

DRD.
2006-0282

**INTRODUCED BY: ALBERT D. LAQUE, PARISH PRESIDENT
(CHIEF ADMINISTRATIVE OFFICER)**

ORDINANCE NO. 06-9-9

An ordinance to amend Ordinance No. 91-2-12
an Agreement with the Pontchartrain Levee
District for the Lake Pontchartrain and Vicinity
Hurricane Protection Project for St. Charles
Parish, to provide for a final lump sum payment.

WHEREAS, the Pontchartrain Levee District is the local non-federal sponsor for the
St. Charles Parish portion of the Lake Pontchartrain and Vicinity Hurricane
Protection Project; and,

WHEREAS, the United States Congress has allocated funding to the United States
Army Corps of Engineers to provide 100% federal funding for the
completion of the St. Charles Parish portion of the Lake Pontchartrain and
Vicinity Hurricane Protection Project; and,

WHEREAS, the Pontchartrain Levee District has executed an Amended Project
Agreement with the U.S. Army Corps of Engineers which calls for federal
funding in the amount of \$39,000,000.00; and,

WHEREAS, it is the desire of the Pontchartrain Levee District and St. Charles Parish
to amend its Agreement to bring St. Charles Parish current based on the
2005 year end estimated project cost of \$58,000,000.00 and evidence all
payments made by St. Charles Parish through 2000.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Ordinance No. 91-2-12, adopted on February 18, 1991, as
previously amended by Ordinance No. 97-2-7 on February 17, 1997, is hereby
amended by adding the following paragraph:

8. Prior to October 1, 2006, St. Charles Parish's Twenty Percent
(20%) commitment as set out herein, shall be paid in full in the
amount of \$548,558.35. Said payment shall constitute full and
final payment for all amounts due the Pontchartrain Levee
District under this Agreement.

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

YEAS: FAUCHEUX, HILAIRE, FABRE, RAMCHANDRAN, WALLS, BLACK,
DUHE
NAYS NONE
ABSENT: MARINO, MINNICH

And the ordinance was declared adopted this 18th day of September, 2006,
to become effective five (5) days after publication in the Official Journal.

2006-0282 Amend 91-2-12

CHAIRMAN: *Dorian C. Fal*

SECRETARY: *Barbara Grob-Ducher*

DLVD/PARISH PRESIDENT: *September 19, 2006*

APPROVED: *✓*

DISAPPROVED: _____

PARISH PRESIDENT: *Albert D. Laque*

RETD/SECRETARY: *September 20, 2006*

AT: *9:45 am*

RECD BY: *hjt*

AMENDMENT NO. 2

TO

AGREEMENT BETWEEN

THE PONTCHARTRAIN LEVEE DISTRICT
AND

ST. CHARLES PARISH

BE IT KNOWN, that on this 17 day of October, 2006, The Pontchartrain Levee District, 2204 Albert Street, Lutcher, LA 70071, herein represented by Steven C. Wilson, its President, duly authorized by a resolution of its Board of Levee Commissioners, adopted on the 10 day of October, 2006.

And

St. Charles Parish, 15045 River Road, P.O. Box 302, Hahnville, LA 70057, herein represented by Albert D. Laque, its Parish President, duly authorized by Ordinance No. 06-9-9 adopted on the 18th day of September, 2006.

hereby agree that their Agreement for the St. Charles Parish portion of the Lake Pontchartrain and Vicinity Hurricane Protection Project is hereby amended by adding the following:

"8. Prior to October 1, 2006, St. Charles Parish's Twenty Percent (20%) commitment as set out herein, shall be paid in full in the amount of \$548,558.35. Said payment shall constitute full and final payment for all amounts due the Pontchartrain Levee District under this Agreement."

All other provisions shall remain as first written.

By:



Steven C. Wilson
President

By:



Albert D. Laque
Parish President

Amend No 2 Pontchartrain Levee District

Sworn to and subscribed before me
Notary Public this 17th day of October
2006.



Dwight D. Perrin, Notary Public

Bar# 20570

Commission for Life