

*Recd.*  
**2011-0118**

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

**ORDINANCE NO. 11-4-11**

An ordinance to approve and authorize the execution of the Reach 1A - Reach 1B Pump Stations Cooperative Endeavor Agreement between Pontchartrain Levee District and St. Charles Parish for the Lake Pontchartrain and Vicinity Hurricane Protection Levee Pump Stations in the St. Rose Area.

**WHEREAS,** St. Charles Parish and the Pontchartrain Levee District have joint responsibility for providing comprehensive flood protection to protect lives and property within their territorial jurisdictions; and,

**WHEREAS,** in order to fulfill that responsibility, the Parish and the Levee District have agreed to continue with the construction of additional pump stations along the Lake Pontchartrain and Vicinity Hurricane Protection Levee for St. Charles Parish in the St. Rose Area through a cost sharing arrangement; and,

**WHEREAS,** it is the desire of the Parish and the Levee District to define their respective duties and responsibilities in respect to said cost sharing arrangement.

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

**SECTION I.** That the Reach 1 A – Reach 1 B Cooperative Endeavor Agreement between Pontchartrain Levee District and St. Charles Parish is hereby approved.

**SECTION II.** That the Parish President is hereby authorized to execute said Cooperative Endeavor Agreement 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, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: NONE

And the ordinance was declared adopted this 4th day of April, 2011, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Don*

SECRETARY: *Barbara Jant Fisher*

DLVD/PARISH PRESIDENT: *April 5, 2011*

APPROVED: *[check]* DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: *April 6, 2011*

AT: *4:10 pm* RECD BY: *[Signature]*

**REACH 1A-REACH 1B PUMP STATIONS  
COOPERATIVE ENDEAVOR AGREEMENT**

**BETWEEN**

**PONTCHARTRAIN LEVEE DISTRICT**

**AND**

**ST. CHARLES PARISH**

**THIS AGREEMENT** is entered into by and between:

**PONTCHARTRAIN LEVEE DISTRICT**, 2204 Albert Street, P. O. Box 426, Litcher, LA 70071, represented herein by its President, Steven Wilson, acting pursuant to a Motion passed by the Board of Commissioners of the Pontchartrain Levee District at its meeting on March 21<sup>ST</sup>, 2011.

**AND**

**ST. CHARLES PARISH**, 15045 River Road, P. O. Box 302, Hahnville, LA 70057, represented herein by its Parish President, V. J. St. Pierre, Jr., acting pursuant to Ordinance No. 11-4-11 of the St. Charles Parish Council adopted on April 4, 2011.

**WHO HEREBY AGREE AS FOLLOWS:**

**WHEREAS**, St. Charles Parish (hereinafter referred to as "Parish") and the Pontchartrain Levee District (hereinafter referred to as "PLD"), jointly, have the responsibility for providing comprehensive flood reduction measures to protect lives and property within their territorial jurisdictions; and

**WHEREAS**, in order to fulfill that responsibility, the Parish and PLD have agreed to continue with the construction objective specific to additional pump stations along the Lake Pontchartrain and Vicinity Hurricane Protection Levee for St. Charles Parish in the St. Rose Parish area through a Cooperative Endeavor Agreement; and

**WHEREAS**, it is the desire of the Parish and PLD to define their respective duties and responsibilities specific to said Cooperative Endeavor Agreement; and

**WHEREAS**, the current estimated cost of construction, as of this date, for these three (3) pump stations, based on ongoing data and results achieved through the St. Charles Parish East Bank Urban Flood Control Study, are as follows:

**Reach 1A-Reach 1B Pumps: Alternate 1 –(Airport Small Pump Station)**

	<u>Design/Engineering</u>	<u>Construction</u>	<u>Total</u>
a. Almedia	1,671,200.00	18,991,000.00	20,662,200.00
b. St. Rose	1,299,500.00	14,243,300.00	15,542,800.00
c. Airport Small	402,400.00	3,798,200.00	4,200,600.00
Alternate Total 1	\$3,373,100.00	\$37,032,500.00	\$40,405,600.00

**Reach 1A-Reach 1B Pumps:Alternate 2 – (Airport Large Pump Station)**

	<u>Design/Engineering</u>	<u>Construction</u>	<u>Total</u>
a. Almedia	1,671,200.00	18,991,000.00	20,662,200.00
b. St. Rose	1,299,500.00	14,243,300.00	15,542,800.00
c. Airport Large	1,915,100.00	20,890,100.00	22,805,200.00
Alternate 2 Total	\$4,885,800.00	\$54,124,400.00	\$59,010,200.00

**WHEREAS**, based on the current estimated cost, as of this date, the Parish’s portion for Design/Engineering, in either Alternate 1 or Alternate 2 and specific to the Almedia Pump Station, will be one million six hundred seventy one thousand two- hundred dollars (\$1,671,200.00); and

**WHEREAS**, this amount represents the necessary funds to proceed with the Design/Engineering of the Almedia Pump Station; and

**WHEREAS**, it is desire of the Parish and PLD to define their respective duties and responsibilities in respect to said project.

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**NOW THEREFORE, IT IS AGREED AS FOLLOWS:**

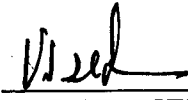
1. St. Charles Parish's commitment of \$1,671,200.00, as set out herein, shall be paid in full upon execution of this Agreement.
2. Pontchartrain Levee District shall deposit said funds in an Escrow Account designated for the Reach 1A-Reach 1B Pump Stations and shall only expend said funds for said project.
3. Pontchartrain Levee District and St. Charles Parish shall work jointly in seeking additional and/or alternative funding from other sources for the remaining portions of the Design/Engineering and Construction Cost for the entirety of the Reach 1A-Reach 1B Pump Stations, as referenced herein.
4. Commitment to the Pontchartrain Levee District shall remain binding provided that St. Charles Parish remains a member of the Pontchartrain Levee District.

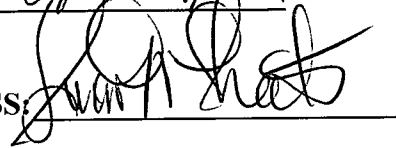
**IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DATE SHOWN BELOW.**


**PONTCHARTRAIN LEVEE DISTRICT**

**ST. CHARLES PARISH**

BY:   
**STEVEN C. WILSON**  
**PRESIDENT**

BY:   
**V. J. ST. PIERRE, JR.**  
**PARISH PRESIDENT**

DATE: April 14, 2011  
WITNESS:   
WITNESS: Marty O Poole

DATE: April 11, 2011  
WITNESS:   
WITNESS: Valerie Berthelot