



St. Charles Parish

Supplemental Agenda

St. Charles Parish Courthouse
 15045 Highway 18
 P.O. Box 302
 Hahnville, LA 70057
 985-783-5000
 www.stcharlesparish-la.gov

Parish Council

Council Chairman Terrell D. Wilson
Councilmembers Wendy Benedetto, Paul J. Hogan,
Mary K. Clulee, Dick Gibbs, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

Monday, October 16, 2017

6:00 PM

Council Chambers, Courthouse

Final

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, November 13, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville

(No items for the regular Agenda)

S* 1 2017-0349 An ordinance to approve and authorize the execution of Change Order No. 4 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$400.00.

Sponsors: Mr. Cochran

S* 3 2017-0350 An ordinance approving and authorizing the execution of Change Order No. 3 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee - Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$37,664.60 and increase the contract time by one hundred and eighty five (185) days.

Sponsors: Mr. Cochran and Department of Public Works/Wastewater

S* 14 2017-0351 To amend the St. Charles Parish Zoning Ordinance of 1981, as amended, to revise the terms "mobile home" and "manufactured home" throughout the ordinance.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Legislative History

10/12/17	Department of Planning & Zoning	No Recommendation to the Planning Commission
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Potential Outcomes:

The amendments will clarify the distinction between manufactured homes and mobile homes and clarify where they are permitted and prohibited.

10/12/17	Planning Commission	Recommended Approval to the Parish Council
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S* 17 2017-0229 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on 2.7 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as shown on a Plat of Survey by Randall E. Ward dated 9-27-17 and requested by Gulf South Pipeline Company, LP.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Legislative History

5/9/17	Department of Planning & Zoning	Received/Assigned PH
7/6/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
7/6/17	Planning Commission	Recommended Denial to the Parish Council
7/10/17	Parish President	Introduced
7/10/17	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
7/31/17	Parish Council	to extend time an additional three minutes

Reported:

P & Z Department Recommended: Approval
 Planning Commission Recommended: Denial
 Planning & Zoning Director Michael Albert stated that there should be a correction to the proposed ordinance; there is no corresponding change to the Future Land Use Map.

Speakers:

Mr. Danny Waguespack, Montz

7/31/17	Parish Council	Time Extended
7/31/17	Parish Council	Public Hearing Requirements Satisfied

Speakers:

Mr. Robert Fisher, Montz
 Ms. Calli Walsdorf, Montz
 Ms. Shannie Borne, Montz
 Ms. Tracy Elizabeth, Montz
 Mr. Kenvard Beaugh, Montz
 Ms. Marcia Culver, Montz
 Mr. Mike McMahon, General Counsel and FERC Compliance Officer,
 Gulf South Pipeline Company, LP
 Mr. Kentrell Richard, Montz
 Mr. Milton Allemand, Hahnville
 Ms. Melanie Stewart, Director of Customer Service, Entergy
 Ms. Lainey Vicknair, Montz
 Ms. Wendy Tabb, Montz
 Mr. John Bonnette, Montz

7/31/17	Parish Council Council Discussion	Postponed Indefinitely
	A motion was made by Councilmember Hogan to Postpone Indefinitely File No. 2017-0229.	
	Councilwoman Fletcher requested Point of Privilege. Chairman Wilson called for the vote. Councilwoman Benedetto explained her reason for abstaining.	
7/31/17	Parish Council	Postponed Indefinitely
7/31/17	Parish Council	Postponed Indefinitely
	Councilwoman Fletcher was given the opportunity to speak on the matter because she was not given the opportunity to speak prior to the vote to postpone. Councilman Gibbs requested to speak. Councilman Hogan called Point of Order; no one should speak after the file has been voted on.	
9/12/17	Department of Planning & Zoning	Received/Assigned PH
10/12/17	Department of Planning & Zoning	Recommended Approval to the Planning Commission
10/12/17	Planning Commission	Recommended Approval to the Parish Council

S* 19 2017-0352 An ordinance to amend St. Charles Parish Subdivision Regulations of 1981, to provide that a subdivider or developer is required to pay the cost of construction inspections.

Sponsors: Mr. Hogan

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.

2017-0349

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT

ORDINANCE NO. _____

An ordinance to approve and authorize the execution of Change Order No. 4 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to decrease the contract amount by \$400.00.

WHEREAS, the St. Charles Parish Council adopted Ordinance No. 16-3-3 on March 7, 2016, approving and authorizing the execution of a contract with Dynamic Constructors, LLC, for Project No. P151101, for the renovation of the West Regional Library located at 105 Lakewood Drive in Luling; and,

WHEREAS, it is necessary to adjust the original contract to reflect those items more fully described in Change Order No. 4., said adjustment as recommended by Plus One Design, to decrease the dollar amount by \$400.00; and,

WHEREAS, it is the desire of the Parish Council to approve said Change Order No. 4.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Change Order No. 4 for the West Regional Library Renovation to decrease the contract amount by \$400.00 is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Change Order No. 4 on behalf of St. Charles Parish.

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

And the ordinance was declared adopted this _____ day of _____, 2017, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

AIA Document G701™ – 2001

Change Order

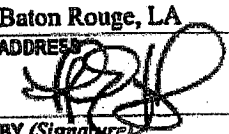
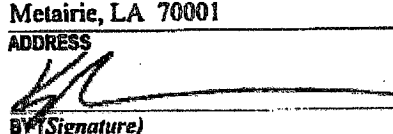
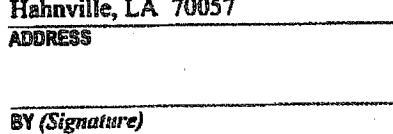
PROJECT: <i>(Name and address)</i> St. Charles Libraries West Reg Luling, LA	CHANGE ORDER NUMBER: 004 DATE: 10/6/2017 ARCHITECT'S PROJECT NUMBER:	OWNER <input checked="" type="checkbox"/> ARCHITECT <input checked="" type="checkbox"/> CONTRACTOR <input checked="" type="checkbox"/> FIELD <input type="checkbox"/> OTHER <input checked="" type="checkbox"/>
TO CONTRACTOR: <i>(Name and address)</i> Dynamic Constructors 2100 L and A Rd. Metairie, LA 70001	CONTRACT DATE: March 15, 2016 CONTRACT FOR: General Construction	

The Contract is changed as follows:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives.)

The original Contract Sum was	\$	<u>1,797,000.00</u>
The net change by previously authorized Change Orders	\$	<u>31,205.83</u>
The Contract Sum prior to this Change Order was	\$	<u>1,828,205.83</u>
The Contract Sum will be decreased by this Change Order in the amount of	\$	<u>400.00</u>
The new Contract Sum, including this Change Order, will be	\$	<u>1,827,805.83</u>
The Contract Time will be (unchanged) by zero (0) days.		
The date of Substantial Completion as of the date of this Change Order, therefore, is		

(NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.)

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Plus One, LL</u> ARCHITECT <i>(Firm name)</i>	<u>Dynamic Constructors</u> CONTRACTOR <i>(Firm name)</i>	<u>St. Charles Parish</u> OWNER <i>(Firm name)</i>
<u>P O Box 40232</u> <u>Baton Rouge, LA</u> ADDRESS	<u>2100 L and A Rd.</u> <u>Metairie, LA 70001</u> ADDRESS	<u>PO Box 302</u> <u>Hahnville, LA 70057</u> ADDRESS
 BY <i>(Signature)</i>	 BY <i>(Signature)</i>	 BY <i>(Signature)</i>
<u>Fritz Embaugh</u> <i>(Typed name)</i>	<u>KYLE SANDERSON</u> <i>(Typed name)</i>	<u>Larry Cochran</u> <i>(Typed name)</i>
<u>10 OCT 17</u> DATE	<u>10/9/17</u> DATE	<u> </u> DATE

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2017-0350

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. _____

An ordinance approving and authorizing the execution of Change Order No. 3 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$37,664.60 and increase the contract time by one hundred and eighty five (185) days.

WHEREAS, Ordinance No. 15-8-5 adopted August 3, 2015, by the St. Charles Parish Council, approved and authorized the execution of a contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, in the amount of \$5,572,160.00; and,

WHEREAS, Ordinance No. 16-9-2 adopted September 21, 2016, by the St. Charles Parish Council, approved and authorized the execution of Change Order #1 to the contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, for an increased amount of \$60,059.00 and an increase in contract time by forty three (43) days; and,

WHEREAS, Ordinance No. 16-11-7 adopted November 28, 2016, by the St. Charles Parish Council, approved and authorized the execution of Change Order #2 to the contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, for an increased amount of \$32,895.00 and an increase in contract time by forty three (14) days; and,

WHEREAS, Change Order No. 3 is a result of a change within the scope of the contract to reduce the linear footage of site fencing installed, increase the square yard quantity of Concrete Slope Paving, increase cubic yard quantity of Surfacing material, increase the square yard quantity of Geotextile Separator and increase the tonnage of Grouted Rip/Rap; and,

WHEREAS; the increase in the contract amount of \$37,664.60 is a result of the reduction in quantity of one (1) bid line item and the increase in quantity of four (4) bid line items; and,

WHEREAS, the increase in contract time by one hundred and eighty five (185) days will result in additional days projected to construct the Willowridge Pump Station.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,

SECTION I. That Change Order No. 3 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$37,664.60 and increase the contract time by one hundred and eighty five (185) days 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:

And the ordinance was declared adopted this _____ day of _____, 2017, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____
SECRETARY: _____
DLVD/PARISH PRESIDENT: _____
APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____
RETD/SECRETARY: _____
AT: _____ RECD BY: _____

SECTION 00806

CHANGE ORDER

No. 3 (Final)

DATE OF ISSUANCE: 10/9/17

EFFECTIVE DATE _____

OWNER: St. Charles Parish
CONTRACTOR: Sealevel Construction Inc.
Contract: Willowridge Drainage Pump Station
Project: Willowridge Drainage Pump Station
OWNER's Contract No. P080905-4A
ENGINEER Burk Kleinpeter, Inc.

ENGINEER's Contract No. 12.019

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

Description:

1. Delete the Following Work Items:
 - a. None.

Total of Deducted Items = *(-\$0.00)*
2. Add the Following Work Items:
 - a. None

Total of Added Work Items = *(+\$0.00)*
3. Revise the Following Work Item Quantities:
 - a. Contract Item #: *27 Site Fencing*
The quantity is to be changed to *425 LF. (-\$ 1,050.00)*
 - b. Contract Item #: *29 Slope Paving*
The quantity is to be changed to *323 SY. (+\$ 9,840.00)*
 - c. Contract Item #: *46 Surfacing*
The quantity is to be changed to *1065.2 CY. (+\$ 3,396.60)*
 - d. Contract Item #: *47 Geotextile Separator*
The quantity is to be changed to *1238 SY. (+\$ 678.00)*
 - e. Contract Item #: *55 Grouted Rip/Rap*
The quantity is to be changed to *426 Ton. (+\$ 24,780)*

Total of Change in Work Items Quantity = *(+\$37,644.6)*

Reason for Change Order: List a reason for each Line Item listed above. *See attached example on how to fill in this information*

1. Deleted Work Items
 - a. N/A
2. Add Work Items
 - a. N/A.
3. Revise Work Item Quantities
 - a. Fencing layout was changed to fit site conditions.
 - b. Additional paving was added to the levee, under the raised deck and around the electrical platform to provide access to the discharge basin, the rear of the pump station and to prevent erosion of the levee from the pump discharge.
 - c. Additional surfacing was added under the raised slab, top of levee and the area inside the fence to reduce maintenance and provide access to the discharge basin.
 - d. Geotextile fabric was added below the surfacing to prevent weed growth and reduce maintenance.
 - e. Additional rip/rap was added to prevent erosion of the intake and discharge canal.
4. Change in Contract Time:

Contract days increased by 185 days due to increased rainfall throughout the project and various construction related issues beyond the contractor's control.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>5,572,160.00</u>
Net <i>Increase</i> (Decrease) from previous Change Orders No. <u>1</u> to <u>2</u> : \$ <u>92,954</u>
Contract Price prior to this Change Order: \$ <u>5,665,114.00</u>
Net <i>increase</i> (decrease) of this Change Order: \$ <u>37,664.60</u>
Contract Price with all approved Change Orders: \$ <u>5,702,778.60</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>12/30/16</u> Ready for final payment: <u>2/13/17</u> (days or dates)
Net change from previous Change Orders No. <u>1</u> to No. <u>2</u> : Substantial Completion: <u>+57</u> Ready for final payment: <u>+57</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>2/25/17</u> Ready for final payment: <u>4/11/17</u> (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: <u>+185</u> Ready for final payment: <u>+185</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>8/29/17</u> Ready for final payment: <u>8/29/17</u> (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: *Nick Jordan*
ENGINEER (Authorized Signature)

By: _____
OWNER (Authorized Signature)

By: *A. J. C.*
CONTRACTOR (Authorized Signature)

Date: OCT 11, 2017

Date: _____

Date: 11/OCT/17

2016-0387

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 16-11-7

An ordinance approving and authorizing the execution of Change Order No. 2 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$32,895.00 and increase the contract time by fourteen (14) days.

WHEREAS, Ordinance No. 15-8-5 adopted August 3, 2015, by the St. Charles Parish Council, approved and authorized the execution of a contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, in the amount of \$5,572,160.00; and,

WHEREAS, Ordinance No. 16-9-2 adopted September 21, 2016, by the St. Charles Parish Council, approved and authorized the execution of Change Order #1 to the contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, for an increased amount of \$60,059.00 and an increase in contract time by forty three (43) days; and,

WHEREAS, Change Order No. 2 is a result of a change within the scope of the contract to install 85 linear feet (2,550 sq ft) of sheet pile at the discharge basin of the pump station to direct the flow of the discharge water into an existing drainage canal; and,

WHEREAS, the increase in the contract amount of \$32,895.00 is a result of the addition of one (1) bid line item; and,

WHEREAS, the increase in contract time by fourteen (14) days will result in additional days projected to construct the Willowridge Pump Station.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,

SECTION I. That Change Order No. 2 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$32,895.00 and increase the contract time by fourteen (14) days is hereby approved and accepted.

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

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, BELLOCK,
FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: WOODRUFF

And the ordinance was declared adopted this 28th day of November, 2016 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: 11/30/16
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: 11/30/16
AT: 3:15 pm RECD BY: [Signature]

RECORDED IN THE ST. CHARLES PARISH
CLERK OF COURT OFFICE
ON December 5, 2016
AS ENTRY NO. 42004
IN MORTGAGE/CONVEYANCE BOOK
NO. 11096 FOLIO 745

RECEIVED OCT 28 2016

CHANGE ORDER

No. 2DATE OF ISSUANCE 11/15/16EFFECTIVE DATE 11/30/16

OWNER: St. Charles Parish

CONTRACTOR Sealevel Construction Inc.

Contract: Willowridge Drainage Pump Station

Project: Willowridge Drainage Pump Station

OWNER's Contract No. P080905-4A

State Project No. H.010102

ENGINEER's Contract No. 12.019

ENGINEER Burk Kleinpeter, Inc.

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

Summary:

1. Contractor to drive sheet piles provided by the Owner in the discharge basin to prevent erosion on the property line and ensure flow path to existing natural drainage canal. Contractor to drive sheets using equipment currently on site, no additional cost for mobilization or demobilization.

Description:

1. Delete the Following Work Items:
 - a. N/A
2. Add the Following Work Items:
 - a. New Contract Item 60: Work Change Directive #6
Drive owner provided sheet piles
QTY: 2,550 SF, 12.90\$/SF,
Addition of \$ 32,895.00.

Total of Added Work Items = +\$32,895.00

3. Revise the Following Work Item Quantities:
 - a. N/A

Reason for Change Order: List a reason for each Line Item listed above. See attached example on how to fill in this information

1. Deleted Work Items
 - a. N/A
2. Add Work Items
 - a. Upon commencement of discharge basin work, it was recognized that there was the potential for discharge of pumped water to flow onto the neighboring property. As a precaution to prevent the water from flowing onto the neighboring property, sheet piles were driven along the back of the property line and the west side of the discharge basin to deflect the discharged water from the neighboring property and direct the discharged water into the natural drainage canal per the permit conditions. (WCD #6)
3. Revise Work Item Quantities
 - a. N/A
4. Change in Contract time -- Additional 14 days due to the following.
 - a. 14 days to drive sheet piles (WCD #6)

Attachments: Work Change Directive 6

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>5,572,160.00</u>
Net Increase (Decrease) from previous Change Orders No. <u>1</u> to <u>1</u> : \$ <u>60,059.00</u>
Contract Price prior to this Change Order: \$ <u>5,632,219.00</u>
Net increase (decrease) of this Change Order: \$ <u>32,895.00</u>
Contract Price with all approved Change Orders: \$ <u>5,665,114.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>12/30/16</u> Ready for final payment: <u>12/30/16</u> (days or dates)
Net change from previous Change Orders No. <u>1</u> to No. <u>1</u> : Substantial Completion: <u>Plus 43 Days</u> Ready for final payment: <u>Plus 43 Days</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>2/11/2017</u> Ready for final payment: <u>2/11/2017</u> (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: <u>14 Days</u> Ready for final payment: <u>14 Days</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>2/25/17</u> Ready for final payment: <u>2/25/17</u> (days or dates)

RECOMMENDED:

By: [Signature]
ENGINEER (Authorized Signature)

Date: OCT 26, 2016

APPROVED:

By: [Signature]
OWNER (Authorized Signature)

Date: 11/30/16

ACCEPTED:

By: [Signature]
CONTRACTOR (Authorized Signature)

Date: 28/OCT/16

2016-0298

INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 16-9-2

An ordinance approving and authorizing the execution of Change Order No. 1 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$60,059.00 and increase the contract time by forty three (43) days.

WHEREAS, Ordinance No. 15-8-5, adopted August 3, 2015, by the St. Charles Parish Council, approved and authorized the execution of a contract with Sealevel Construction Inc. for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, in the amount of \$60,059.00; and,

WHEREAS, Change Order No. 1 is a result of a change within the scope of the contract to install a 2" water meter to provide potable water to the Pump Station; increase the capacity of electrical system for equipment power requirements to serve the Pump Station; increase the size of the fenced area securing the Pump Station for access to Pump Station equipment; and,

WHEREAS, the increase in the contract amount of \$60,059.00 is a result of the addition of one (1) bid line item and increase in six (6) bid line items; and,

WHEREAS, the increase in contract time by forty three (43) days is a result of additional days projected to construct the Willowridge Pump Station.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS,

SECTION I. That Change Order No. 1 for the Willowridge Pump Station Project No. P080905-4A, Willowridge Levee – Phase II, State Project No.H.010102, as part of the West Bank Hurricane Protection Levee Project, to increase the contract amount by \$60,059.00 and increase the contract time by forty three (43) days is hereby approved and accepted.

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

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

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER

NAYS: NONE

ABSENT: NONE

And the ordinance was declared adopted this 6th day of September, 2016, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
DLVD/PARISH PRESIDENT: 9/21/16
APPROVED: [Signature] DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: 9/21/16
AT: 10:30am RECD BY: [Signature]

RECORDED IN THE ST. CHARLES PARISH
CLERK OF COURT OFFICE
ON September 21, 2016
AS ENTRY NO. 418172
IN MORTGAGE/CONVEYANCE BOOK
NO. 1685 FOLIO 767

CHANGE ORDER

No. 1DATE OF ISSUANCE 9/6/16 EFFECTIVE DATE _____

OWNER: St. Charles Parish

CONTRACTOR Sealevel Construction Inc.

Contract: Willowridge Drainage Pump Station

Project: Willowridge Drainage Pump Station

OWNER's Contract No. P080905-4A

State Project No. H.010102

ENGINEER's Contract No. 12.019

ENGINEER Burk Kleinpeter, Inc.

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

Summary:

1. *Install an Owner approved 2" water meter near the intersection of Lafayette Dr. Willowridge Drive and a 2" Backflow Preventer immediately downstream of the water meter.*
 - a. *Add item for installation of water meter (new contract item #59).*
 - b. *Increase the total quantity of Waterline – 2" from 1,640 LF to 1,692 LF (contract item #56).*
2. *Substitute the ABB Motor Control Center as specified in Section 16443 with a Square D control center and additional training.*
3. *Contractor to increase the size of the MTS/ATS and distribution system to accommodate the increased electrical power requirements of the approved motor submittal vs. the power requirements as indicated in the contract documents. (Contract item #37 and #39).*
4. *Contractor shall move electrical boxes to the north side of the concrete deck.*
5. *Fence to be moved out an additional 16 feet to allow for better access.*
 - a. *Increase the total quantity of site fence quantity from 450 LF to 482 LF (contract item #27).*
 - b. *Increase the total quantity of geotextile separator from 950 SY to 1056 SY (contract item #47).*
 - c. *Increase the total quantity of surfacing from 1,000 CY to 1035.2 CY (contract item #46).*
6. *Modify the steel catwalk used for generator access to accommodate the enclosure doors as submitted by the contractor (contract item #37).*
7. *The transformer pad will be eliminated and the meter shall be moved to the north side of the concrete deck per comments received by Entergy.*

Description:

1. Delete the Following Work Items:
 - a. N/A
2. Add the Following Work Items:
 - a. New Contract Item 59: Work Change Directive #1
Installation of a 2" Water Meter – Contractor is to tap existing main and install water meter at the location shown on "Sht. 1 Waterline Connection"
Addition of \$ 4156.00 (L.S).

Total of Added Work Items = +\$4156.00

Willowridge Pump Station Project - Change Order No 1

3. Revise the Following Work Item Quantities:

- a. Contract Item # 56: 2" Waterline (Work Change Directive #1)
The quantity is to be changed from 1,640 to LF 1,692 LF. (+\$ 624.00)
- b. Contract Item # 37: Engine Generator MTS/ATS (Work Change Directive #4)
The lump sum amount is being increased (+\$ 16,466.00)
- c. Contract Item #39: Electrical Distribution Equipment (Work Change Directive #4)
The lump sum amount is being increased (+\$ 33,983.00)
- d. Contract Item #27: Site Fence (Work Change Directive #5)
The quantity is to be changed from 450 LF to 482 LF. (+\$ 1,344)
- e. Contract Item #47: Geotextile Separator (Work Change Directive #5)
The quantity is to be changed from 950 SY to 1,056 SY. (+\$ 318)
- f. Contract Item #46: Surfacing (Work Change Directive #5)
The quantity is to be changed from 1000 CY to 1,035.2 CY. (+\$ 3,168)

Total of Change in Work Items = +\$ 55,903.00

Reason for Change Order: List a reason for each Line Item listed above. See attached example on how to fill in this information

1. Deleted Work Items
 - a. N/A
2. Add Work Items
 - a. Water meter was not on site as shown on plans. Meter is required for water service to station. (WCD #1)
3. Revise Work Item Quantities
 - a. New location of water meter is different than existing. Location was selected by Owner in conjunction with Water Department for ease of servicing. (WCD #1)
 - b. The automatic and manual transfer switches were increased in size to accommodate the increased electrical power requirements of the approved motor submittal vs. the power requirements as indicated in the contract documents. These switches were to be paid from the Engine Generator bid item. (WCD #4)
 - c. The size of the conductors, conduits and various miscellaneous electrical items included in the distribution were increased in size to accommodate the increased electrical power requirements of the approved motor submittal vs. the power requirements as indicated in the contract documents. (WCD #4)
 - d. The emergency generator connection was moved to the north side of the generator/electrical room deck to avoid a conflict with the generator stair platform. The fence was moved an additional 16 feet from its original location to provide for a parking area for a temporary generator next to the connection. (WCD #5)
 - e. Additional geotextile separator material was required for the additional access area described in item (d). (WCD #5)
 - f. Additional ~~geotextile separator~~ ^{surfacing} material was required for the additional access area described in item (e). (WCD #5)
4. Change in Contract time – Additional 43 days due to the following.
 - a. One (1) day - Install 2" water meter for the Willowridge Pump Station (WCD #1)
 - b. 32 days – Change MCC panel manufacturer (WCD #3)
 - c. 10 days – Increase size of MTS/ATS and Electrical distribution system due to increase in pump motor amperage (WCD #4)

Attachments: Work Change Directive 1
Work Change Directive 3
Work Change Directive 4
Work Change Directive 5

Willowridge Pump Station Project - Change Order No 1

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>5,572,160.00</u>
Net Increase (Decrease) from previous Change Orders No. ___ to ___: \$ <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>5,572,160.00</u>
Net increase (decrease) of this Change Order: \$ <u>60,059.00</u>
Contract Price with all approved Change Orders: \$ <u>5,632,219.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>12/30/16</u> Ready for final payment: <u>12/30/16</u> (days or dates)
Net change from previous Change Orders No. ___ to No. ___: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>12/30/16</u> Ready for final payment: <u>12/30/16</u> (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: <u>43</u> Ready for final payment: <u>43</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>2/11/17</u> Ready for final payment: <u>2/11/17</u> (days or dates)

RECOMMENDED:

By: [Signature]
ENGINEER (Authorized Signature)

Date: AUG 19, 2016

APPROVED:

By: [Signature]
OWNER (Authorized Signature)

Date: 9/21/16

ACCEPTED:

By: [Signature]
CONTRACTOR (Authorized Signature)

Date: 16/AUG/16

2015-0253

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

ORDINANCE NO. 15-8-5

An ordinance to approve and authorize the execution of a Construction Contract with Sealevel Construction, Inc. for Project No. P080905-4A, State Project No. H.010102, Willowridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, in the amount of \$5,572,160.00.

WHEREAS, sealed bids were received by St. Charles Parish on June 23, 2015 for Project No. P080905-4A, State Project No. H.010102, Willowridge Drainage Pump Station Project; and,

WHEREAS, Burk-Kleinpeter, Inc., Michael G. Jackson, P.E., the Engineer for the Project, has reviewed the bids and recommended that the Contract be awarded to the lowest responsive bidder, Sealevel Construction, Inc. in the amount of \$5,572,160.00; and,

WHEREAS, the Willowridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, will provide flood protection to approximately 209 acres, 364 structures and 4 miles of public streets located in the Willowridge Estates subdivision area; and,

WHEREAS, the Willowridge Drainage Pump Station Project consists of the installation of a new Drainage Pump Station, intake channel and discharge over the recently installed Willowridge Levee system protecting Willowridge Estates subdivision area. The project includes the purchase and installation of three (3) 100 cfs pumps, new CMU electrical room, standby generator, station concrete structure, access road, intake channel and culvert, discharge piping and basin, screen cleaners, excavation of a retention area adjacent to the pump station and the filling of the levee gaps at Willowridge and Cypress Drives; and,

WHEREAS, Resolution No. 5930 on August 20, 2012, approved an Intergovernmental Agreement with the State of Louisiana Department of Transportation and Development (DOTD) under the Louisiana Statewide Flood Control Program to provide 90% of eligible construction costs for said project.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the bid of Sealevel Construction, Inc., for the construction of Project No. P080905-4A, State Project No. H.010102, Willowridge Drainage Pump Station Project, as part of the West Bank Hurricane Protection Levee Project, be hereby approved and accepted, in the amount of \$5,572,160.00.

SECTION II. That the Parish President is hereby authorized to execute said contract 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, LEWIS, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FISHER-PERRIER

NAYS: NONE

ABSENT: FLETCHER

And the ordinance was declared adopted this 3rd day of August, 2015 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____
SECRETARY: _____
DLVD/PARISH PRESIDENT: 8/4/15
APPROVED: _____ DISAPPROVED: _____
PARISH PRESIDENT: [Signature]
RETD/SECRETARY: 8/4/15
AT: 2:20 pm RECD BY: [Signature]

RECORDED IN THE ST. CHARLES PARISH
CLERK OF COURT OFFICE
ON August 3, 2015
AS ENTRY NO. 408180
IN MORTGAGE/CONVEYANCE BOOK
NO. 11030 FOLIO 6210

2017-0351

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PLANNING & ZONING)**

ORDINANCE NO. _____

To amend the St. Charles Parish Zoning Ordinance of 1981, as amended, to revise the terms "mobile home" and "manufactured home" throughout the ordinance.

WHEREAS, the Manufactured Home Construction and Safety Standards Act of 1974 established federal standards for the design, construction, and installation of manufactured homes to assure the quality, durability, safety, and affordability (known as the HUD Code); and,

WHEREAS, the HUD Code preempts state and local laws that are not identical to the federal standard and applies to all manufactured homes; and,

WHEREAS, the HUD Code uses the term "manufactured home" as a replacement for the term "mobile home"; and,

WHEREAS, as a result of the federal law, the term "mobile home" is generally used to refer to transportable homes which were produced prior to the date of the adoption of the HUD Code (June 16, 1976), and the term "manufactured home" is generally used to refer to a transportable home that was produced after that date and certified as meeting the HUD Code; and,

WHEREAS, the St. Charles Parish Council wishes to ensure that the terms are accurate in the St. Charles Parish Zoning Ordinance of 1981.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the St. Charles Parish Zoning Ordinance of 1981, Section III. Definitions, is amended as follows, with additional text in **bold** and deleted text in ~~strikethrough~~:

Manufactured home: A dwelling unit, designed and built in a factory, which bears a seal certifying that it was built in compliance with the Federal Manufactured Housing Construction and Safety Standards Law (42 U.S.C. 5401 et seq.). **The term shall include "manufactured housing."** ~~A manufactured home shall be a minimum of fourteen (14) feet in width; shall have a pitched, shingled roof, exterior siding which is residential in appearance; and shall be placed on a permanent foundation which provides a complete enclosure of the area between the floor joists or chassis and the ground upon which it is placed.~~

Mobile home: A structure equipped for use as a dwelling and designed to be transported ~~or~~ **by hauling** hauled along a highway or public street. ~~Mobile homes may or may not be certified by the Federal Manufactured Housing Construction and Safety Standards Law.~~

SECTION II. That the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations, K. 2. Paul Maillard Revitalization Overlay District Code Use Regulations is amended as follows, with additional text in **bold** and deleted text in ~~strikethrough~~:

2.1. Permitted uses.

A. All uses permitted by right in the underlying zoning district, except uses prohibited under section 2.2. Prohibited uses, are permitted.

B. All commercial uses and residential uses, whether or not permitted in the underlying zoning district, except uses prohibited under section 2.2. Prohibited uses, are permitted.

2.2. Prohibited uses. The following uses are prohibited within the entire overlay district.

A. Mobile homes, **manufactured homes**, and trailers.

B. Outdoor storage as primary use.

SECTION III. That the St. Charles Parish Zoning Ordinance of 1981, Section VI. Zoning district criteria and regulations, K.1. Paul Maillard Revitalization Overlay District Code, General is amended as follows, with additional text in **bold** and deleted text in ~~strikethrough~~

1.4.2 *Exemptions.*

A. The Paul Maillard Overlay District shall not apply to one-family and two-family residential uses.

i. This exemption shall not be interpreted to permit mobile homes, **manufactured homes**, trailers, or RVs in the District.

- B. Structures in one-family and two-family residential use within commercial zoning districts are not required to comply with District regulations.
- C. One-family and two-family residential structures are allowed, but not required, to comply with setbacks and building design standards set forth in sections 3.2 and 3.3.

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

And the ordinance was declared adopted this _____ day of _____, 2017 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

RECOMMENDATIONS AT A GLANCE

PZO-2017-09 requested by Larry Cochran, Parish President for an ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, as amended, to revise the terms "mobile home" and "manufactured home" throughout the ordinance.

Planning Department Recommendation:

Potential outcomes:

The amendments will clarify the distinction between manufactured homes and mobile homes and clarify where they are permitted and prohibited.

Planning Commission Recommendation:

Approval

2017-0229

**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PLANNING & ZONING)**

ORDINANCE NO. _____

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A and OL to M-1 on 2.7 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City, Montz as shown on a Plat of Survey by Randall E. Ward dated 9-27-17 and requested by Gulf South Pipeline Company, LP.

WHEREAS, the property owner requests rezoning from R-1A and OL to M-1; and,

WHEREAS, the St. Charles Parish Planning Board of Commissioners recommended approval of the request at its regular meeting on October 12, 2017.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Zoning Ordinance of 1981 be amended to change the zoning classification from R-1A and OL to M-1 on 2.7 acres at Lots 6A, 12A, 18A, 24A, and 30A of Sq. 1. Of Unit 7 of Evangeline City Subdivision in Montz as shown on a Plat of Survey by Randall E. Ward dated 9-27-17, and requested by Gulf South Pipeline Company, LP.

SECTION II. That Department of Planning and Zoning is authorized to amend *The Official Zoning Map, St. Charles Parish, Louisiana* to reflect this reclassification from R-1A and OL to M-1.

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

And the ordinance was declared adopted this _____ day of _____, 2017 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

RECOMMENDATIONS AT A GLANCE

PZR-2017-14 requested by Gulf South Pipeline Company, LP for a change in zoning classification from R-1A and OL to M-1 on approximately 3 acres on portions of Lots 6A, 12A, 18A, 24A and 30A of Sq. 1. of Unit 7 of Evangeline City, (919 through 959 Evangeline Road), Montz. Council District 6.

Planning Department Recommendation:

Approval

Planning Commission Recommendation:

Approval

**INTRODUCED BY: PAUL J. HOGAN, PE, COUNCILMAN-AT-LARGE, DIVISION B
ORDINANCE NO. _____**

An ordinance to amend St. Charles Parish Subdivision Regulations of 1981, to provide that a subdivider or developer is required to pay the cost of construction inspections.

WHEREAS, the current code provides for the Parish to pick and choose which developers will be encumbered with construction inspection fees by the Parish being able to pick and choose whether the inspection will be by an inspector who is an employee(s) of the Parish; and,

WHEREAS, subdivision construction inspection fees must be paid by developers in all cases or they must be absorbed by the Parish in all cases; and,

WHEREAS, the Parish Council believes that it is in the taxpayer's best interest to have developers pay for all fees associated with subdivision construction inspections.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Code of Ordinances, Appendix C. – St. Charles Parish Subdivision Regulations of 1981, II. Subdivision Procedure, Section F. Subdivision Construction, 5. Construction Inspection, be amended to read as revised as follows:

AS WRITTEN:

II. Subdivision Procedure.

Section F. Subdivision Construction.

5. Construction Inspection. The Department of Public Works shall arrange for the inspection of construction activities and infrastructure. The inspection arrangements shall be in place prior to the commencement of any work noted in the approved construction plans.

a. The inspection shall be conducted by an inspector (a licensed professional engineer (PE) registered with the State of Louisiana or by competent individuals having inspection experience under the PE's direct supervision and instructions) contracted or conducted by an inspector who is an employee of the Parish. The construction inspection fee for contracted inspection of a subdivision shall be the actual bill cost, borne by the subdivider and paid to the Parish prior to Council approval of the final plat.

b. The inspection direction/requirements shall be in accordance with an "Inspection Guidance" document that is to be prepared by the Department of Public Works and approved for use by resolution of the Parish Council.

c. The fee for construction inspection shall be the actual billed cost for any contracted inspection of a subdivision. The cost shall be borne by the Applicant and paid to the Parish prior to Council approval of the final plat.

d. The various Parish departments shall have the right to perform any necessary testing and/or inspections supplemental to and/or in addition to that associated with 5.a above and to address issues/conflicts which may arise during construction in order to approve modifications to the approved construction plans or to provide direction as may be needed.

AS REVISED:

II. Subdivision Procedure.

Section F. Subdivision Construction.

5. Construction Inspection. The Department of Public Works shall arrange for the inspection of construction activities and infrastructure. The inspection arrangements shall be in place prior to the commencement of any work noted in the approved construction plans. The inspection shall be conducted by

an inspector (a licensed professional engineer (PE) registered with the State of Louisiana or by competent individuals having inspection experience under the PE's direct supervision and instructions), hired by contract or by an inspector who is an employee of the Parish.

- a. The inspection direction/requirements shall be in accordance with an "Inspection Guidance" document that is to be prepared by the Department of Public Works and approved for use by resolution of the Parish Council.
- b. The fee for construction inspection shall be the actual billed cost for any contracted inspection of a subdivision, and two and one-half (2-1/2) times the actual direct salary cost of inspections performed by an employee(s) of the Parish. The cost shall be borne by the Applicant and paid to the Parish prior to Council approval of the final plat.
- c. The various Parish departments shall have the right to perform any necessary testing and/or inspections supplemental to and/or in addition to that associated with this section of the code and to address issues/conflicts which may arise during construction in order to approve modifications to the approved construction plans or to provide direction as may be needed.

SECTION II. That the foregoing provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the Parish of St. Charles as an addition or amendment thereto.

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

And the ordinance was declared adopted this _____ day of _____, 2017, to become effective five (5) days after publication in the Official Journal.

2017-0352 Revised (4) Amend Code Appendix C-Subdivision Regs-F 5 a c

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

RECOMMENDATIONS AT A GLANCE

PZO-2017-10 requested by Paul J., Hogan, PE, Councilman at Large, Div. B for an ordinance to amend the Code of Ordinances for St. Charles Parish, Appendix C. – St. Charles Parish Subdivision Regulations of 1981, II. Subdivision Procedure. to revise Section F. Subdivision Construction., 5. Construction Inspection. and remove a.

Planning Department Recommendation:

Approval as revised.

Planning Commission Recommendation:

Approval