th Street, LaPlace, LA 70068, and St. Charles Parish, herein represented by the Parish President executing this contract, hereinafter called the "Owner".

Witnesseth that the Contractor and the Owner, in consideration of premises and the mutual covenants; consideration and agreement herein contained, agree as follows:

Statement of Work: The contractor shall furnish all labor and materials and perform all of the work required to build, construct and complete in a thorough and workmanlike manner:

the St. Charles Parish Emergency Operations Center located at 15026 River Road, Hahnville, Louisiana, FEMA Project No. 2008-EO-T8-0010, FP&C Project No. 50-J45-09-01, including:

the Base Bid in the amount of \$5,790,000.00; and,
Alternate No. 1 Additional Parking in the amount of \$55,000.00.

in strict accordance with Contract Documents prepared by:

Duplantis Design Group, PC
314 East Bayou Road
Thibodaux, LA 70301.

It is recognized by the parties herein that said Contract Documents including by way of example and not of limitation, the Drawings and Specifications dated 5/1/11, Addenda number(s) 1, 2, 3, and 4, the Instruction to Bidders, Bid Form, General Conditions, Supplementary Conditions, any Addenda thereto, impose duties and obligations upon the parties herein, and said parties thereby agree that they shall be bound by said duties and obligations. For these purposes, all of the provisions contained in the aforementioned Construction Documents are incorporated herein by reference with the same force and effect as though said Construction Documents were herein set out in full.

Time for Completion: The work shall be commenced on a date to be specified in a written order of the Owner and shall be completed within 365 consecutive calendar days from and after the said date.

Liquidated Damages: Contractor shall be assessed Liquidated Damages in the amount of One Thousand dollars (\$1,000.00) per day for each consecutive calendar day which work is not complete beginning with the first day beyond the completion time.

Compensation to be paid to the Contractor: The Owner will pay and the Contractor will accept in full consideration for the performance of the contract the sum of Five Million Eight Hundred Forty-Five Thousand Dollars, (\$5,845,000.00) which sum represents the Base Bid and Alternate No. 1.

In Witness whereof, the parties hereto on the day and year first above written have executed this agreement in eight (8) counterparts, each of which shall, without proof or accountancy for the other counterparts, be deemed an original thereof.

WITNESSES:

Christi Hudry
[Signature]

CONTRACTOR: AEGIS CONSTRUCTION, INC.

BY: [Signature]
M. KENT LILIEDAHL, PRESIDENT

Address for giving notices:

456 WEST 5TH STREET

LAPLACE, LOUISIANA 70068

WITNESSES:

Barbara Jacob Tucker
[Signature]

OWNER: ST. CHARLES PARISH

BY: [Signature]
V.J. ST. PIERRE, JR.,
PARISH PRESIDENT

Address for giving notices:

P.O. BOX 302
15045 RIVER ROAD

HAHNVILLE, LOUISIANA 70057

2011-0376

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

ORDINANCE NO. 11-12-4

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00.

WHEREAS, Ordinance No. 11-2-9, adopted February 21, 2011, by the St. Charles Parish Council, approved and authorized the execution of a contract with Sealevel Construction, Inc. for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition in the amount of \$159,000.00; and,

WHEREAS, The increase in contract amount resulted from the addition to form and pour 12" deep protective ring of concrete around the two buried PVC ARV's on the new 8" Force Main to provide protection for the valve against collision by lawn tractors and other such vehicles.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,

SECTION I. That Change Order No. 1 for Parish Project No. S100901 Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition to increase the contract amount by \$1,100.00 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, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: BENEDETTO

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

CHAIRMAN: *Dennis Nuss*

SECRETARY: *Christina Jacob Tucker*

DLVD/PARISH PRESIDENT: *December 6, 2011*

APPROVED: DISAPPROVED:

PARISH PRESIDENT: *VJSP*

RETD/SECRETARY: *December 7, 2011*

AT: *9:55 AM* RECD BY: *[Signature]*

CHANGE ORDER

No. 1 (Final)

DATE OF ISSUANCE _____

EFFECTIVE DATE _____

OWNER St. Charles Parish
 CONTRACTOR Sealevel Construction, Inc.
 Contract: Thoroughbred Lift Station No. 5931 Renovations and 8-Inch Force Main Addition
 Project: _____
 OWNER's Contract No. S100901 ENGINEER's Contract No. S-108-9
 ENGINEER Clarence J. Savoie, III, P.E.

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

1. Add the Following Work Items:
 - a. New Contract Item : *Form and Pour 12" deep protective ring of concrete around the two buried PVC ARV's on the new 8" Montz Force Main*
 ✓ Addition of \$ 1,100.00 (L.S.). See attached cost estimate for details.
- Total of Added Work Items = (+\$1,100.00)

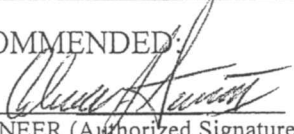
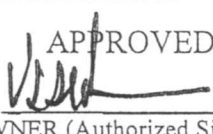
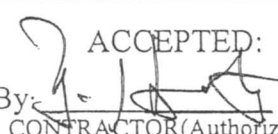
Reason for Change Order: List a reason for each Line Item listed above. See attached example on how to fill in this information

1. Add Work Items
 - a. The ring will be formed with 36" diameter sonotube. We will pour a 12" deep ring all the way around the 18" ARV to provide protection for the valve against collision by lawn tractors and other such vehicles.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>159,000.00</u>
Net Increase (Decrease) from previous Change Orders No. ___ to ___: \$ <u>0.00</u>
Contract Price prior to this Change Order: \$ <u>159,000.00</u>
Net increase of this Change Order: \$ <u>1,100.00</u>
Contract Price with all approved Change Orders: \$ <u>160,100.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net change from previous Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____ (days or dates)

RECOMMENDED:  APPROVED:  ACCEPTED: 
 By: _____ By: _____ By: _____
 ENGINEER (Authorized Signature) OWNER (Authorized Signature) CONTRACTOR (Authorized Signature)
 Date: 11/9/11 Date: 12/7/11 Date: 11/7/11

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.

PROJECT :
11022 THOROBRED ARV

ITEM SHEET COSTS
AS SHOWN

Date : 10/4/2011 6:58:34 AM

ITEM : 01
DESCRIPTION : POUR CONCR PROTECTOR AROUND ARV

COST CODE :
PRODUCTION : Days
HRS/DAY : 10

U/M : LS
BID QTY : 1.00
TO QTY : 1.00
TOTAL MHS : 18.00
MHS / UNIT : 18.0000
UNITS / MH : 0.0556

Item Production

ITEM#	DESCRIPTION	U/M	QTY	UNITS/DAY	DAYS REQD
01	POUR CONCR PROTECTOR AROUND AR	LS	1.00	2.00	0.50

Cost Detail for Item 01

C CODE	DESCRIPTION	QUANTITY	U/M	FACTORS	RATE	COSTS
L 01	SUPERINTENDENT	1.000		0.300	374.040	112.21
L 02	FOREMAN	1.000		0.500	345.440	172.72
L 03	OPERATOR 1	1.000		0.500	264.240	132.12
L 05	LABORER	1.000		0.500	129.926	64.96
E 15	PICKUP	1.000		0.800	125.000	100.00
E 16	TRAILOR	1.000		0.500	70.000	35.00
E 14A	SMALL TOOL	1.000		1.000	37.800	37.80
M 05	SACK MIX	18.000	BAG	1.000	5.664	101.95
M 06	36" SONOTUBE	1.000	LS	1.000	108.500	108.50
M 04	SMALL SUPPLY	1.000	EA	1.000	37.800	37.80

Item Unit Cost : 903.06

Item Total Cost : 903.06

	Labor	Equipment	Rental Eq	Material	Subcontract	Other
Total :	482.01	172.80	0.00	248.25	0.00	0.00
Unit :	482.01	172.80	0.00	248.25	0.00	0.00

Bid Data for Item: 01

	Quantity	Bid Unit	Bid Amt.	Total Cost	Prof & Ovhd	Windfall
Bid Qty.	1.00	1,103.13*	1,103.13	903.06	200.07	
Takeoff Qty.	1.00	1,103.13	1,103.13	903.06	200.07	0.00

ROUND OFF TO \$1100. -

BL EN

2011-0377

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

ORDINANCENO. 11-12-5

A ordinance to amend Ordinance No. 09-5-13, an agreement with the Louisiana Department of Transportation and Development for the St. Charles Parish Eastbank Multi-Use Path, Phase IV (Harding Street in New Sarpy to Apple Street in Norco), State Project No. H.007551 (formerly, State Project No. 744-45-0009), Federal Aid Project No. ENH-4508(504), to provide for an increase in Federal funding.

WHEREAS, on May 18, 2009, the St. Charles Parish Council adopted Ordinance No. 09-5-13 approving an Agreement with the Department of Transportation and Development for Federal funding in the amount of \$287,000.00 for the St. Charles Parish Eastbank Multi-Use Path, Phase IV; and,

WHEREAS, on August 22, 2011 the St. Charles Parish Council adopted Ordinance No. 11-8-4 approving Supplemental Agreement No. 1 to said Agreement to increase the amount of Federal funding available for the project to \$810,000.00; and,

WHEREAS, the Louisiana Department of transportation and Development has prepared Supplemental Agreement No. 2 to said Agreement to increase the amount of Federal funding available for the project to \$865,000.00; and,

WHEREAS, it is the desire of the Parish Council to approve Supplemental Agreement No. 2.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Supplemental Agreement No. 2 to the Agreement for State Project No. H.007551, Federal Aid Project No. ENH-4508(504), St. Charles East Bank Multi-Use Path, Phase IV is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute Supplemental Agreement No. 2 on behalf of the Parish of St. Charles.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: BENEDETTO

And the resolution was declared adopted this 5th day of December, 2011, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: December 14, 2011

APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: December 7, 2011

AT 9:55 AM RECD BY: [Signature]

STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

SUPPLEMENTAL AGREEMENT NO. 2
STATE PROJECT NO. H.007551
(FORMERLY IDENTIFIED AS LEGACY STATE PROJECT
NO. 744-45-0009)
FEDERAL AID PROJECT NO. 4508(504)
ST. CHARLES EASTBANK MULTI-USE PATH, PHASE IV
ST. CHARLES PARISH

THIS SUPPLEMENTAL AGREEMENT NO. 2, made and executed in three (3) original copies on this _____ day of _____, 2011, by and between the **Department of Transportation and Development**, ("DOTD"), and the **Parish of St. Charles**, a political subdivision of the State of Louisiana, hereinafter referred to as "Sponsor";

WITNESSETH: That;

WHEREAS, the DOTD and the Sponsor previously entered into a formal agreement, dated **May 29, 2009** and Supplemental Agreement No. 1, dated **September 7, 2011**, for constructing a multi-use path on the eastbank of the Mississippi River levee; and

WHEREAS, it is necessary to amend the Agreement to increase the Federal Funding; and

WHEREAS, the DOTD is agreeable to the changes in the implementation of the Project and desires to cooperate with the Sponsor as hereinafter provided;

NOW, THEREFORE, in consideration of the premises and mutual dependent covenants herein contained, the parties hereto agree to amend the **May 29, 2009** Agreement and Supplemental Agreement No. 1 of **September 7, 2011**, as follows:

1.

Article II – Funding is hereby amended to read as follows:

“Except for services hereinafter specifically listed to be furnished at the DOTD's expense or at the Sponsor's expense, as the case may be, the cost of this project will be a joint participation between the Sponsor and the Federal Highway Administration, hereinafter "FHWA", with the Sponsor contributing the 5% match of the participating construction cost and the FHWA contributing, through the DOTD, the remaining 95%. The maximum federal funds available for this project are **\$865,000**. **With this funding option, the Sponsor agrees to provide all design and construction inspection at its own expense.** The Sponsor may incorporate items of work into the construction contract not eligible for Federal-Aid participation at its own costs. Funds will be disbursed as provided in **Article XII {Cost Disbursements}**.”

State Project No. H.007551
Supplemental Agreement No. 2
St. Charles Eastbank Multi-Use Path, Phase IV
St. Charles Parish
Page 2 of 3

“No Notice to Proceed shall be issued and no compensable costs for construction may be incurred prior to a formal notification from DOTD that FHWA authorization has been received. Any costs for which the Sponsor expects to be reimbursed for incurred prior to such authorization will not be compensable.”

2.

The DOTD and the Parish of St. Charles agree that all provisions of the Original Agreement between the parties dated May 29, 2009, and Supplemental Agreement No. 1 dated September 7, 2011, to the extent not inconsistent with Supplemental Agreement No. 2 of the Sponsor/State Agreement, shall remain in full force and effect.

State Project No. H.007551
Supplemental Agreement No. 2
St. Charles Eastbank Multi-Use Path, Phase IV
St. Charles Parish
Page 3 of 3

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized as of the day and year first above written.

WITNESSES:

STATE OF LOUISIANA
PARISH OF ST. CHARLES

Anastie Coleman

BY: *V.J. St. Pierre, Jr.*

Barbara Jane Tucker

V.J. St. Pierre, Jr.
Typed or Printed Name

Parish President
Title

72-6001207
Taxpayer Identification Number

79448924
DUNS Number

WITNESSES:

STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION
AND DEVELOPMENT

BY: _____
Secretary

RECOMMENDED FOR APPROVAL:

BY: _____
Division Head

2011-0379

INTRODUCED BY: SHELLEY M. TASTET, COUNCILMAN, DISTRICT II

RESOLUTION NO. 5867

A resolution urgently requesting the Louisiana Department of Transportation & Development to install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

WHEREAS, according to the Manual on Uniform Traffic Control Devices, Chapter 1A the purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets and highways throughout the Nation; and,

WHEREAS, Highway 90 is a very heavily traveled roadway; and,

WHEREAS, warning signs call attention to unexpected conditions on or adjacent to a highway or street and to situations that might not be readily apparent to road users. Warning signs alert road users to conditions that might call for a reduction of speed or an action in the interest of safety and efficient traffic operations; and,

WHEREAS, vehicles, especially large trucks traveling at a high rate of speed west bound from Jefferson Parish, and without proper warning exiting a blind curve may not be aware that they are approaching a signal light located at Willowdale Boulevard; and,

WHEREAS, school buses and other vehicular traffic are placed in extreme danger when turning west bound on Highway 90 from Willowdale Boulevard.

NOW, THEREFORE, BE IT RESOLVED, THAT WE THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby urgently request that the Louisiana Department of Transportation and Development install a "Prepare to Stop When Flashing" sign and signal in the west bound lane of Highway 90 before the traffic signal at Willowdale Boulevard in Luling.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Bobby Jindal, Department of Transportation & Development Secretary Ms. Sherri LeBas, Department of Transportation & Development District Administrator Mr. Michael Stack; Department of Transportation & Development Traffic Operations Engineer Mr. Steve Strength, Senator Joel T. Chaisson, II, Representative Gary L. Smith, Jr., Representative Ernest D. Wooton, St. Charles Parish Sheriff Greg Champagne, and Representative-Elect Gregory A. Miller asking their assistance in this regard.

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

YEAS: SCHEXNAYDRE, AUTHEMENT, RAYMOND, TASTET, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: BENEDETTO

And the resolution was declared adopted this 5th day of December, 2011, to become effective five (5) days after publication in the Official Journal.

Revised Overhead signal-Prepare to stop when flashing-Hwy 90 Willowdale.doc

CHAIRMAN: *Dennis Nuss*

SECRETARY: *Barbara Jane Tucker*

DLVD/PARISH PRESIDENT: *December 6, 2011*

APPROVED: *✓* DISAPPROVED: _____

PARISH PRESIDENT: *W. H. H.*

RETD/SECRETARY: *December 7, 2011*

AT: *9:55 Am* RECD BY: *BQA*