2005-0182

INTRODUCED BY: ALBERT D. LAQUE, PARISH PRESIDENT

ORDINANCE NO. <u>05-7-2</u>

An ordinance to approve Amendment No. 1 to the Joint Use Agreement with the Department of Transportation and Development for the Animal Control Facility Expansion Project in Luling.

WHEREAS, the St. Charles Parish Council adopted Ordinance No. 82-6-15 on June 21, 1982 which approved a Joint Use Agreement with the Louisiana Department of Transportation and Development for an Animal Control Shelter at 13830 River Road in Luling, and,

WHEREAS, the St. Charles Humane Society has proposed to construct a new Animal Shelter on property adjacent to the western edge of the existing shelter site; and,

WHEREAS, the Louisiana Department of Transportation and Development has agreed to amend its Joint Use Agreement with the Parish, to allow the use of said property; and,

WHEREAS, it is the desire of the Parish Council to approve said amendment.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to Joint Use Agreement No. 44 St. Charles Parish Animal Control Expansion in Luling is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Amendment No. 1 on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows: MARINO, FABRE, RAMCHANDRAN, WALLS, BLACK, DUHE, MINNICH

YEAS: NONE

NAYS:

FAUCHEUX, HILAIRE ABSENT:

And the ordinance was declared adopted this $\frac{11 \, \mathrm{th}}{}$ day of $\frac{\mathrm{July}}{}$ to become effective five (5) days after publication in the Official Journal.

VICE CHAIRMAN:

SECRETARY: DLVD/PARISH PRESIDENT:

APPROVED:

DISAPPROVED

PARISH PRESIDENT:

RETD/SECRETARY: AT: 4 87 8 M

STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Amendment NO. 1

to

Joint-Use Agreement No. 44 - ST. Charles Parish Animal Control Expansion in Luling

This Amendment to Joint Use Agreement 44 (the "Agreement") is made and entered into on the 12th day of 1014, 2005, by and between the Department of Transportation and Development ("DOTD") and St. Charles Parish ("the Parish") to authorize the removal of the present facility (to be replaced by a parking lot and a fenced-in dog run), and the construction of a new and larger facility on an adjacent piece of property.

The Parish represents that it is presently in compliance with all commitments, representations and warranties on its part under the Agreement and that during and after the construction and installation of the new facility, it will remain in compliance with all commitments, representations and warranties on its part hereunder.

Except as supplemented hereinabove, the Agreement is hereby ratified by the parties, and its terms and conditions shall remain in effect.

IN WITNESS WHEREOF, this Amendment has been executed in two (2) copies by the parties hereto as of the date herein first above written.

	St. Charles Parish
ATTEST: Báchain Jeoch Fucher Valavie Berthelot	BY: Albert D. Lague Typed or Printed Name
ATTEST: Dawny all Young	DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT BY: Manney
Betty Guffe	Scott A. Wimmer, P.E. Access Management Engineer 5/24/2005
	DATE
APPROVED BY:	DATE DATE

