



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

Monday, June 07, 2010

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present: 9 - Carolyn K. Schexnaydre, Terry Authement, Billy Raymond, Sr., Shelley Tastet, Wendy Benedetto, Paul J. Hogan, Lawrence 'Larry' Cochran, Marcus M. Lambert, Dennis Nuss

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, Public Information Officer Renee Simpson, Purchasing Officer Bobby Donaldson, Waterworks Director Robbie Brou

CALL TO ORDER

PRAYER

*Pastor Curtis Stacey
River of Life Christian Fellowship, New Sarpy*

PLEDGE

*Pastor Curtis Stacey
River of Life Christian Fellowship, New Sarpy*

APPROVAL OF MINUTES

A motion was made by Councilmember Authement, and seconded to approve the minutes from the Regular Meeting of May 3, 2010. The motion carried by the following vote:

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

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

- 1 **2010-0189** (6/7/2010, Nuss)
 In Recognition: Morris Becnel, Planning & Zoning Commission
 Mr. Morris Becnel was not in attendance to accept the In Recognition.
 Read

- 2 **2010-0194** (6/7/2010, Lambert)
 In Recognition: Theron Dufrene, Planning & Zoning Commission
 Read

- 3 **2010-0190** (6/7/2010, Nuss)
 In Recognition: Max Guidry, Eagle Scout
 Read

- 4 **2010-0198** (6/7/2010, St. Pierre, Bond Counsel)
 A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
 Reported:
 Parish President Recommended: Approval

 Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
 Nay: 0

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

- 2010-0191** (6/7/2010)
 General Government Buildings
 Reported

- 2010-0192** (6/7/2010, St. Pierre)
 Parish President Remarks/Report
 Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN RAYMOND 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, JUNE 21, 2010, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2010-0188 (6/7/2010, Raymond)

A resolution authorizing the Chairman or the Secretary to offer an OBJECTION to Bayou Fleet, Inc., MVN 2010-1024-EQ, for a permit to construct a barge fleet facility, in the Mississippi River, on the right descending bank at a point about 124 miles above Head of Passes, Hahnville, in St. Charles Parish.

Publish/Scheduled PH

2010-0195 (6/7/2010, St. Pierre, Department of Parks and Recreation)

An ordinance to approve and authorize the execution of a Lease with the St. Charles Parish School Board for office space at the Eual J. Landry Alternative Center in Hahnville to house the Department of Parks & Recreation.

Publish/Scheduled PH

2010-0197 (6/7/2010, Lambert)

An ordinance to amend the Code of Ordinances, to revise Chapter 15, Section 15-9, to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on East Harding Street in New Sarpy between Ninth Street and the Canadian Railroad to Fifteen (15) Miles Per Hour.

Publish/Scheduled PH

2010-0200 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Timothy D. McReynolds - "Pelican Arms, LLC" - selling firearms and accessories for firearms, and servicing firearms- at 3779 Tara Drive, Destrehan.

Publish/Scheduled PH

2010-0201 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Charlene Clay - "Holistic Massage" - a massage therapist - at 1 Bernice Drive, Luling.

Publish/Scheduled PH

2010-0202 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 on an unnumbered 20,000 sq. ft. lot at 16644 US Hwy 90, Des Allemands, as requested by Paul J. Hogan

Publish/Scheduled PH

2010-0203 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 on an unnumbered 20,000 sq. ft. lot at 16630 US Hwy 90, Des Allemands, as requested by Paul J. Hogan

Publish/Scheduled PH

2010-0204 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981 to approve the change of zoning classification from C-2 to C-3 at Lot 69-A-2, Coteau de France Subdivision as requested by Paul J. Hogan.

Publish/Scheduled PH

2010-0205 (6/7/2010, St. Pierre, Department of Public Works)

An ordinance to authorize the Parish President to acquire a portion of Lot 14 of Coronado Park, St. Charles Parish, Louisiana, which property is more particularly described on Exhibit A, at a price not to exceed its appraised value of \$7,150.00 plus \$900.00 for trees and landscaping, or to expropriate such property for valuable consideration not to exceed the full extent of the owner's loss, including the value of trees and landscaping from Jacqueline F. Rome and/or all other owners of record, as their interests may appear, said property to be used by St. Charles Parish for drainage purposes and relocation of utilities, including but not limited to pump stations, necessary utilities, and drainage conveyance systems in connection with the project known as "Coronado Drainage Improvements, Pump Station #2 Capacity Improvements".

Publish/Scheduled PH

2010-0096 (6/7/2010, Hogan)

An ordinance of the Parish of St. Charles, providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 4, Animals and Fowl, Article I., In General, Section 4-10. Keeping of animals not considered pets and keeping of exotic animals, by amending (a.).

Publish/Scheduled PH

2010-0182 (6/7/2010, St. Pierre, Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance changing the zoning classification from M-2 and M-3 to OL at Parcels L3 and H3 of Killona Investments Subdivision and 387 acres of adjacent land near 18435 River Road, Killona LA as requested by 3C Riverside Properties, LLC.

Publish/Scheduled PH

2010-0206 (6/7/2010, St. Pierre, Tastet, Department of Animal Control)

An ordinance to approve and authorize the execution of Agreement between Campo Designs - Architects, Sole Proprietorship, and St. Charles Parish to provide architectural services for the new St. Charles Parish Animal Shelter in Luling.

Publish/Scheduled PH

2010-0207 (6/7/2010, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P070107 Paradis Pump Station Bar Screen Cleaner and Deck to decrease the contract amount by \$67,260.00 and add nine (9) days to the contract time.

Publish/Scheduled PH

2010-0209 (6/7/2010, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of an Act of Cash Sale by David J. Vial, M.D., L. L. C., to St. Charles Parish for a certain 7.3788 acre parcel of property located at 166 Scorpio Street in Hahnville.

Publish/Scheduled PH

PLANNING AND ZONING PETITIONS

13 **2010-0179** (5/17/2010, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Craig Connor, Jr. - "Sparkles Mobile Detailing" - a mobile automobile detailing business - at 93D Carriage Lane, Destrehan, LA.

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

Speakers:

Ms. Jacqueline Danove, Destrehan

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

14 **2010-0180** (5/17/2010, St. Pierre, Department of Planning & Zoning)

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Alexander Isaac - "Sonny's Floor Service" - a flooring installation business - at 107 Zachary Drive, Boutte, LA.

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

15 **2010-0181** (5/17/2010, St. Pierre, Department of Planning & Zoning)

An ordinance to amend the Zoning Ordinance to change the zoning classification from M-2 to OL at Lot A, B, and C of Star Plantation, 16883 River Road, Taft, as requested by Our Lady of Holy Rosary Roman Catholic Church.

Reported:

P & Z Department Recommended: Approval

Planning Commission Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

**ORDINANCES SCHEDULED FOR PUBLIC HEARING
(INTRODUCED AT PREVIOUS MEETING)**

2010-0183 (5/17/2010, St. Pierre, Department of Public Works)

An ordinance approving and authorizing the execution of Change Order No. 1(Final) for Parish Project No. P090202 Install New Pump and Station Cover New Sarpy PS to decrease the contract amount by \$13,718.49 and add forty (40) days to the contract time.

Reported:

Public Works Department Recommended: Approval

PH Requirements Not Satisfied

Discussion: to postpone indefinitely File No. 2010-0183

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

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

16

2010-0184 (5/17/2010, St. Pierre, Department of Public Works)

An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P090303 Replace Two Natural Gas Engines at Destrehan #1 Pump Station in the amount of \$444,000.00.

Reported:

Public Works Department Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

22

2010-0100 (5/17/2010, St. Pierre, General Government Buildings, Authement)

An ordinance to approve and authorize the execution of an Agreement by and between St. Charles Parish and Campo Designs - Architects, Sole Proprietorship for the design of a Records Storage Building for St. Charles Parish Government in Hahnville.

Reported:

General Government Buildings Department Recommended: Approval

Councilman Authement Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

- 26 **2010-0187** (5/17/2010, St. Pierre, Department of Waterworks)
An ordinance to approve and authorize the execution of Change Order No. 2 and Final for the Cast Iron Replacement - Hwy. 631, Boutte to increase the contract time by 79 calendar days and to decrease the contract amount by \$17,320.31.

Reported:

Waterworks Department Recommended: Approval

PH Requirements Satisfied

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

RESOLUTIONS

- 29 **2010-0193** (6/7/2010, St. Pierre, Department of Wastewater)
A resolution authorizing the Parish President to seek a \$6,500,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for the rehabilitation of the Destrehan and Hahnville Wastewater Treatment Plants, the upgrade of pumping stations and force mains in the Luling/Boutte area, and other miscellaneous sanitary sewer work.

Reported:

Wastewater Department Recommended: Approval

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

- 30 **2010-0196** (6/7/2010, Benedetto, Schexnaydre, Authement, Raymond, Cochran)
A resolution requesting the Louisiana Department of Transportation and Development lower the Speed Limit on the Hale Boggs Bridge from 70 mph to 60 mph.

Reported:

Councilwoman Benedetto Recommended: Approval

Councilwoman Schexnaydre Recommended: Approval

Councilman Authement Recommended: Approval

Councilman Raymond Recommended: Approval

Councilman Cochran Recommended: Approval

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

2010-0199 (6/7/2010, Lambert, Raymond)

A resolution supporting Governor Bobby Jindal and Plaquemines Parish President Billy Nungesser in their request for permits to construct sand berms to protect the coastline from oil contamination from the Mississippi Canyon 252 Oil Spill.

Amendment: to amend the proposed resolution to add the entire Parish Council and the Parish President as co-sponsors

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

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

31

2010-0199 (6/7/2010, Lambert, Raymond, Schexnaydre, Authement, Tastet, Benedetto, Hogan, Cochran, Nuss, St. Pierre)

A resolution supporting Governor Bobby Jindal and Plaquemines Parish President Billy Nungesser in their request for permits to construct sand berms to protect the coastline from oil contamination from the Mississippi Canyon 252 Oil Spill.

Reported:

- Councilwoman Schexnaydre Recommended: Approval*
- Councilman Authement Recommended: Approval*
- Councilman Raymond Recommended: Approval*
- Councilman Tastet Recommended: Approval*
- Councilwoman Benedetto Recommended: Approval*
- Councilman Hogan Recommended: Approval*
- Councilman Cochran Recommended: Approval*
- Councilman Lambert Recommended: Approval*
- Councilman Nuss Recommended: Approval*
- Parish President Recommended: Approval*

VOTE ON THE PROPOSED RESOLUTION AS AMENDED

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

32

2010-0208 (6/7/2010, Authement, Schexnaydre, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss, St. Pierre)

A resolution strongly supporting Jefferson Parish in implementing their “Advanced Measures Plan” for the five primary passes that connect the Barataria Basin with the Gulf of Mexico.

A motion was made by Councilmember Authement, and seconded to deviate from the regular order of the Agenda to take up File No. 2010-0208, a matter not on the Agenda; no public comment. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

Reported:

- Councilwoman Schexnaydre Recommended: Approval*
- Councilman Authement Recommended: Approval*
- Councilman Raymond Recommended: Approval*
- Councilman Tastet Recommended: Approval*
- Councilwoman Benedetto Recommended: Approval*
- Councilman Hogan Recommended: Approval*
- Councilman Cochran Recommended: Approval*
- Councilman Lambert Recommended: Approval*
- Councilman Nuss Recommended: Approval*
- Parish President Recommended: Approval*

VOTE ON THE PROPOSED RESOLUTION

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

A motion was made by Councilmember Cochran, and seconded to return to the regular order of the Agenda. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

APPOINTMENTS

2010-0147 (4/19/2010)

A resolution to appoint a member to the Planning & Zoning Commission as the District I Representative.

Nominee:

Councilman Raymond nominated Ms. Dolores Pierre

Nomination(s) Accepted

A motion was made by Councilmember Lambert, and seconded to Close Nomination(s) for this file. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

33

2010-0148 (4/19/2010)

A resolution to appoint Mr. Ricky Bosco to the St. Charles Parish Hospital Service District Board of Commissioners.

VOTE ON THE APPOINTMENT OF MR. RICKY BOSCO

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

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

2010-0177 (5/17/2010)

A resolution to appoint a member to the Planning & Zoning Commission as the District VI Representative.

Deferred

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

34 **2010-0178** (5/17/2010)

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2010 through June 2011.

VOTE ON THE APPOINTMENT OF THE ST. CHARLES HERALD-GUIDE

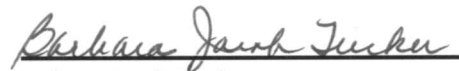
Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

ADJOURNMENT

A motion was made by Councilmember Schexnaydre, and seconded to adjourn the meeting at approximately 7:03 pm. The motion carried by the following vote:

Votes: Yea: 9 - Schexnaydre, Authement, Raymond, Tastet, Benedetto, Hogan, Cochran, Lambert, Nuss
Nay: 0

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

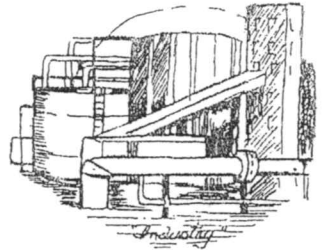
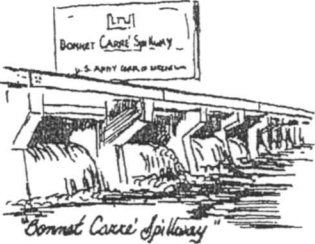
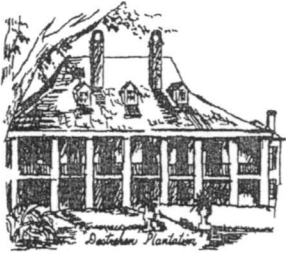


Barbara Jacob-Tucker,
LCMC,CAA,CMA,CPO
Council Secretary

The Parish of St. Charles

June 7, 2010

The St. Charles Parish Council
and the Parish President
Deeply Appreciate
Your Years of Service



PLANNING & ZONING COMMISSION

May 3, 2006 – May 3, 2010

MORRIS BECNEL

"PARISH OF PLENTY"
created in 1807 from the county of the
"German Coast", a parish of
unprecedented economic and social
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hospitality, rural living and sporting
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distinction of being located
on both sides of the
Mighty Mississippi River.

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

TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B

BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I

SHELLEY M. FASTET
COUNCILMAN, DISTRICT II

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III

CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN
COUNCILMAN, DISTRICT IV

LARRY COCHRAN
COUNCILMAN, DISTRICT V

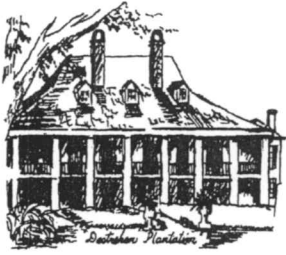
MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

DENNIS NUSS
COUNCILMAN, DISTRICT VII

The Parish of St. Charles

June 7, 2010

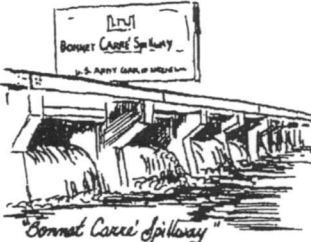
The St. Charles Parish Council
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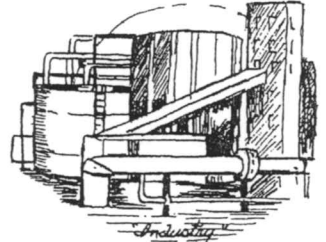
Dutch Colonial



Hunting and Fishing



Bonnet Creek Spillway



Industry

PLANNING & ZONING COMMISSION

May 31, 2008 – May 1, 2010



The Little Red Church

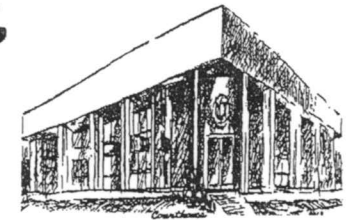


Home

THERON DUFRENE

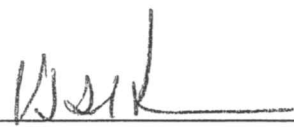


John Pope Bridge




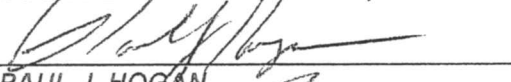
Business

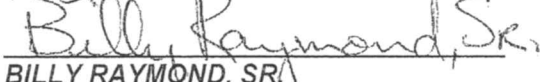
"PARISH OF PLENTY"
created in 1807 from the county of the
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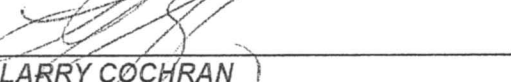

V.J. ST. PIERRE, JR.
PARISH PRESIDENT


CAROLYN K. SCHEXNAYDRE
COUNCILWOMAN AT LARGE, DIV. A



TERRY AUTHEMENT
COUNCILMAN AT LARGE, DIV. B



PAUL J. HOGAN
COUNCILMAN, DISTRICT IV



BILLY RAYMOND, SR.
COUNCILMAN, DISTRICT I


LARRY COCHRAN
COUNCILMAN, DISTRICT V


SHELLEY M. CASTET
COUNCILMAN, DISTRICT II


MARCUS M. LAMBERT
COUNCILMAN, DISTRICT VI

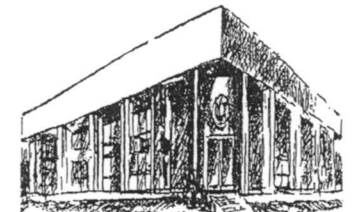
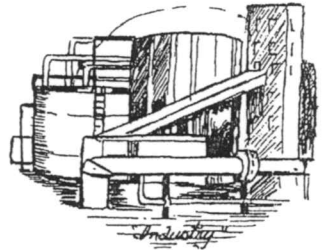
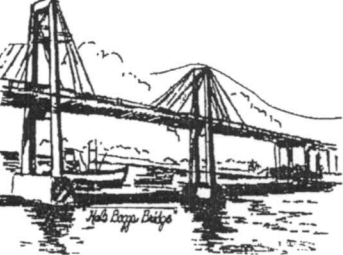
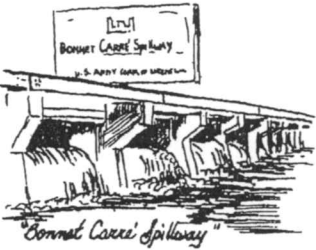
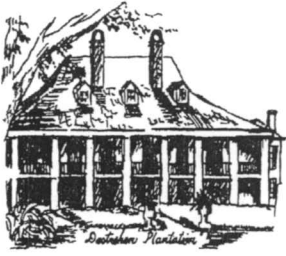

WENDY BENEDETTO
COUNCILWOMAN, DISTRICT III


DENNIS NUSS
COUNCILMAN, DISTRICT VII

The Parish of St. Charles

June 7, 2010

IN RECOGNITION



WHEREAS, Max Guidry is a resident of St. Charles Parish residing in Luling, Louisiana with his parents Bob and Debbie Guidry, his grandmother Grace Emden, and his sister Megan; and,
 WHEREAS, Max is a Member of Troop 710, chartered by the Kehoe-France School in Metairie; he started his Scouting career September 2001; and,
 WHEREAS, Max has spent the last nine years as an active member of the Scouts spending his time preparing to become an EAGLE SCOUT; and,
 WHEREAS, Max has earned his 34 merit badges from a list of 137 badges and completed his Eagle Scout Service Project by restoring six memorial benches for John Calvin Presbyterian Church in Metairie. His project was accomplished on December 5, 2009; and,
 WHEREAS, Max earned these 34 badges by showing leadership ability as Scribe, Assistant Patrol Leader, Patrol Leader, and Troop Guide; and,
 WHEREAS, Max rose to the rank of EAGLE SCOUT on January 31, 2010, and received his medal in a ceremony on March 14, 2010 at the Kehoe-France School in Metairie; and,
 WHEREAS, Max is a Sophomore at Jesuit High School in New Orleans and will continue to grow as an EAGLE SCOUT by enrolling in LSU to pursue a possible career in Veterinary Medicine.
NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL AND THE PARISH PRESIDENT, do hereby offer this tribute and recognition to

MAX GUIDRY

"PARISH OF PLenty"
 created in 1807 from the county of the
 "German Coast", a parish of
 unprecedented economic and social
 development, known for its
 hospitality, rural living and sporting
 opportunities... with the added
 distinction of being located
 on both sides of the
 Mighty Mississippi River.

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

TERRY AUTHEMENT
 COUNCILMAN AT LARGE, DIV. B

BILLY RAYMOND, SR.
 COUNCILMAN, DISTRICT I

SHELLEY M. TASTET
 COUNCILMAN, DISTRICT II

WENDY BENEDETTO
 COUNCILWOMAN, DISTRICT III

CAROLYN K. SCHEXNAYDRE
 COUNCILWOMAN AT LARGE, DIV. A

PAUL J. HOGAN
 COUNCILMAN, DISTRICT IV

LARRY COCHRAN
 COUNCILMAN, DISTRICT V

MARCUS M. LAMBERT
 COUNCILMAN, DISTRICT VI

DENNIS NUSS
 COUNCILMAN, DISTRICT VII

2010-0198

INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(BOND COUNSEL)

RESOLUTION NO. 5749

A resolution ordering and calling a special election to be held in the Parish of St. Charles, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 2, 2010**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

LIBRARY MILLAGE RENEWAL PROPOSITION

Summary: 10-year 4.5 mills property tax for maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a four and one-half (4.5) mills tax on all property subject to taxation in said Parish (an estimated \$4,735,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

911 MILLAGE RENEWAL PROPOSITION

Summary: 10-year, one (1) mill property tax for improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel).

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation in said Parish (an estimated \$1,050,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

Summary: 10-year, 1.75 mills property tax for providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one and seventy-five hundredths (1.75) mills tax on all property subject to taxation in said Parish (an estimated \$1,840,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Charles Herald Guide*, a weekly (Thursday) newspaper of general circulation within the Parish, published in Boutte, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the 15045 Highway 18, 2nd Floor, Hahnville, Louisiana, on **MONDAY, OCTOBER 18, 2010, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Monday, October 18, 2010, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Charles Parish and the Registrar of Voters of St. Charles Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

The foregoing resolution 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 resolution was declared adopted this 7th day of June, 2010,
to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, SR.
SECRETARY: William Joseph Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: ✓ DISAPPROVED: _____
PARISH PRESIDENT: W. J. Tucker
RETD/SECRETARY: June 8, 2010
AT: 3:45 pm RECD BY: BGT

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the St. Charles Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), on June 7, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 2, 2010**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

LIBRARY MILLAGE RENEWAL PROPOSITION

Summary: 10-year 4.5 mills property tax for maintaining, operating, constructing, improving and supporting public libraries of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a four and one-half (4.5) mills tax on all property subject to taxation in said Parish (an estimated \$4,735,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of maintaining, operating, constructing, improving and supporting public libraries of said Parish?

911 MILLAGE RENEWAL PROPOSITION

Summary: 10-year, one (1) mill property tax for improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel).

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one (1) mill tax on all property subject to taxation in said Parish (an estimated \$1,050,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of improving, maintaining and/or operating public buildings of the Parish and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system (including the payment of necessary dispatch personnel)?

ROAD LIGHTING MILLAGE RENEWAL PROPOSITION

Summary: 10-year, 1.75 mills property tax for providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish.

Shall the Parish of St. Charles, State of Louisiana (the "Parish"), continue to levy a one and seventy-five hundredths (1.75) mills tax on all property subject to taxation in said Parish (an estimated \$1,840,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places of said Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	1	KILLONA FIRE HOUSE, 216 ADAMS ST, KILLONA
01	2	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE
01	2A	HAHNVILLE ELEMENTARY SCHOOL, 626 PINE ST, HAHNVILLE
01	3	EUAL J LANDRY SR MIDDLE SCHOOL, 108 TIGER CIR, HAHNVILLE
01	5	LULING CENTRAL FIRE STATION, 1603 PAUL MAILLARD RD, LULING
01	6	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN
02	1	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING
02	2	LULING ELEMENTARY SCHOOL, 904 SUGARHOUSE RD, LULING

POLLING PLACES		
Ward	Precinct	Location
02	3	ST CHARLES RECREATION OFFICE, 12125 RIVER RD, LULING
02	4	AMA FIRE HOUSE, 104 ELLEN ST, AMA
02	5	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING
02	5A	LAKWOOD ELEMENTARY SCHOOL, 501 E HEATHER DR, LULING
03	1	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	1A	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	1B	NEW SARPY ELEMENTARY SCHOOL, 130 PLANTATION RD, DESTREHAN
03	2	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN
03	3	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
03	4	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
03	5	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN
03	6	ETHEL SCHOEFFNER ELEM SCHOOL, 140 PLANTATION RD, DESTREHAN
04	1	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANS
04	1A	ST GERTRUDE EDUCATION CENTER, 17336 LA 631, DES ALLEMANS
04	2	BAYOU GAUCHE FIRE HOUSE, 410 FIRST ST, BAYOU GAUCHE
04	3	J B MARTIN MIDDLE SCHOOL, 434 SOUTH ST, PARADIS
04	4	HAHNVILLE HIGH SCHOOL, 200 TIGER DR, BOUTTE
05	1	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE

POLLING PLACES		
Ward	Precinct	Location
05	2	HARRY HURST MIDDLE SCHOOL, 170 ROAD RUNNER LN, DESTREHAN
05	3	ST ROSE PRIMARY SCHOOL, 11082 RIVER RD, ST ROSE
05	4	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE
05	5	ALBERT CAMMON MIDDLE SCHOOL, 234 PIRATE DR, ST ROSE
06	1	ZEPHIRIN L PERILLOUX FIRE HOUSE, 17830 RIVER RD, MONTZ
06	2	NORCO PRIMARY SCHOOL, 149 APPLE ST, NORCO
06	3	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO
06	3A	NORCO ELEMENTARY SCHOOL, 102 FIFTH ST, NORCO
06	4	UNION HALL, 601 GOOD HOPE ST, NORCO
06	5	NEW SARPY SENIOR CENTER, 150 TROXCLAIR DR, NEW SARPY
06	6	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY
06	7	ARTERBURY BUILDING, 14564 RIVER RD, NEW SARPY
06	8	DESTREHAN HIGH SCHOOL, 1 WILDCAT DR, DESTREHAN
07	1	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	2	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	2A	MIMOSA PARK ELEMENTARY SCHOOL, 222 BIRCH ST, LULING
07	3	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING
07	3A	A A SONGY KINDERGARTEN CENTER, 523 E HEATHER DR, LULING

2010-0179

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF PLANNING & ZONING)**

ORDINANCE NO. 10-6-1

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Craig Connor, Jr. – “Sparkles Mobile Detailing” – a mobile automobile detailing business – at 93D Carriage Lane, Destrehan, LA.

WHEREAS, the St. Charles Parish Code of Ordinances, Appendix A, Section XXII states that the Parish Council must approve a home occupation requiring any state license or permit; and,

WHEREAS, the proposed home occupation of Craig Connor, Jr. requires an Exterior Vehicle Wash Wastewater General Permit with the Department of Environmental Quality.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the home occupation application by Craig Connor, Jr. to operate “Sparkles Mobile Detailing”– a mobile automobile detailing business – at 93D Carriage Lane, Destrehan, LA is hereby approved, and

SECTION II. That the Department of Planning & Zoning is hereby authorized to grant Craig Connor, Jr. a home occupation permit to have the office for a mobile automobile detailing business at 93D Carriage Lane, Destrehan, LA.

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 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, SR.
SECRETARY: Billy Raymond, SR.
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]
RETD/SECRETARY: June 8, 2010
AT: 3:45 pm RECD BY: [Signature]

2010-0180

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(DEPARTMENT OF PLANNING & ZONING)**

ORDINANCE NO. 10-6-2

An ordinance approving and authorizing the establishment of a Home Occupation under the operation of Alexander Isaac – “Sonny’s Floor Service” – a flooring installation business – at 107 Zachary Drive, Boutte, LA.

WHEREAS, the St. Charles Parish Code of Ordinances, Appendix A, Section XXII states that the Parish Council must approve a home occupation requiring any state license or permit; and,

WHEREAS, the proposed home occupation of Alexander Isaac requires licensing by the State Licensing Board for Contractors.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the home occupation application by Alexander Isaac to operate “Sonny’s Floor Service”– a flooring installation business – at 107 Zachary Drive, Boutte, LA is hereby approved, and

SECTION II. That the Department of Planning & Zoning is hereby authorized to grant Alexander Isaac a home occupation permit to have the office for a flooring installation business at 107 Zachary Drive, Boutte, LA.

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 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, Sr.
SECRETARY: Christina Jara Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]
RETD/SECRETARY: June 8, 2010
AT: 3:45 p.m RECD BY: [Signature]

2010-0181

INTRODUCED BY: **V.J. ST. PIERRE, JR., PARISH PRESIDENT**
(DEPARTMENT OF PLANNING & ZONING)

ORDINANCE NO. 10-6-3

An ordinance to amend the Zoning Ordinance to change the zoning classification from M-2 to OL at Lot A, B, and C of Star Plantation, 16883 River Road, Taft, as requested by Our Lady of Holy Rosary Roman Catholic Church.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. An Ordinance to amend the Zoning Ordinance of 1981, Ordinance No. 81-10-6, adopted October 19, 1981, approving the change of zoning classification from M-2 to OL at Lot A, B, and C of Star Plantation, 16883 River Road, Taft, as shown on the attached plan by EM Collier dated July 22, 1964/ revised August 1, 1964 and further shown on the survey by Lucien Gassen entitled "Survey of property of the Our Lady of Holy Rosary Cemetery in Section 15, T12S-R20E," dated November 15, 2000 as requested by Our Lady of Holy Rosary Roman Catholic Church.

SECTION II. To authorize the Department of Planning & Zoning to amend the official St. Charles Parish Zoning Map to show this reclassification from M-2 to OL at Lot A, B, and C of Star Plantation, 16883 River Road, Taft, as shown on the attached plan by EM Collier dated July 22, 1964/ revised August 1, 1964 and further shown on the survey by Lucien Gassen entitled "Survey of property of the Our Lady of Holy Rosary Cemetery in Section 15, T12S-R20E," dated November 15, 2000 as requested by Our Lady of Holy Rosary Roman Catholic Church.

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 7th day of June, 2010 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, Sr.
SECRETARY: Michelle Gault Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: ✓ DISAPPROVED: _____
PARISH PRESIDENT: VJ St Pierre
RETD/SECRETARY: June 8, 2010
AT: 3:45 pm RECD BY: SCA

2010-0184

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

ORDINANCE NO. 10-6-4

An ordinance to approve and authorize the execution of a contract with BLD Services, LLC for project P090303 Replace Two Natural Gas Engines at Destrehan #1 Pump Station in the amount of \$444,000.00.

WHEREAS, sealed bids were received by St. Charles Parish on April 15, 2010 for project P090303 Replace Two Natural Gas Engines at Destrehan #1 Pump Station; and,

WHEREAS, Civil & Environmental Consulting Engineers(Danny Hebert), the Engineer for the Project, has reviewed the bids and recommend that the Contract be awarded to the low bidder, BLD Services, LLC in the amount of \$444,000.00; and,

WHEREAS, installation of this project will replace two of the three older gas engines with diesel type engines that are easier to repair and have support and spare parts from local vendors; and,

WHEREAS, the existing gas engines require specially trained mechanics, and because of their age, spare parts have become difficult to obtain.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the bid of BLD Services, LLC, for the construction of project P090303 Replace Two Natural Gas Engines at Destrehan #1 Pump Station, be hereby approved and accepted, in the amount of \$444,000.00.

SECTION II. That the Parish President is hereby authorized to execute said contract documents 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 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, SR.
SECRETARY: Barbara Jean Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: VJ St Pierre
RETD/SECRETARY: June 8, 2010
AT: 3:45 pm RECD BY: BOA

SECTION 00500

AGREEMENT

THIS AGREEMENT is effective as of the _____ day of _____ in the year 20__ by and between the Parish of St. Charles, called the OWNER, and BLD Services, LLC hereinafter called the CONTRACTOR.

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1. WORK

CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents for the above Project. The Work is generally described as follows:

The Contract Work generally comprises of the construction of replacement of two of the three gas engines with new diesel engines including required fuel storage facility and all related ancillary work.

ARTICLE 2. ENGINEER

The Project has been designed by Danny J. Hebert, P.E., L.L.C. who is hereinafter called ENGINEER and who will assume all duties and responsibilities and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with completion of the Work in accordance with the Contract Documents.

ARTICLE 3. CONTRACT TIME

- 3.1 The Contractor shall complete all of the Work under the Contract within 150 calendar days from the date of the Notice to Proceed.
- 3.2 Liquidated Damages - OWNER and CONTRACTOR recognize that the OWNER will suffer direct financial loss if Work is not completed within the Contract times specified in Paragraph 3.1 above plus any extensions thereof allowed in accordance with Article 12 of the General Conditions, and therefore, time is of the essence. They also recognize the delays, expense and difficulties involved in proving in a legal proceeding the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, CONTRACTOR and Surety agree to forfeit and pay OWNER as liquidated damages for delay (but not as a penalty) the amount of \$ 500.00 for each calendar day that expires after the Contract Time specified in Paragraph 3.1 for final completion and ready for final acceptance until the Work is completed. These amounts represent a reasonable estimate of OWNER's expenses for extended delays and for inspection, engineering services and administrative costs associated with such delay. This provision

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shall be effective between the parties ipso facto and without demand or putting in default, it being specifically agreed that the CONTRACTOR by his mere failure to complete the work on or before the date specified shall be deemed in default

ARTICLE 4. CONTRACT PRICE

CONTRACT PRICE: The amount to be paid to the Contractor by the Owner for completion of all work hereunder is: (\$444,000.00) Four Hundred Forty-Four Thousand and 00/100s Dollars based on unit prices specified within this contract document. Contract price is firm and subject only to modification by written change order agreed to by both parties.

ARTICLE 5. PAYMENT PROCEDURES

CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER as provided in the General Conditions.

- 5.1 Progress payments. OWNER shall make progress payments which exceed \$5,000 on account of the Contract price on the basis of CONTRACTOR's Applications for Payment, as recommended by ENGINEER, on or about the thirtieth (30th) day following receipt by the OWNER. Applications for Payments less than \$5,000 shall be accumulated until the next payment period or until final payment.

Progress payments will be based upon estimated quantities of completed contract unit price items or upon estimated percentages of completion of the schedule of lump sum values of labor and materials incorporated into the Work on the last day of each month or other mutually agreed regular monthly date ending the progress payment period.

- 5.2 Retainage. Retainage shall be withheld and payments will be made by the OWNER in the payment amount of: 1) ninety percent (90%) of the approved payment applications for projects with contract prices of less than \$500,000; or 2) ninety-five percent (95%) of the approved payment applications for the projects with contract prices of \$500,000 or greater.
- 5.3 Final Acceptance and Final Payment. Upon the final completion of all Work, the CONTRACTOR may request a final inspection and may make a final Application for Payment as provided by Paragraph 14.12 of the General Conditions, upon the OWNER's certificate of final acceptance.

Final acceptance of the Work, based upon the certificate of final acceptance, shall be by resolution of the Council of the Parish of St. Charles.

When substantial completion is granted by the Owner, the Certificate of Substantial Completion is then transmitted to the Contractor for filing with the recorder of mortgages of the Parish of St. Charles. This begins the not less than forty-five (45) day lien period as prescribed for Public Works by Louisiana Revised Statutes 38:2242.

At the expiration of the lien period it is the CONTRACTOR's responsibility to obtain a certificate from the Recorder of Mortgages of the Parish of St. Charles that the Contract is clear of any liens or privileges, and said certificate shall be presented to the OWNER for final payment and release of retainage, less any such sums as may be lawfully withheld under the Contract.

ARTICLE 6. CONTRACTOR'S REPRESENTATIONS

In order to induce OWNER to enter into this Agreement, CONTRACTOR makes the following representations:

- 6.1 CONTRACTOR has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and laws and regulations that in any manner may affect cost, progress, performance or finishing of the Work.
- 6.2 CONTRACTOR has studied carefully all reports of explorations and tests of subsurface physical conditions and drawings of physical conditions which are identified in the Information Available To Bidders and as provided in the General Conditions.
- 6.3 CONTRACTOR has obtained and carefully studied (or assumed responsibility for obtaining and carefully studying) all such examinations, investigations, explorations, tests, reports and studies (in addition to or to supplement those referred to in Paragraph 6.2 above) which pertain to the subsurface or physical conditions at or contiguous to the site or which otherwise may affect the cost, progress, performance or furnishing of the Work as CONTRACTOR considers necessary for the performance or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents, including specifically the provisions of Paragraph 4.2 of the General Conditions. In exercising its responsibility with respect to subsurface conditions and physical conditions at the site, CONTRACTOR has or will obtain or perform at no additional cost to the OWNER such additional examinations, investigations, explorations, tests, reports, studies, or similar information or data as may be required by CONTRACTOR for such purposes.

ARTICLE 7. CONTRACT DOCUMENTS

The following Contract Documents, which comprise the entire Agreement between OWNER and CONTRACTOR, are all hereby made a part of that Agreement to the same extent as if incorporated herein in full:

- 7.1 Agreement
- 7.2 Construction Performance and Payment Bond and Insurance Certificates
- 7.3 Advertisement for Bids

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- 7.4 CONTRACTOR's Bid Form
- 7.5 Addenda (Numbers 1 to 1 inclusive)
- 7.6 Contract documents bearing the general title "Replace Natural Gas Engine at Destrehan I Pump Station" dated March 18, 20 10.
- 7.7 Drawings, consisting of a cover sheet dated March 18, 20 10 and the sheets listed on Drawings 1-9; each sheet bearing the following general title:

"Replace Natural Gas Engines at Destrehan I Pump Station".
- 7.8 General Conditions
- 7.9 General Conditions, pages 00700-1 through 00700-31 and Section 00800, Supplementary Conditions, pages 00800-1 through 00800-25, and Second Supplementary Conditions have been adopted by the St. Charles Parish Council as a Standard General Conditions and Supplementary Conditions for Construction Contracts. Those General Conditions and Supplementary Conditions are to be referred to in the agreement and contract as "GEN.COND, CONST - 7/98 filed in MOB 682, Folio 230 filed with the St. Charles Parish Clerk of Court."

There are no Contract Documents other than those listed above in this Article 7. The Contract may only be amended, modified or supplemented as provided for in the General Conditions.

ARTICLE 8. MISCELLANEOUS

- 8.1 General Conditions, pages 00700-1 through 00700-31 and Section 00800, Supplementary Conditions, pages 00800-1 through 00800-25, and Second Supplementary Conditions have been adopted by the St. Charles Parish Council as a Standard General Conditions and Supplementary Conditions for Construction Contracts. Those General Conditions and Supplementary Conditions are to be referred to in the agreement and contract as "GEN.COND, CONST - 7/98 filed in MOB 682, Folio 230 filed with the St. Charles Parish Clerk of Court."
- 8.2 No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and, unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents. Notwithstanding the foregoing, the OWNER may assign this contract to the State of Louisiana or any political subdivision, municipality, special district or authority thereof without CONTRACTOR's consent and without recourse.
- 8.3 OWNER and CONTRACTOR each binds himself, his partners, successors, assigns and legal representatives to the other party hereto, his partners, successors, assigns and legal

representatives in respect to all covenants, agreements and obligations contained in the Contract Documents.


8.4 It is hereby agreed and understood by the parties hereto that any and all disputes that may result in litigation shall be litigated in the 29th Judicial District Court for the Parish of St. Charles.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have signed this Agreement effective as of the date first written above. All portions of the Contract Documents have been signed or identified by OWNER and CONTRACTOR or by ENGINEER on their behalf.

OWNER: Parish of St. Charles

CONTRACTOR:


By _____

By  THOMAS BEHAN

Title _____

Title ESTIMATOR/PROJECT MANAGER

Attest _____

Attest 
SHIRLEY JARRELL WAGNER
EXECUTIVE ADMINISTRATOR

END OF SECTION

2010-0100

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(GENERAL GOVERNMENT BUILDINGS)
TERRY AUTHEMENT, COUNCILMAN-AT-LARGE, DIVISION B**

ORDINANCE NO. 10-6-5

An ordinance to approve and authorize the execution of an Agreement by and between St. Charles Parish and Campo Designs – Architects, Sole Proprietorship for the design of a Records Storage Building for St. Charles Parish Government in Hahnville.

WHEREAS, St. Charles Parish is in need of a storage facility to house public records of the St. Charles Parish Government which must be maintained in accordance with the Louisiana Public Records Law; and,

WHEREAS, funding for said facility is provided for in the 2010 General Government Buildings budget; and,

WHEREAS, it is the desire of the Parish President and the Parish Council to employ the firm of Campo Designs – Architects, Sole Proprietorship to design said building.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Agreement by and between the St. Charles Parish and Campo Designs – Architects, Sole Proprietorship for a Records Storage Building in Hahnville is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of the 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 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Billy Raymond, Sr.
 SECRETARY: Barbara Jean Zucker
 DLVD/PARISH PRESIDENT: June 8, 2010
 APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]
 RETD/SECRETARY: June 8, 2010
 AT: 3:45pm RECD BY: [Signature]



AIA[®] Document B105[™] – 2007

Standard Form of Agreement Between Owner and Architect for a Residential or Small Commercial Project

AGREEMENT made as of the Eighth day of June in the year Two Thousand Ten
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, address and other information)

St. Charles Parish
P. O. Box 302
Hahnville, LA 70057
Telephone Number: 985 783-5000

and the Architect:
(Name, address and other information)

Campo Designs - Architects, Sole Proprietorship
105 Ducayet Drive
Destrehan, LA 70047
Telephone Number: 985 764-8959
Fax Number: 985 764-4287

for the following Project:
(Name, location and detailed description)

New Records Storage Warehouse
on River Road near the Department of Economic Development.
The Owner and Architect agree as follows.
To design a new 8,000 sq. ft. storage building for safe storage of Parish Government files to be located on Parish-owned property near the Department of Economic Development building at 15012 River Road in Hahnville. The project will be publicly bid. The cost estimate is \$298,466.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

State or local law may impose requirements on contracts for home improvements. If this document will be used for Work on the Owner's residence, the Owner should consult local authorities or an attorney to verify requirements applicable to this Agreement.

Init.

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1

ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

The Architect shall provide architectural services for the Project as described in this Agreement in a manner consistent with locally accepted standards for professional skill and care. The Architect shall assist the Owner in determining consulting services required for the Project. The Architect's services include the following consulting services, if any:

Structural, Electrical and Mechanical Engineers.

During the Design Phase, the Architect shall review the Owner's scope of work, budget and schedule and reach an understanding with the Owner of the Project requirements. Based on the approved Project requirements, the Architect shall develop a design. Upon the Owner's approval of the design, the Architect shall prepare Construction Documents indicating requirements for construction of the Project and shall coordinate its services with any consulting services the Owner provides. The Architect shall assist the Owner in filing documents required for the approval of governmental authorities, in obtaining proposals and in awarding contracts for construction.

During the Construction Phase, the Architect shall act as the Owner's representative and provide administration of the Contract between the Owner and Contractor. The extent of the Architect's authority and responsibility during construction is described in AIA Document A105™-2007, Standard Form of Agreement Between Owner and Contractor for a Residential or Small Commercial Project. Generally, the Architect's services during construction include interpreting the Contract Documents, reviewing the Contractor's submittals, visiting the site, reviewing and certifying payments, and rejecting nonconforming Work.

ARTICLE 2 OWNER'S RESPONSIBILITIES

The Owner shall provide full information about the objectives, schedule, constraints and existing conditions of the Project, and shall establish a budget that includes reasonable contingencies and meets the Project requirements. The Owner shall provide decisions and furnish required information as expeditiously as necessary for the orderly progress of the Project. The Architect shall be entitled to rely on the accuracy and completeness of the Owner's information. The Owner shall furnish consulting services not provided by the Architect, but required for the Project, such as surveying, which shall include property boundaries, topography, utilities, and wetlands information; geotechnical engineering; and environmental testing services. The Owner shall employ a Contractor, experienced in the type of Project to be constructed, to perform the construction Work and to provide price information.

ARTICLE 3 USE OF DOCUMENTS

Drawings, specifications and other documents prepared by the Architect are instruments of the Architect's service and are for the Owner's use solely with respect to this Project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. Upon completion of the Project or termination of this Agreement, the Owner's right to use the instruments of service shall cease. When transmitting copyright-protected information for use on the Project, the transmitting party represents that it is either the copyright owner of the information, or has permission from the copyright owner to transmit the information for its use on the Project.

ARTICLE 4 TERMINATION, SUSPENSION OR ABANDONMENT

In the event of termination, suspension or abandonment of the Project by the Owner, the Architect shall be compensated for services performed. The Owner's failure to make payments in accordance with this Agreement shall be considered substantial nonperformance and sufficient cause for the Architect to suspend or terminate services. Either the Architect or the Owner may terminate this Agreement after giving no less than seven days' written notice if the Project is suspended for more than 90 days, or if the other party substantially fails to perform in accordance with the terms of this Agreement.

ARTICLE 5 MISCELLANEOUS PROVISIONS

This Agreement shall be governed by the law of the place where the Project is located. Terms in this Agreement shall have the same meaning as those in AIA Document A105-2007, Standard Form of Agreement Between Owner and Contractor for a Residential or Small Commercial Project. Neither party to this Agreement shall assign the contract as a whole without written consent of the other.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or the Architect.

Init.

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The Architect and Architect's consultants shall have no responsibility for the identification, discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials in any form at the Project site.

ARTICLE 6 PAYMENTS AND COMPENSATION TO THE ARCHITECT

The Architect's Compensation shall be:

8.23% based on State of Louisiana Facility Planning computation formula. Estimated fee (to be adjusted to actual construction cost) = \$24,564. payable with the following percentage for phases listed:

Schematic Design Phase	15%
Design Development Phase	15%
Construction Documents Phase	40%
Bidding Phase	5%
Construction Administration Phase	25%

The Owner shall pay the Architect an initial payment of zero (\$ 0) as a minimum payment under this Agreement. The initial payment shall be credited to the final invoice.

The Owner shall reimburse the Architect for expenses incurred in the interest of the Project, plus one point two-five (1.25).

Payments are due and payable upon receipt of the Architect's monthly invoice. Amounts unpaid sixty (60) days after the invoice date shall bear interest from the date payment is due at the rate of seven (7%) per annum , or in the absence thereof, at the legal rate prevailing at the principal place of business of the Architect.

At the request of the Owner, the Architect shall provide services not included in Article 1 for additional compensation. Such services may include providing or coordinating services of consultants not identified in Article 1; revisions due to changes in the scope, quality or budget; evaluating changes in the Work and Contractors' requests for substitutions of materials or systems; and services not completed within twelve (12) months of the date of this Agreement through no fault of the Architect.

ARTICLE 7 OTHER PROVISIONS

(Insert descriptions of other services and modifications to the terms of this Agreement.)

This Agreement entered into as of the day and year first written above.

OWNER

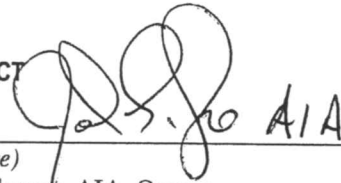


(Signature)

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

(Printed name and title)

ARCHITECT



(Signature)

John E. Campb, AIA, Owner

(Printed name and title)

Init.

2010-0187

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

ORDINANCE NO. 10-6-6

An ordinance to approve and authorize the execution of Change Order No. 2 and Final for the Cast Iron Replacement – Hwy. 631, Boutte to increase the contract time by 79 calendar days and to decrease the contract amount by \$17,320.31.

WHEREAS, Ordinance No. 09-6-4 adopted June 1, 2009, by the St. Charles Parish Council, approved and authorized the execution of a contract with Kass Bros., Inc. for the Cast Iron Replacement – Hwy. 631, Boutte in the amount of \$794,821.00; and,

WHEREAS, Ordinance No. 09-11-4 adopted November 2, 2009, by the St. Charles Parish Council, approved and authorized the execution of Change Order No. 1 for the Cast Iron Replacement – Hwy. 631, Boutte to increase the contract time by 35 calendar days; and,

WHEREAS, it is now necessary to increase the contract time by 79 calendar days and to decrease the contract amount by \$17,320.31.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Change Order No. Two (2) and Final for the Cast Iron Replacement – Hwy. 631, Boutte to increase the contract time by 79 calendar days and to decrease the contract amount by \$17,320.31 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, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS
NAYS: NONE
ABSENT: NONE

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

CHAIRMAN: Billy Raymond, Sr.
SECRETARY: William Jaxon Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: V.J. St. Pierre, Jr.
RETD/SECRETARY: June 8, 2010
AT: 3:45 p.m. RECD BY: BGP

SECTION 00806

CHANGE ORDER

No. 2

DATE OF ISSUANCE _____

EFFECTIVE DATE _____

OWNER St. Charles Parish Department of Waterworks

CONTRACTOR KASS Bros., Inc.

Contract: _____

Project: Cast Iron Replacement - Hwy 631, Boutte, La.

OWNER's Contract No. WWKS51

ENGINEER's Contract No. N/A

ENGINEER Danny J. Hebert, P.E., L.L.C.

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

Description: Quantity reconciliation per the attached spread sheet dated March 19, 2010 Revised 5/13/10.

Reason for Change Order: Adjust quantities from bid to actual field quantities.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE:	
Original Contract Price	\$ <u>794,821.00</u>
Net Increase (Decrease) from previous Change Orders No. <u> </u> to <u> </u> :	\$ <u>N/A</u>
Contract Price prior to this Change Order:	\$ <u>794,821.00</u>
Net increase decrease of this Change Order:	\$ <u>17,320.31</u>
Contract Price with all approved Change Orders:	\$ <u>777,500.69</u>

CHANGE IN CONTRACT TIMES:	
Original Contract Times:	Substantial Completion: <u>November 2, 2009</u> Ready for final payment: <u>N/A</u> (days or dates)
Net change from previous Change Orders No. <u>1</u> to No. <u>1</u> :	Substantial Completion: <u>35</u> Ready for final payment: <u>N/A</u> (days)
Contract Times prior to this Change Order:	Substantial Completion: <u>December 7, 2009</u> Ready for final payment: <u>N/A</u> (days or dates)
Net increase this Change Order: <u>79 calendar days</u>	Substantial Completion: <u>February 24, 2010</u> Ready for final payment: <u>N/A</u> (days)
Contract Times with all approved Change Orders:	Substantial Completion: <u>February 24, 2010</u> Ready for final payment: <u>N/A</u> (days or dates)

KASS Bros., Inc. Agrees That This is Full and Final Settlement for Project WWKS51.

RECOMMENDED:

APPROVED:

ACCEPTED:

By: Danny J. Hebert
ENGINEER (Authorized Signature)

By: W.H.
OWNER (Authorized Signature)

By: Richard A. Leedy
CONTRACTOR (Authorized Signature)

Date: 5/17/10

Date: 6-8-10

Date: 5-17-2010

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.

Civil & Environmental Consulting Engineers
Danny J. Hebert, P.E., L.L.C.
 One American Place - 13919 River Road, Suite 510
 Irving, LA 70070
 www.hebertengineering.com
 phone: (985) 785-2380 fax: (985) 785-2388



Change Order No. 2

Project Item no.	DESCRIPTION	UNIT	UNIT PRICE	CONTRACT QUANTITY	ORIGINAL CONTRACT TOTAL	Actual Quantity	Actual Amount	Adjusted Amount
1	Mobilization	LS	\$23,600.00	1	\$23,600.00	1	\$ 23,600.00	\$ -
2	Removal of Structures	LS	\$55,000.00	1	\$55,000.00	1	\$ 55,000.00	\$ -
3	Clearing & Grubbing	LS	\$4,050.00	1	\$4,050.00	1	\$ 4,050.00	\$ -
4	Temp. Traffic Controls	LS	\$13,800.00	1	\$13,800.00	1	\$ 13,800.00	\$ -
5	Fire Hydrant Assembly	EACH	\$4,700.00	20	\$94,000.00	17	\$ 79,900.00	\$ (14,100.00)
6	Connection to 8" Line	EACH	\$2,500.00	6	\$15,000.00	4	\$ 10,000.00	\$ (5,000.00)
7	Connection to 12" Line	EACH	\$3,640.00	1	\$3,640.00	2	\$ 7,280.00	\$ 3,640.00
8	Connection to 6" Line	EACH	\$2,300.00	1	\$2,300.00	1	\$ 2,300.00	\$ -
9	12" C-900 Water Line Complete	LF	\$47.00	8770	\$412,190.00	8688	\$ 408,336.00	\$ (3,854.00)
10	Limestone Driveways 12" Thick	SF	\$4.50	2400	\$10,800.00	2839.5	\$ 12,777.75	\$ 1,977.75
11	Wooden Sheeting / Bracing	LF	\$32.50	1200	\$39,000.00	900	\$ 29,250.00	\$ (9,750.00)
12	Asphalt Roadway Patching	SF	\$11.40	3000	\$34,200.00	2686	\$ 30,620.40	\$ (3,579.60)
13	Concrete Driveway Patching	SF	\$10.36	2600	\$26,936.00	2775	\$ 28,749.00	\$ 1,813.00
14	Relocation Infrastructure	LS	\$30,000.00	1	\$30,000.00	0	\$ -	\$ (30,000.00)
ALT 1	12" LOOPING SYSTEM (Alt 1)	LF	\$52.25	580	\$30,305.00	363	\$ 18,966.75	\$ (11,338.25)
15	Relocate Natural Gas Main	LF	\$2.10	0	\$0.00	1155	\$ 2,425.50	\$ 2,425.50
16	8" Cast Iron Removal	LF	\$4.00	0	\$0.00	900	\$ 3,600.00	\$ 3,600.00
17	Remove Drainage & Basins	LF	\$12.00	0	\$0.00	300	\$ 3,600.00	\$ 3,600.00
18	Additional Asphalt at 1st	SF	\$9.77	0	\$0.00	755	\$ 7,376.35	\$ 7,376.35
19	Connection to 10" Line	EACH	\$2,700.00	0	\$0.00	1	\$ 2,700.00	\$ 2,700.00
20	Hydrant Adjustments	LS	\$6,722.09	0	\$0.00	1	\$ 6,722.09	\$ 6,722.09
21	Casings (Additional)	EACH	\$420.00	0	\$0.00	27	\$ 11,340.00	\$ 11,340.00
22	Subcontractor To Hold Utility Poles Outside of Scope of Work	LS	\$4,126.10	0	\$0.00	1	\$ 4,126.10	\$ 4,126.10
ALT 1	12" LOOPING SYSTEM (Additional Cost For Obstacles)	LF	\$30.25	0	\$0.00	363	\$ 10,980.75	\$ 10,980.75
					\$794,821.00	\$	777,500.69	\$ (17,320.31)

CURRENT CONTRACT :
 Change Order No. 2 Adjustment: \$794,821.00
 Adjusted Contract Amount: -\$17,320.31
 \$777,500.69

2010-0193

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

RESOLUTION NO. 5750

A resolution authorizing the Parish President to seek a \$6,500,000 loan from the Louisiana Department of Environmental Quality State Revolving Loan Program for the rehabilitation of the Destrehan and Hahnville Wastewater Treatment Plants, the upgrade of pumping stations and force mains in the Luling/Boutte area, and other miscellaneous sanitary sewer work.

WHEREAS, the Destrehan and Hahnville Wastewater Treatment Plants have serious hydrogen sulfide damage to their influent pump stations and headworks; and,

WHEREAS, several pump stations in the Luling/Boutte area require upgrades. Presently, these pumping stations have only one pump in each station; and,

WHEREAS, force mains are required for the upgrade of the Luling/Boutte Pump Stations to accommodate the additional wastewater flow rate; and,

WHEREAS, LDEQ/SRF Program has approved a \$6,500,000 loan at 0.95% interest rate for a 20 year period for the Parish of St. Charles, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, hereby authorize the Parish President on behalf of the Parish of St. Charles to (1) secure a \$6,500,000 loan from LDEQ/SRF Program for sanitary sewer upgrades, and (2) authorize the Parish President to sign all appropriate documents for this loan.

The forgoing resolution 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 resolution was declared adopted this 7th day of June 2010, to become effective five (5) days after publication in the Official Journal.

Res - DEQ revolving loan program

CHAIRMAN: Billy Raymond, SR.

SECRETARY: Barbara Tucker

DLVD/PARISH PRESIDENT: June 8, 2010

APPROVED: DISAPPROVED:

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: June 8, 2010

AT: 3:45 p.m RECD BY: BQA

2010-0196

INTRODUCED BY: WENDY BENEDETTO, COUNCILWOMAN, DISTRICT III
CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A
TERRY AUTHEMENT, COUNCILMAN-AT-LARGE, DIVISION B
BILLY RAYMOND, SR., COUNCILMAN, DISTRICT I
LARRY COCHRAN, COUNCILMAN, DISTRICT V

RESOLUTION NO. 5751

A resolution requesting the Louisiana Department of Transportation and Development lower the Speed Limit on the Hale Boggs Bridge from 70 mph to 60 mph.

WHEREAS, St. Charles Parish Sheriff Greg Champagne is in favor of a lower speed limit on the bridge and has written in the past to the DOTD requesting such; and,

WHEREAS, we feel that 70 mph is way too fast, especially considering that I-310 north of the bridge is 60 mph; and,

WHEREAS, several accidents have occurred on the bridge, causing both injury and death.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request the Louisiana Department of Transportation and Development lower the Speed Limit on the Hale Boggs Bridge from 70 mph to 60 mph.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Bobby Jindal, Senator Joel T. Chaisson, II, Representative Gary L. Smith, Jr., Representative Ernest D. Wooton, Department of Transportation & Development Interim Secretary Sherri LeBas, and Department of Transportation & Development District Administrator Mike Stack 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, BENEDETTO, HOGAN, COCHRAN, LAMBERT, NUSS

NAYS: NONE

ABSENT: NONE

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

Reduce speed limit - Hale Boggs Bridge

CHAIRMAN: Billy Raymond, Sr.

SECRETARY: Billy Raymond, Sr.

DLVD/PARISH PRESIDENT: June 8, 2010

APPROVED: DISAPPROVED:

PARISH PRESIDENT: VJ

RET/SECRETARY: June 8, 2010

AT 3:45 p.m. RECD BY: BGA

2010-0199

INTRODUCED BY: ST. CHARLES PARISH COUNCIL
V.J. ST. PIERRE, JR., PARISH PRESIDENT

RESOLUTION NO. 5752

A resolution supporting Governor Bobby Jindal and Plaquemines Parish President Billy Nungesser in their request for permits to construct sand berms to protect the coastline from oil contamination from the Mississippi Canyon 252 Oil Spill.

WHEREAS, the Mississippi Canyon 252 Oil Spill has contaminated over 100 miles of the State of Louisiana's coastline; and,

WHEREAS, oil covered wildlife, compromised barrier islands, and crude-polluted marshlands are becoming more and more prevalent; and,

WHEREAS, Louisiana Governor Bobby Jindal has requested the U.S. Army Corps of Engineers to approve the permits for a \$350 million plan to use dredged sand to rebuild the State's barrier islands as a natural buffer against the advancing oil; and,

WHEREAS, the Federal Authorities are proceeding with the permit through normal channels, but because of the impending catastrophic consequences, which will affect the Louisiana coastline, there is a need to expedite the permitting process.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby support Governor Bobby Jindal and Plaquemines Parish President Billy Nungesser in their request for permits to construct sand berms to protect the coastline from oil contamination from the Mississippi Canyon 252 Oil Spill.

The foregoing resolution 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 resolution was declared adopted this 7th day of June, 2010 to become effective five (5) days after publication in the Official Journal.

Support for sand berms to protect Coastline.doc

CHAIRMAN: Billy Raymond, Sr.
SECRETARY: Christina J. Tucker
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: ✓ DISAPPROVED: _____
PARISH PRESIDENT: W. J. St. Pierre, Jr.
RETD/SECRETARY: June 8, 2010
AT: 3:45 pm RECD BY: BJA

2010-0208

INTRODUCED BY: ST. CHARLES PARISH COUNCIL
V.J. ST. PIERRE, JR., PARISH PRESIDENT

RESOLUTION NO. 5753

A resolution strongly supporting Jefferson Parish in implementing their "Advanced Measures Plan" for the five primary passes that connect the Barataria Basin with the Gulf of Mexico.

WHEREAS, on April 20, 2010, at approximately 9:45 CDT the Deepwater Horizon Platform exploded changing the way of life on the entire Gulf Coast; and,

WHEREAS, all methods to stop the flow of oil with the containment cap and to clean up the affected area with containment booms, chemical dispersants, skimmers, and vacuum pumps are being used; and,

WHEREAS, pumping of sand along the barrier islands to create a "sand barrier berm" between the existing coastline and the GOM, has presently been undertaken by the State of Louisiana in the East Grand Terre Island Vicinity; and,

WHEREAS, it is the opinion of Jefferson Parish Official's that in addition to the "sand barrier berms" between Pass Ronquille and Elmers Island, the weakness in the system to resist an oil spill of this nature and to protect the sensitive interior marshes of the Basin is the lack of control mechanism to adequately stop the surface oil from entering the Basin through the five major passes that connect the Basin to the Gulf of Mexico, namely Caminada Pass, Barataria Pass, Pass Abel, Four Bayou Pass, and Pass Ronquille; and,

WHEREAS, it is believed that BP could improve the ability to control more of the oil that is entering the Basin through these passes with system of barges, spud barges, deck barges and rocks across a large portion of each pass and to supply connecting booms across the balance of the passes in an attempt to stop and remove most of the surface oil at the entrance to the basin which is also the entrance from the Gulf of Mexico to the waterways of St. Charles Parish including Lake Salvador and Lake Cataouchie.

NOW THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby strongly support the "Advanced Measures Plan" for the first primary passes that connect the Barataria Basin with the Gulf of Mexico.

BE IT FURTHER RESOLED, that a copy of this Resolution be forwarded to Governor Bobby Jindal, United States Senator Mary Landrieu, United States Senator David Vitter, United States Representative Charlie Melancon, United States Representative Joseph Cao, United States Representative Steve Scalise, Colonel Alvin Lee, Corps of Engineers, Admiral Thad Allen, U. S. Coast Guard, Jefferson Parish Council, Jefferson Parish President Steve Theriot, Lafourche Parish Council, Lafourche Parish President Charlotte Randolph, Terrebonne Parish Council, Terrebonne Parish President Michael Claudet, Plaquemines Parish Council, Plaquemines Parish President Billy Nungesser, St. Bernard Parish Council, St. Bernard Parish President Craig Taffaro, Jr., Grand Isle Mayor David Camardelle, Lafitte Mayor Tim Kerner, Southeast Louisiana Flood Protection Authority – West, Lafourche Levee Board, Greater Lafourche Port Commission, Mr. Garrett Graves, Office of Coastal Restoration, and Mayor of New Orleans Mitch Landrieu.

The foregoing resolution 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 resolution was declared adopted this 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

Support Implementing Advanced Measures Plan-oil spill

CHAIRMAN: Billy Raymond, Sr.

SECRETARY: Barbara Jacob Tucker

DLVD/PARISH PRESIDENT: June 8, 2010

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: June 8, 2010

AT: 3:45 P.M RECD BY: [Signature]

2010-0148

RESOLUTION NO. 5754

A resolution to appoint a member to the St. Charles Parish Hospital Service District Board of Commissioners.

WHEREAS, There exists a vacancy on the HOSPITAL SERVICE DISTRICT BOARD OF COMMISSIONERS due to the expiration of the term of Ms. Kathleen Landry on May 21, 2010; and,

WHEREAS, it is the desire of the Parish Council to fill this vacancy; and,

NOW, THEREFORE, BE IT RESOLVED, that Mr. Ricky Bosco
108 Acadia Lane, Destrehan, LA 70047

is hereby appointed to the HOSPITAL SERVICE DISTRICT BOARD OF COMMISSIONERS; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective MAY 21, 2010 and shall expire MAY 22, 2016.

The foregoing resolution 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 resolution was declared adopted this 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

APPOINT Hospital Landry

CHAIRMAN: Billy Raymond, Sr.

SECRETARY: Billy Raymond, Sr.

DLVD/PARISH PRESIDENT: June 8, 2010

APPROVED: DISAPPROVED:

PARISH PRESIDENT: W. H. H.

RETD/SECRETARY: June 8, 2010

AT: 3:45 pm RECD BY: BA

2010-0178

RESOLUTION NO. 5755

A resolution appointing an Official Journal to serve the Parish Council of St. Charles Parish for the period June 2010 through June 2011.

WHEREAS, the Parish Council of the Parish of St. Charles, State of Louisiana, is required to select a newspaper to serve as Official Journal to publish the Official Proceedings of the Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE PARISH COUNCIL OF THE PARISH OF ST. CHARLES, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF SAID PARISH:

SECTION I. That the Parish Council hereby appoints

St. Charles Herald - Guide

P.O. Box 1199, Boutte, Louisiana 70039

as the Official Journal for the period of June 2010 through June 2011.

The foregoing resolution 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 resolution was declared adopted this 7th day of June, 2010, to become effective five (5) days after publication in the Official Journal.

OFFICIAL JOURNAL APPT.

CHAIRMAN: Billy Raymond, Sr.
SECRETARY: Bobby Joe Fuchs
DLVD/PARISH PRESIDENT: June 8, 2010
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: W. H. H.
RETD/SECRETARY: June 8, 2010
AT: 3:45pm RECD BY: BGF