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**2012-0212**

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

**ORDINANCE NO. 12-6-11**

An ordinance to approve and authorize the execution of Amendment No. 2 to the Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for necessary professional engineering services associated with Parish Project No. S080503 High Priority Sewer Lift Station Upgrades.

**WHEREAS,** On October 20, 2008 the St. Charles Parish Council adopted Ordinance No. 08-10-10 authorizing the execution of a Contract for Engineering Services with Environmental Engineering Services (EES), Inc. for Parish Project No. S080503 High Priority Sewer Lift Station Upgrades; and,

**WHEREAS,** On November 2, 2009 the St. Charles Parish Council adopted Ordinance No. 09-11-3, approving Amendment No. 1 to the contract to revise the list of lift stations associated with this project; and,

**WHEREAS,** Recent events and communications with Louisiana Department of Environmental Quality (LDEQ) and Louisiana Department of Health and Hospitals (LDHH) has caused the Department of Wastewater to re-evaluate the list of lift stations listed in the contract; and,

**WHEREAS,** It is necessary to amend the contract and add certain lift stations and force main projects to ensure proper adherence to LDEQ and LDHH requirements.

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

**SECTION I.** That Amendment No. 2 to the contract for Engineering Services between Environmental Engineering Services (EES), Inc. and the Parish of St. Charles is hereby approved.

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

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

**YEAS:** SCHEXNAYDRE, FAUCHEUX, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN, FLETCHER, NUSS

**NAYS:** NONE

**ABSENT:** NONE

And the ordinance was declared adopted this 18th day of June, 2012 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_

ACTING SECRETARY: Calli Madere

DLVD/PARISH PRESIDENT: June 20, 2012

APPROVED: [Signature] DISAPPROVED: \_\_\_\_\_

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: June 21, 2012

AT: 2:00pm RECD BY: stm

AMENDED

ORD. 08-10-10

ORD. 09-11-3

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AMENDMENT NO. 2  
to  
AGREEMENT BY AND BETWEEN

ST CHARLES PARISH  
AND  
ENVIRONMENTAL ENGINEERING SERVICES (EES), INC

BE IT KNOWN that on this 27<sup>th</sup> day of June, 2012 St. Charles Parish and Environmental Engineering Services (EES), Inc. of LaPlace have agreed to amend their Contract for Engineering Services for the S080503 High Priority Sewer Lift Station Upgrade, Section 2.1.2, dated October 21, 2008 and approved by Ordinance Number 08-10-10, with Amendment No. 1 approved by Ordinance 09-11-3 as follows:

**Section 2.1.2 (Currently, through Amendment No. 1)**

Residential growth on the west bank has increased flows to a majority of the sewage lift stations to a point of reaching their maximum capacity. Each lift station and force main determined to be a high priority shall comply with all requirements of Louisiana Department of Health and Hospitals (LDHH) and LDEQ regulations. Upgrading these stations will also prevent overflow events at peak flows.

Each lift station upgrade will be conducted under separate task orders.

- Magnolia Ridge Lift Station
- St. Charles Lift Station and Force Main
- Loupe lift Station
- Bosco lift station and transmission line
- Monsanto lift station
- Monsanto Park Lift Station

Section 2.1.2 is hereby amended to read as follows:

**Section 2.1.2 (Revised, Amendment No. 2)**

Residential growth on the west bank has increased flows to a majority of the sewage lift stations to a point of reaching their maximum capacity. Each lift station and force main determined to be a high priority shall comply with all requirements of Louisiana Department of Health and Hospitals (LDHH) and LDEQ regulations. Upgrading these stations will also prevent overflow events at peak flows.

Each lift station or force main upgrade will be conducted under separate task orders.

- Magnolia Ridge Lift Station
- St. Charles Lift Station and Force Main
- Loupe lift Station
- Bosco lift station and transmission line
- Monsanto lift station
- Monsanto Park Lift Station
- Primrose 14 inch Force Main
- Primrose Lift Station Upgrade
- Bank Pump Station Upgrade
- Holder to Primrose 4 inch Force Main
- Anna/Ama Lift Station Upgrades
- Fourth Street Lift Station Upgrade
- Bourg to Bank 12 inch Force Main

Said amendment shall be effective immediately upon approval by the St. Charles Parish Council and signature by legal representatives of both parties.

ST CHARLES PARISH

By: 

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

ENVIRONMENTAL ENGINEERING  
SERVICES (EES), INC

By: 

Oscar J. Boudreaux, Jr.  
President