

Ord.

2010-0278

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

ORDINANCE NO. 10-9-1

An ordinance approving and authorizing the execution of Amendment No. 2 to the DNR Cooperative Agreement No. 2512-06-04 (OCR Contract No. 435-600619) between the Louisiana Department of Natural Resources and St. Charles Parish Government for the operation, maintenance, repair, replacement, and rehabilitation of the Davis Pond Freshwater Diversion Project.

WHEREAS, the St. Charles Parish Council adopted Ordinance No. 05-12-9 which approved DNR Cooperative Agreement No. 2512-06-04 for the operation of the Davis Pond Freshwater Diversion Project for the period of February 1, 2006, through January 31, 2011; and,

WHEREAS, Ordinance No. 08-11-6 was adopted by the St. Charles Parish Council to amend the budget in said agreement; and,

WHEREAS, the Louisiana Department of Natural Resources transferred responsibility for the Agreement to the newly established Louisiana Office of Coastal Protection and Restoration; and,

WHEREAS, Amendment No. 2 to said Agreement reflects the transfer of responsibility and includes a no cost budget amendment to move \$20,000 from the contingencies category to the Equipment Acquisition category to allow for the purchase of a Grass Tractor and attachment.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 2 to the DNR Cooperative Agreement No. 2512-06-04 between the Louisiana Department of Natural Resources, now administered by the Office of Coastal Protection and Restoration as Contract No. 435-600619, and St. Charles Parish Government is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Amendment No. 2 on behalf of St. Charles Parish Government.

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

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

NAYS: NONE

ABSENT: AUTHEMENT

And the ordinance was declared adopted this 7th day of September, 2010, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, Sr.

SECRETARY: Carolina Jack Tucker

DLVD/PARISH PRESIDENT: September 8, 2010

APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: September 9, 2010

AT: 1:40 pm RECD BY: [Signature]

REFERENCE
Ord. 05-12-9; Ord. 08-11-6

Amendment to Agreement between State of Louisiana
Office of Coastal Protection and Restoration

AND

St. Charles Parish
P.O. Box 302
Hahnville, LA 70057
Tel. No. (985) 783-5100
Vendor # 72-6001208

Amendment Provisions

Change Agreement from: Addendum to Appendix A

Category	Current Budget	Requested Change	Revised Budget
Supplies/Materials	\$221,500		\$221,500
O & M Personnel	\$632,619		\$632,619
Equipment Acquisition	\$189,100		\$189,100
Contingency	\$161,103		\$161,103
<u>Administrative</u>	<u>\$25,000</u>		<u>\$25,000</u>
Total Contract	\$1,229,322		\$1,229,322

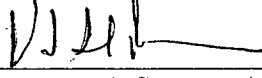
ADD OR CHANGE TO:

Category	Current Budget	Requested Change	Revised Budget
Supplies/Materials	\$221,500		\$221,500
O & M Personnel	\$632,619		\$632,619
Equipment Acquisition	\$189,100	\$20,000	\$209,100
Contingency	\$161,103	(\$20,000)	\$141,103
<u>Administrative</u>	<u>\$25,000</u>		<u>\$25,000</u>
Total Contact	\$1,229,322		\$1,229,322

Amendment becomes effective: July 1, 2010

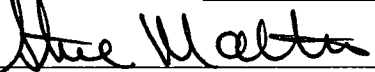
This no cost budget revision is to move \$20,000 from the contingencies category to the Equipment Acquisition category to allow for the purchase of a Grass Tractor and attachment. At the time that the original agreement was executed in 2006, the budget included an item for a Grass Tractor at a price of \$75,000.00. This price includes both the tractor and the grass cutting attachment. Because of inflation, the price of that item has escalated to approximately \$90,300.00.

This amendment contains or has attached hereto all revised terms and conditions agreed upon by contracting parties. IN WITNESS THEREOF, this amendment is signed and entered into on the date indicated below:

 9/9/10
(Contractor's Signature) (Date)

Contractor's Name: V.J. St. Pierre, Jr.

Contractor's Title: Parish President

 7/28/2010
Steve Mathies, Ph.D (Date)

Agency's Name: Office of Coastal Protection and Restoration

Agency's Title: Executive Director