

# LEGALS

## ST. CHARLES PARISH PUBLIC NOTICES



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Councilwoman, District VII  
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**Wendy Benedetto**  
Councilwoman-At-Large,  
Division A  
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**Paul J. Hogan**  
Councilman-At-Large, Division B  
985-306-0085  
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### PUBLIC NOTICE

29<sup>TH</sup> JUDICIAL DISTRICT COURT FOR THE PARISH OF ST. CHARLES  
STATE OF LOUISIANA  
NO.: P-11974 DIVISION: "E"  
SUCCESSION OF KENNETH LOUIS ROBIN, SR.  
FILED: \_\_\_\_\_ DEPUTY CLERK  
NOTICE  
NOTICE IS GIVEN that the Administratrix of the captioned succession has petitioned this court for authority to sell at private sale the interests of the deceased in the following immovable property in accordance with the terms of a Louisiana Residential Agreement to Buy or Sell, as amended, filed of record in the above succession proceedings:  
That Certain Piece or Portion of Ground, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of St. Charles, State of Louisiana, in Section 5, T. 12 S., R. 8 E., in or near the Town of Norco, in what is known as Unit No. 2, Hilland Park Subdivision as per plan by E. M. Collier, Surveyor, dated Feb. 2, 1955, a copy of which is on file in the office of the Clerk of Court and Ex-Officio Recorder of Conveyances for the Parish of St. Charles, for reference, as revised by plan of E. M. Collier, Surveyor, dated July 13, 1957, a copy of which is also filed in the office of the Clerk of Court, St. Charles Parish, for reference, and according to said plan the lot of ground herein conveyed is designated as Lot No. 709, Block 10, said Lot 709 has a width or front on Spruce Street of 80 feet and has a depth between equal and parallel lines of 115 feet and a width in the rear of 80 feet. And according to survey by E. M. Collier, Sur., dated March 13, 1964, said Lot is in the same Parish, Subdivision and Square thereof, which square is bounded by Spruce Street, Spillway Street, Pine Street, Oak Street and Sixth Street, has the same measurements and designation as above set forth and commences 320 feet from the corner of Spruce and Sixth Streets.  
The property bears municipal address 626 Spruce Street, Norco, LA 70079.  
Any heir or creditor or other interested party who is in opposition thereto must file his opposition within seven (7) days from the date of last publication of this notice.

By Order of the Court  
*Lance Marino*  
Lance Marino  
Clerk of Court

STATE OF LOUISIANA  
PARISH OF ST. CHARLES  
I HEREBY CERTIFY THAT THE WITHIN PROBING IS A TRUE COPY OF THE ORIGINAL ON FILE IN THE OFFICE OF THE CLERK OF COURT  
ST. CHARLES PARISH

Publish December 21, 2017 & January 18, 2018

### PUBLIC NOTICE

#### ORDINANCES & RESOLUTIONS TO BE INTRODUCED FOR PUBLICATION & PUBLIC HEARING ON MONDAY, JANUARY 22, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE:

**2017-0414** (1/8/18, Cochran, C. Fauchaux)  
An ordinance to approve and authorize the Parish President to execute an Agreement between Gulf South Pipeline Company, L.P., Entergy Louisiana, LLC, and St. Charles Parish for the purpose of Drainage Improvement Projects in Montz.  
**2017-0423** (1/8/18, Cochran)  
An ordinance to approve and authorize the execution of a Construction Contract with J.E. Franke Constructors, LLC, for Project No. P170601, St. Charles Norco Library Renovation/Addition in the amount of: \$1,110,025.00.  
**2018-0004** (1/8/18, Cochran)  
An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, to add Section 26. Golf Carts to provide for the operation of golf carts upon public roads or streets.  
**2018-0005** (1/8/18, Cochran, G. Dussom)  
An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add grant revenues to the General Fund – Fund 001, under account 001-400611 Coastal Zone Management in the amount of \$290,000 from the Coalition to Restore Coastal Louisiana and to add \$324,000 to Improvements Other than Buildings for the LaBranche Salinity Barrier Project previously unexpended in the 2017 Budget.  
**2018-0007** (1/8/18, Hogan)  
An ordinance approving and authorizing the execution of an Act of Donation of portion of property by RNW Community, L.L.C. to St. Charles Parish in connection with the proposed construction of a public boat launch in Des Allemands, Louisiana.

PUBLISH: January 11, 18, 2018

### PUBLIC NOTICE

PUBLIC NOTICE  
January 18, 2018

The Arc of St. Charles, a private non-profit organization providing transportation services to elderly and disabled persons in St. Charles Parish, Louisiana, intends to apply for a federal grant to be used for the purpose of acquiring specially equipped vehicles and equipment for use in transporting elderly and disabled persons who are unable to utilize existing public transit services. Services will be generally between 7:30 a.m. and 4:00 p.m., Monday through Friday, in the area encompassing St. Charles Parish, Louisiana. The grant would be used to replace existing equipment. The Arc of St. Charles invites any interested public or private transit or Para transit operator within the service area to comment on the proposed services by sending a written response to: Mrs. Tina Athalone, Enhanced Mobility of Seniors & Individuals with Disabilities Program Manager, LA Department of Transportation and Development, Public Transportation Section, P. O. Box 94245, Baton Rouge, Louisiana 70804-9245; and to P. O. Box 455, Boutte, Louisiana 70039 within 15 days. Comments must be received by February 1, 2018.

Publish January 18, 2018

### PUBLIC NOTICE

ST. CHARLES PARISH ZONING BOARD OF ADJUSTMENT  
The St. Charles Parish, Zoning Board of Adjustment will meet on January 18, 2018 at 7:00 p.m. at the St. Charles Parish Courthouse, Council Chamber to hear: **ZBA-2018-01** requested by **Bobby Gorman** to reduce the required side yard setback from 15 ft. to 5 ft. at **193 Scorpion St., Hahnville**, Zoning District M-1, Council District 1  
ALTERNATE DATE: January 25, 2018  
PUBLISH: 1/4, 1/11, 1/18

### PUBLIC NOTICE

ST. CHARLES PARISH OFFICE OF THE PARISH PRESIDENT  
P. O. BOX 302 - HAHNVILLE, LOUISIANA 70057  
985/783-5000 Website: www.stcharlesparish-la.gov  
SEALED BIDS WILL BE RECEIVED BY ST. CHARLES PARISH UP TO:  
11:00 A.M., THURSDAY, FEBRUARY 08, 2018  
AT THE ST. CHARLES PARISH PROCUREMENT OFFICE, ROOM 3402, P. O. BOX 302, 15045 RIVER ROAD, PARISH COURTHOUSE, 3RD FLOOR PARISH PRESIDENT'S OFFICE, HAHNVILLE, LOUISIANA, 70057, EITHER BY MAIL, HAND DELIVERED OR ON-LINE AT: <https://www.centralbidding.com> PROMPTLY THEREAFTER, THE BIDS WILL BE PUBLICLY OPENED AND READ ALOUD ON THE 2<sup>ND</sup> FLOOR IN THE PARISH COUNCIL CHAMBERS OF THE ST. CHARLES PARISH COURTHOUSE. FOR:  
**#EMG-18-100B EMERGENCY REPAIRS AND/OR MAINTENANCE OF BUILDING & GROUNDS**  
DETAILED SPECIFICATIONS MAY BE PICKED UP OR MAILED BY CONTACTING JILL SCHMILL, CPPB, CPPQ, PROCUREMENT AGENT, AT THE PARISH COURTHOUSE (PHONE 985-783-5000). BID RELATED DOCUMENTS MAY BE VIEWED ON-LINE AT <https://www.centralbidding.com>.  
BID SHOULD BE PLAINLY MARKED ON THE OUTSIDE OF THE ENVELOPE: "DENOTING APPROPRIATE BID ITEM"  
ST. CHARLES PARISH RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. THESE BID SPECIFICATIONS HAVE BEEN PREPARED BY OUR OFFICE. SETTING FORTH THOSE ITEMS DEEMED NECESSARY BY OUR PERSONNEL. THEY ARE NOT INTENDED TO BE RESTRICTIVE OR DISCRIMINATORY IN ANY MANNER WHATSOEVER. PLEASE NOTIFY THE PROCUREMENT OFFICE IN WRITING PRIOR TO OPENING BIDS OF ANY DEVIATION FROM THIS POLICY.

ST. CHARLES PARISH PROCUREMENT OFFICE BID ADVERTISED:  
P. O. BOX 302 ST. CHARLES HERALD GUIDE  
HAHNVILLE, LA 70057 January 18, 2018  
January 25, 2018

### PUBLIC NOTICE

PLANNING & ZONING COMMISSION  
THE ST. CHARLES PARISH PLANNING & ZONING COMMISSION WILL MEET ON FEBRUARY 1, 2018 AT 7:00 P.M. IN THE COUNCIL CHAMBER OF THE HAHNVILLE COURTHOUSE: TABLED CASE: **PZS-2016-44** requested by **River Road Estates** for Construction Approval of 101 residential lots and a remaining tract in Sections 5 & 7, T12S-R20E and Sections 31 & 33, T13S-R20E (near **16011 River Road**), Hahnville. Zoning District R-1A, Council District 1.  
**PZHO-2018-02** requested by **Sherris Richer** for a home occupation – "FYI Agency, LLC" at **210 Savanna Dr., Luling**, Zoning District R-1A, Council District 2.  
**PZHO-2018-03** requested by **Brian M. Labitz** for a home occupation – "Pro Remodeling, Inc." at **105 Gabrielle Ln., Destrehan**, Zoning District R-1A, Council District 3.  
ALTERNATE DATE: February 8, 2018  
PUBLISH 1/18, 1/25, 2/1

### PUBLIC NOTICE

Monday, December 11, 2017  
St. Charles Parish Sheriff's Office  
Law Enforcement Complex  
BOARD OF COMMISSIONERS OF THE (9-1-1) ST. CHARLES PARISH COMMUNICATIONS DISTRICT  
PRESENT:  
Major Sam Zinna, Sheriff's Office  
Chief Tommy Barreca, Parish Council Representative  
Chief Rodney Madere, Sheriff's Office  
Chief Armond Bourque, Firemen's Association  
Chief Craig Pettit, Parish President Representative  
Captain Johnny Bourgeois, Firemen's Association  
Captain Deana Tarullo, St. Charles Hospital Representative  
Amber Walsh, Minute Clerk  
ABSENT:  
NONE  
IN ATTENDANCE:  
Ravenel Mixon / 9-1-1 Director  
Amanda Perteus / 9-1-1 Assistant Director  
CALL TO ORDER:  
Major Zinna called the Monday, December 11<sup>th</sup>, 2017 meeting of the Board of Commissioners of the St. Charles Parish Communications District to order at 5:02 p.m., which was held at the St. Charles Parish Sheriff's Office Law Enforcement Complex.  
SILENT PRAYER & PLEDGE:  
Time for a silent prayer was given followed by the Pledge of Allegiance.  
Motion was made by Chief Madere and seconded by Chief Bourque approving minutes of the meeting held on Monday, November 13<sup>th</sup>, 2017.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES:  
A. SECRETARY/TREASURER REPORT:  
Motion was made by Chief Bourque and seconded by Chief Barreca approving payment of Herald/Guide Invoice #115028 dated December 1, 2017 in the amount of \$138.65.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
B. 9-1-1 DIRECTOR'S REPORT:  
Ms. Ravenel Mixon gave a brief overview on personnel, maintenance, etc., for the 9-1-1 Communications Center.  
UNFINISHED OLD BUSINESS:  
NONE

### NEW BUSINESS:

A. Motion was made by Chief Barreca and seconded by Captain Bourgeois to adopt the 2018 meeting schedule for the Communications District.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
B. Election of Officers for 2018 to the 9-1-1 Communications District Board of Commissioners.  
**Nomination for the Position of President:**  
Chief Barreca nominated Major Zinna for President, seconded by Chief Madere. Major Zinna asked for any other nominations for President three times.  
Chief Bourque made a motion to close the nomination for President seconded by Captain Bourgeois.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
Major Zinna accepts the position of President for 2018.  
**Nomination for the position of Vice President:**  
Chief Madere nominated Chief Bourque for the position of Secretary/Treasurer, seconded by Chief Pettit.  
Major Zinna asked for any other nominations for Vice President three times.  
Captain Bourgeois made a motion to close the nomination for Vice President seconded by Chief Pettit.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
Chief Barreca accepts the position of Vice President for 2018.  
**Nomination for the position of Secretary/Treasurer:**  
Chief Barreca nominated Chief Bourque for the position of Secretary/Treasurer, seconded by Chief Pettit.  
Major Zinna asked for any other nominations for Secretary/Treasurer three times.  
Captain Bourgeois made a motion to close the nomination for Secretary/Treasurer seconded by Chief Pettit.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
Chief Bourque accepts the position of Secretary/Treasurer for 2018.

### ANNOUNCEMENTS:

Major Zinna announced that he and Chief Barreca met with the Parish President and Bill Raymond in reference to the expansion of the 9-1-1 Center.  
Major Zinna announced that the LA APCO/NENA meeting will be held on January 11, 2018 at the Golden Nugget Casino Resort in Lake Charles.  
The next regular meeting will be held Monday, January 8, 2018 at 5:00 p.m. at the St. Charles Parish Sheriff's Office Headquarters building.

Motion to adjourn was made by Chief Bourque and seconded by Chief Barreca.  
YEAS: ZINNA, BARRECA, MADERE, BOURQUE, PETTIT, BOURGEOIS, TARULLO  
NAYS: NONE  
ABSENT: NONE  
Motion carried.  
There being no further business Major Zinna adjourned the meeting at 5:26 p.m.  
I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

ATTEST: *Sam Zinna* ATTEST: *Armond Bourque*  
SAM ZINNA, PRESIDENT ST. CHARLES PARISH COMMUNICATIONS DISTRICT (9-1-1)  
ARMOND BOURQUE, SECRETARY/TREASURER ST. CHARLES PARISH COMMUNICATIONS DISTRICT (9-1-1)

Publish January 18, 2018

### ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS

THE FOLLOWING ORDINANCES AND RESOLUTIONS ARE AN OFFICIAL EXTRACT FROM THE MINUTES OF THE MEETING OF THE PARISH COUNCIL OF THE PARISH OF ST. CHARLES HELD MONDAY, JANUARY 8, 2018, COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, LOUISIANA. THE COMPLETE TEXT OF THE ATTACHMENTS TO THESE DOCUMENTS IS AVAILABLE FOR PUBLIC REVIEW AT THE PARISH COUNCIL OFFICE, COURTHOUSE, HAHNVILLE.

2017-0412  
INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT (DEPARTMENT OF PLANNING & ZONING)  
ORDINANCE NO. 18-1-1  
An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1, Light Manufacturing and Industry District to R-1M, Manufactured Home/Recreational Vehicle (RV) Park on a 10 foot portion of Lot 32, Lots 33, 34, 35, and an 18 foot portion of Lot 36, Block G, Oak Ridge Park Subdivision, municipal address 1446 Paul Fredrick Drive, Luling as requested by Wade Mongrue.  
WHEREAS, the property owner requests rezoning the property from M-1 to R-1M; and,  
WHEREAS, the St. Charles Parish Department of Planning and Zoning recommended denial of the rezoning; and,  
WHEREAS, the St. Charles Parish Planning and Zoning Commission recommended denial of the request at its regular meeting on December 7, 2017.  
THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:  
SECTION I. St. Charles Parish hereby approves an ordinance amending the Zoning Ordinance of 1981, to change the zoning classification from M-1 to R-1M on a 10 foot portion of Lot 32, Lots 33, 34, 35, and an 18 foot portion of Lot 36, Block G, Oak Ridge Park Subdivision, municipal address 1446 Paul Fredrick Drive, Luling as requested by Wade Mongrue.  
SECTION II. That the Department of Planning and Zoning is authorized to amend the Official Zoning Map, St. Charles Parish, Louisiana to reflect this reclassification from M-1 to R-1M on a 10 foot portion of Lot 32, Lots 33, 34, 35, and an 18 foot portion of Lot 36, Block G, Oak Ridge Park Subdivision, municipal address 1446 Paul Fredrick Drive, Luling as requested by Wade Mongrue.  
The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:  
YEAS: BENEDETTO, CLULEE, GIBBS, BELLOCK, FISHER-PERRIER  
NAYS: HOGAN, WILSON, WOODRUFF, FLETCHER  
ABSENT: NONE  
And the ordinance was declared adopted this 8<sup>th</sup> day of January, 2018 to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *Larry Cochran*  
SECRETARY: *Armond Bourque*  
DLVD/PARISH PRESIDENT: *Sam Zinna*  
APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_  
PARISH PRESIDENT: \_\_\_\_\_  
RET/SECRETARY: \_\_\_\_\_  
AT: 11:50a RECD BY: \_\_\_\_\_

**2017-0413**  
**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT**  
**(DEPARTMENT OF PLANNING & ZONING)**  
**ORDINANCE NO. 18-1-2**

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial on Lot 9, Block A, Good Hope Plantation Subdivision, municipal address 31 Apple Street, Norco as requested by the Department of Planning and Zoning on behalf of Keith Schexnayder.

**WHEREAS**, the Department of Planning and Zoning, on behalf of the property owner, requests rezoning the property from R-1A to C-2; and,  
**WHEREAS**, the St. Charles Parish Department of Planning and Zoning recommended approval of the rezoning; and,  
**WHEREAS**, the St. Charles Parish Planning and Zoning Commission recommended approval of the request at its regular meeting on December 7, 2017.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**  
**SECTION I.** St. Charles Parish hereby approves an ordinance amending the Zoning Ordinance of 1981, to change the zoning classification from R-1A to C-2 on Lot 9, Block A, Good Hope Plantation Subdivision, municipal address 31 Apple Street, Norco as requested by the Department of Planning and Zoning on behalf of Keith Schexnayder.  
**SECTION II.** That the Department of Planning and Zoning is authorized to amend the Official Zoning Map, St. Charles Parish, Louisiana to reflect this reclassification from R-1A to C-2 on Lot 9, Block A, Good Hope Plantation Subdivision, municipal address 31 Apple Street, Norco as requested by the Department of Planning and Zoning on behalf of Keith Schexnayder.

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 8th day of January, 2018 to become effective five (5) days after publication in the Official Journal.

**CHAIRMAN:** *[Signature]*  
**SECRETARY:** *[Signature]*  
**DLVD/PARISH PRESIDENT:** *[Signature]*  
**APPROVED:** *[Signature]*  
**PARISH PRESIDENT:** *[Signature]*  
**RET/SECRETARY:** *[Signature]*  
**AT: 11:50a RECD BY: [Signature]**

Government Budget Act (R.S. 39:1301 et. seq.), the St. Charles Parish Council does hereby amend the 2018 St. Charles Parish Consolidated Operating and Capital Budget, as amended, as per Exhibit A.

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 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

**CHAIRMAN:** *[Signature]*  
**SECRETARY:** *[Signature]*  
**DLVD/PARISH PRESIDENT:** *[Signature]*  
**APPROVED:** *[Signature]*  
**PARISH PRESIDENT:** *[Signature]*  
**RET/SECRETARY:** *[Signature]*  
**AT: 11:50a RECD BY: [Signature]**

**ST. CHARLES PARISH GOVERNMENTAL FUNDS CONSOLIDATED OPERATING AND CAPITAL BUDGET SUMMARY STATEMENT FISCAL YEAR ENDING DECEMBER 31, 2018**

Account	2018	2017	% Change	2018	2017	% Change
<b>REVENUES:</b>						
Ad Valorem Taxes	24,600,000	24,600,000	0.0%	24,600,000	24,600,000	0.0%
Other Taxes	2,500,000	2,500,000	0.0%	2,500,000	2,500,000	0.0%
Intergovernmental	1,500,000	1,500,000	0.0%	1,500,000	1,500,000	0.0%
Grants	1,500,000	1,500,000	0.0%	1,500,000	1,500,000	0.0%
Interest	1,500,000	1,500,000	0.0%	1,500,000	1,500,000	0.0%
Other	1,500,000	1,500,000	0.0%	1,500,000	1,500,000	0.0%
<b>Total Revenues</b>	<b>33,100,000</b>	<b>33,100,000</b>	<b>0.0%</b>	<b>33,100,000</b>	<b>33,100,000</b>	<b>0.0%</b>
<b>EXPENDITURES:</b>						
Personnel	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Contractual	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Capital Outlay	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Debt Service	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Other	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
<b>Total Expenditures</b>	<b>52,000,000</b>	<b>52,000,000</b>	<b>0.0%</b>	<b>52,000,000</b>	<b>52,000,000</b>	<b>0.0%</b>
<b>RESERVE FUNDS:</b>						
General Fund	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Capital Projects	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Debt Service	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
Other	12,800,000	12,800,000	0.0%	12,800,000	12,800,000	0.0%
<b>Total Reserve Funds</b>	<b>52,000,000</b>	<b>52,000,000</b>	<b>0.0%</b>	<b>52,000,000</b>	<b>52,000,000</b>	<b>0.0%</b>

**2017-0406**  
**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT**  
**(DEPARTMENT OF PLANNING AND ZONING/CZM)**  
**ORDINANCE NO. 18-1-3**

An ordinance approving and authorizing the execution of Change Order No. 1 for DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, to increase the contract amount by \$26,357.85.

**WHEREAS**, Ordinance No. 18-5-10 adopted August 17, 2015 by the St. Charles Parish Council awarded construction of the PO-43a LaBranche Salinity Barrier Project to DQSI, LLC; and,  
**WHEREAS**, due to the withdrawal of the original grant receiver subsequent reauthorization of the grant from the Louisiana Coastal Restoration and Protection Authority the project has experienced a year delay on starting; and,  
**WHEREAS**, because of the delay, the contractor incurred expenses related to keeping the require insurance active over an extended period of time; and,  
**WHEREAS**, unforeseen project site conditions have necessitated the need for a survey of the site; and,  
**WHEREAS**, the Project Engineer has recommended that both these items be addressed as a change order.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**  
**SECTION I.** That Change Order No. 1 for DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, to increase the contract amount by \$26,357.85 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:** BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER  
**NAYS:** NONE  
**ABSENT:** NONE

And the ordinance was declared adopted this 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

**CHAIRMAN:** *[Signature]*  
**SECRETARY:** *[Signature]*  
**DLVD/PARISH PRESIDENT:** *[Signature]*  
**APPROVED:** *[Signature]*  
**PARISH PRESIDENT:** *[Signature]*  
**RET/SECRETARY:** *[Signature]*  
**AT: 11:50a RECD BY: [Signature]**

**SECTION 00806**  
**CHANGE ORDER** No. 1

DATE OF ISSUANCE 11/22/2016 EFFECTIVE DATE

**OWNER:** St. Charles Parish Government  
**CONTRACTOR:** DQSI, LLC  
**Contract:** LaBranche Salinity Barrier  
**Project:** PO-43a  
**OWNER'S Contract No.:** \_\_\_\_\_ **ENGINEER'S Contract No.:** \_\_\_\_\_  
**ENGINEER:** Moffan & Nichol

You are directed to make the following changes in the Contract Documents:  
**Description:** See attached example on how to fill in this information:  
 1. Delete the Following Work Items:  
 a. None  
 Total of Deleted Items = (\$0)

2. Add the Following Work Items:  
 a. Surveying due to Unforeseen Site Conditions \$8,934.21  
 Total of Added Work Items = (+\$8,934.21)

3. Revise the Following Work Item Quantities:  
 a. Contract Item # Insurance  
 The quantity is to be changed to define quantity and units. (-/-). Continuation line to start delay - \$17,423.64\*  
 Total of Change in Work Items Quantity = (+\$17,423.64)

**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. None  
 2. Add Work Items  
 a. Additional surveying of the site due to unforeseen site conditions.  
 3. Revise Work Item Quantities  
 a. Insurance shall be paid for the excessive time after award of the contract until the NTP is issued. This is due to a change in the entity funding the project and thus delaying the start of the contract.

DQSI shall be allowed to invoice for this Change Order upon delivery of the survey data to the Engineer and the Parish shall pay DQSI promptly.  
 \*The cost of the additional insurance shall increase in accordance to the days added to the contract for the delay due to unforeseen site conditions.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price \$296,696.00	Original Contract Times: Substantial Completion: <b>150 Days</b> Ready for final payment: _____ (days or dates)
Net Increase (Decrease) from previous Change Orders No. 0 to 1: \$0	Net change from previous Change Orders No. ___ to ___: Substantial Completion: <b>0</b> Ready for final payment: _____ (days)
Contract Price prior to this Change Order: \$296,696.00	Contract Times prior to this Change Order: Substantial Completion: <b>Original</b> Ready for final payment: _____ (days or dates)
Net Increase (Decrease) of this Change Order: \$26,357.85	Net Increase (Decrease) in this Change Order: Time/Days are to be added to the Original Contract duration as needed from notice of unforeseen site conditions until a solution is determined. Substantial Completion: <b>TBD</b> Ready for final payment: _____ (days)
Contract Price with all approved Change Orders: \$323,053.85	Contract Times with all approved Change Orders: Substantial Completion: <b>TBD</b> Ready for final payment: _____ (days or dates)

**RECOMMENDED:**  
 By: *[Signature]*  
 ENGINEER (Authorized Signature)  
 Date: 11/29/2017

**APPROVED:**  
 By: *[Signature]*  
 OWNER (Authorized Signature)  
 Date: 1-11-18

**ACCEPTED:**  
 By: \_\_\_\_\_  
 CONTRACTOR (Authorized Signature)  
 Date: \_\_\_\_\_

**2017-0407**  
**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT**  
**(DEPARTMENT OF FINANCE)**  
**ORDINANCE NO. 18-1-4**

An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add \$300,000 (\$270,000 to Buildings, Grounds and Plant and \$30,000 to Architectural/Engineering) to General Fund Account 001-400610 - Planning and Zoning - for the Department of Planning and Zoning Building Expansion.

**WHEREAS**, the 2018 St. Charles Parish Consolidated Operating and Capital Budget was adopted October 30, 2017 by Ordinance No. 17-10-10; and,  
**WHEREAS**, the Council has taken under consideration the study of the amendment to the St. Charles Parish Consolidated Operating and Capital Budget for Fiscal year 2018 as shown by the Revision Schedule.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**  
**SECTION I.** That in accordance with the provisions of Article V, Sections D, E, and F of the St. Charles Parish Home Rule Charter and with the Louisiana Local

**2017-0408**  
**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT**  
**(DEPARTMENT OF PLANNING & ZONING)**  
**ORDINANCE NO. 18-1-5**

An ordinance to approve and authorize the execution of an Architectural Contract between Campo Designs and St. Charles Parish in the amount of \$45,817.00 for the design and construction management of additional office space and renovation of existing office space at the St. Charles Parish Planning & Zoning Building in Hahnville.

**WHEREAS**, St. Charles Parish intends to expand the building by approximately 1,076 square feet and renovate the existing 4,722 square feet to include new office layouts and finishes, new windows and a metal roof at the St. Charles Parish Planning & Zoning Building located at 14996 River Road in Hahnville; and,  
**WHEREAS**, the new design will allow for a better workflow for our employees which in turn will positively impact the customer service experience for our citizens; and,  
**WHEREAS**, it is the desire of the Parish to engage a qualified firm to provide professional Architectural services for the design and construction management of said project for successful completion; and,  
**WHEREAS**, the construction cost of said project is not to exceed \$515,253, which includes the contract amount of \$45,817.00 for professional services, this money has been included in the 2018 budget; and,  
**WHEREAS**, it is the desire of the Parish and Campo Designs to enter into an Architectural Services Contract for said services.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**  
**SECTION I.** That the Architectural Services Contract between Campo Designs and St. Charles Parish for the design and construction management of additional office space and renovation of existing office space at the St. Charles Parish Planning & Zoning Building in Hahnville is hereby approved and accepted.  
**SECTION II.** That the Parish President is hereby authorized to execute said Architectural Services Contract on behalf of St. Charles Parish and to act on behalf of St. Charles Parish in all matters pertaining to this project.

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 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

**CHAIRMAN:** *[Signature]*  
**SECRETARY:** *[Signature]*  
**DLVD/PARISH PRESIDENT:** *[Signature]*  
**APPROVED:** *[Signature]*  
**PARISH PRESIDENT:** *[Signature]*  
**RET/SECRETARY:** *[Signature]*  
**AT: 11:50a RECD BY: [Signature]**

**SECTION 00806**  
**CHANGE ORDER** No. 1

DATE OF ISSUANCE 11/22/2016 EFFECTIVE DATE

**OWNER:** St. Charles Parish Government  
**CONTRACTOR:** Campo Designs  
**Contract:** Architectural Services  
**Project:** Planning & Zoning Building  
**OWNER'S Contract No.:** \_\_\_\_\_ **ENGINEER'S Contract No.:** \_\_\_\_\_  
**ENGINEER:** Moffan & Nichol

You are directed to make the following changes in the Contract Documents:  
**Description:** See attached example on how to fill in this information:  
 1. Delete the Following Work Items:  
 a. None  
 Total of Deleted Items = (\$0)

2. Add the Following Work Items:  
 a. Surveying due to Unforeseen Site Conditions \$8,934.21  
 Total of Added Work Items = (+\$8,934.21)

3. Revise the Following Work Item Quantities:  
 a. Contract Item # Insurance  
 The quantity is to be changed to define quantity and units. (-/-). Continuation line to start delay - \$17,423.64\*  
 Total of Change in Work Items Quantity = (+\$17,423.64)

**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. None  
 2. Add Work Items  
 a. Additional surveying of the site due to unforeseen site conditions.  
 3. Revise Work Item Quantities  
 a. Insurance shall be paid for the excessive time after award of the contract until the NTP is issued. This is due to a change in the entity funding the project and thus delaying the start of the contract.

DQSI shall be allowed to invoice for this Change Order upon delivery of the survey data to the Engineer and the Parish shall pay DQSI promptly.  
 \*The cost of the additional insurance shall increase in accordance to the days added to the contract for the delay due to unforeseen site conditions.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price \$296,696.00	Original Contract Times: Substantial Completion: <b>150 Days</b> Ready for final payment: _____ (days or dates)
Net Increase (Decrease) from previous Change Orders No. 0 to 1: \$0	Net change from previous Change Orders No. ___ to ___: Substantial Completion: <b>0</b> Ready for final payment: _____ (days)
Contract Price prior to this Change Order: \$296,696.00	Contract Times prior to this Change Order: Substantial Completion: <b>Original</b> Ready for final payment: _____ (days or dates)
Net Increase (Decrease) of this Change Order: \$26,357.85	Net Increase (Decrease) in this Change Order: Time/Days are to be added to the Original Contract duration as needed from notice of unforeseen site conditions until a solution is determined. Substantial Completion: <b>TBD</b> Ready for final payment: _____ (days)
Contract Price with all approved Change Orders: \$323,053.85	Contract Times with all approved Change Orders: Substantial Completion: <b>TBD</b> Ready for final payment: _____ (days or dates)

**RECOMMENDED:**  
 By: *[Signature]*  
 ENGINEER (Authorized Signature)  
 Date: 11/29/2017

**APPROVED:**  
 By: *[Signature]*  
 OWNER (Authorized Signature)  
 Date: 1-11-18

**ACCEPTED:**  
 By: \_\_\_\_\_  
 CONTRACTOR (Authorized Signature)  
 Date: \_\_\_\_\_

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.

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:  
 The Architectural/Engineering fees shall be 9.75% of the estimated construction cost (now at \$469,436) and to be adjusted to the actual approved final construction cost.  
 These fees are payable in the following phase percentages:  
 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 one percent (1.1%).

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 percent (7%) 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]*  
 Larry Cochran, Parish President  
*(Printed name and title)*

**ARCHITECT:** *[Signature]*  
 John E. Campo, Owner  
*(Printed name and title)*

**2017-0409**  
**INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT**  
**(DEPARTMENT OF PARKS & RECREATION)**  
**ORDINANCE NO. 18-1-6**

An ordinance to approve and authorize the Parish President to execute Amendment No. 2 to Joint-Use Agreement No. 44 signed August 24, 2012, as amended July 29, 2005.

**WHEREAS**, St. Charles Parish and the State of Louisiana Department of Transportation and Development have agreed to enter into Amendment No. 2 of Joint-Use agreement No. 44 which will allow St. Charles Parish to establish a Trailhead for its residents. This Trailhead will provide auto parking, a restroom, gazebo and benches. This will allow residents using the levee path to have access to restroom facilities without having to cross river road.

**THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:**  
**SECTION I.** That Amendment No. 2 to the Joint-Use Agreement No. 44 between the Louisiana Department of Transportation and Development and St. Charles Parish for the purpose of a Trailhead is hereby approved and accepted.  
**SECTION II.** That the Parish President is hereby authorized to execute said amendment 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 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

**CHAIRMAN:** *[Signature]*  
**SECRETARY:** *[Signature]*  
**DLVD/PARISH PRESIDENT:** *[Signature]*  
**APPROVED:** *[Signature]*  
**PARISH PRESIDENT:** *[Signature]*  
**RET/SECRETARY:** *[Signature]*  
**AT: 11:50a RECD BY: [Signature]**

**STATE OF LOUISIANA**  
**DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT**  
 Amendment No. 2  
 to Joint-Use Agreement No. 44 signed August 24, 2012, as amended July 29, 2005  
 St. Charles Parish

This Amendment to Joint-Use Agreement No. 44 (JUA 44), as amended July 29, 2005 is made and entered into on the 8th day of January, 2018 between the Department of Transportation and Development ("the DEPARTMENT") and St. Charles Parish ("the APPLICANT") to authorize the following improvements on the premises, to increase the amount of insurance coverage required in Paragraph 10 of JUA No. 44, and to include Paragraph 23 relative to the applicability of Section 4(f) (49 U.S.C. 303), subject to the representations and warranties of the APPLICANT set forth below:

Page 1, paragraph 3 of JUA No. 44 will be amended to include the following provision:  
 According to Amendment No. 1 this site would be used for parking and a fenced-in dog run. These facilities were not constructed. The previous animal shelter was demolished. The APPLICANT will use the land and airspace beneath Interstate 310 (I-310) for additional parking and recreation-related facilities including restrooms, pavilion, benches, bike racks and other amenities as shown on Exhibit "C", copy of which are appended hereto and incorporated herein by reference.

Page 6, paragraph 10 of JUA 44 is hereby deleted in its entirety and replaced with the following:  
 (10) APPLICANT agrees to carry commercial general liability insurance in the amount of \$1,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage. Coverage shall be extended to include the airspace facilities authorized in this Agreement; to provide for the payment of any damages occurring to the highway facility and to the public for personal injury, loss of life and property damage resulting from APPLICANT's use of the premises, and shall hold the DEPARTMENT harmless. The insurance company and APPLICANT shall notify the DEPARTMENT in writing, at least thirty (30) days prior to cancellation of the insurance and shall notify the DEPARTMENT within 15 days of any other changes affecting the insurance coverage.

Paragraph 23 is hereby added to JUA No. 44 and shall read as follows:  
 (23) The property covered in this Joint Use Agreement (JUA 44) was acquired by the Louisiana Department of Transportation and Development for use in highway construction and has been determined to have no significant use as or plans for use as a park, recreation, or wildlife and waterfowl purpose as described in Section 4(f) (49 U.S.C. 303). This Agreement does not create a long-term right, and therefore any park or recreational activity would be temporary pending a future highway or transportation need. Section 4(f) (49 U.S.C. 303) funding sources may not be used for any properties associated with this agreement.

The APPLICANT represents that it is presently in compliance with all commitments, representations and warranties on its part under the Agreement, and that during and after the construction and installation of the improvements, it will remain in compliance with all commitments, representations and warranties on its part hereunder. Except as supplemented hereinabove, the Agreement is hereby ratified by the parties, and its terms and conditions shall remain in effect.

IN WITNESS WHEREOF, this Amendment has been executed in three (3) copies by the parties hereto as of the date herein first above written.

**ATTEST:** *[Signature]*  
 St. Charles Parish  
 Parish President  
 DATE: 1/11/18

**ATTEST:** \_\_\_\_\_  
 DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT  
 BY: Joy Johnson, P.E.  
 Right-of-Way Permit Engineer  
 DATE: \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_  
 FEDERAL HIGHWAY ADMINISTRATION DATE: \_\_\_\_\_

**AIA Document B105™ - 2007**

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

AGREEMENT made as of the 8th day of January, 2018 in the year Two (In words, indicate day, month and year.)

**BETWEEN THE OWNER:** (Name, legal status, address and other information)

2017-0410
INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF WASTEWATER)

ORDINANCE NO. 18-1-7
An ordinance to approve and authorize the execution of a First Amendment to Predial Servitude Agreement by and between Rathborne Land Co., LLC and St. Charles Parish for property adjacent to the Luling Oxidation Pond.

WHEREAS, St. Charles Parish entered into a Predial Servitude Agreement with Rathborne Land Co., LLC as approved and authorized by Ordinance 09-4-7 with an Effective Date of February 1, 2008 for a flowage easement for the purpose of discharging treated effluent from the Luling Oxidation Pond into the wetlands area per the Agreement; and,
WHEREAS, The Predial Servitude Agreement has expired on its face and St. Charles Parish is still in need of the flowage easement as outlined in the Agreement and Rathborne Land Co., LLC has agreed to extend the Agreement; and,
WHEREAS, Rathborne Land Co., LLC has agreed to amend the Predial Servitude Agreement pursuant to the attached First Amendment to Predial Servitude Agreement attached hereto; and,
WHEREAS, it is important that St. Charles Parish continue the Predial Servitude in order to protect the health, safety and welfare of its citizens.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:
SECTION I. That the First Amendment to Predial Servitude Agreement as described as is hereby approved and accepted.
SECTION II. That the Parish President is hereby authorized to execute said First Amendment to Predial Servitude 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 8th day of January, 2018, to become effective (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
D.V./PARISH PRESIDENT: [Signature]
APPROVED: [Signature]

PARISH PRESIDENT: [Signature]
RET/SECRETARY: [Signature]
AT: 11:50 a.m. REC'D BY: [Signature]

FIRST AMENDMENT TO
PREDIAL SERVITUDE AGREEMENT

This First Amendment to Predial Servitude Agreement (the "First Amendment") is dated the day of 2018 and is by and between:

RATHBORNE LAND COMPANY, L.L.C., a Louisiana limited liability company, whose mailing address is P.O. Box 157, Harvey, LA 70059 (hereinafter referred to as "Rathborne"); and

THE PARISH OF ST. CHARLES, a political subdivision of the State of Louisiana, represented here by its President, duly authorized (hereinafter referred to as the "Parish").

WHEREAS, Rathborne and Parish entered into a Predial Servitude Agreement, dated February 1, 2008, (the "Agreement") wherein Rathborne granted the Parish a servitude (the "Servitude") allowing the Parish the right to discharge treated effluent from the Luling Oxidation Pond Wetlands Assimilation Project (the "Project") over, through and across certain property (the "Property") of Rathborne, described on Exhibits "A" and "B" to the Agreement;

WHEREAS, it has recently been discovered that the effluent may be impacting other property of Rathborne, as reflected on Exhibit "C" annexed hereto (the "Impacted Areas");

WHEREAS, Rathborne and Parish have not agreed upon a purchase price for the fair market value of the Property subject to the Servitude granted by the Agreement (the "Purchase Price");

WHEREAS, the Parish has not paid to Rathborne any of the Purchase Price or other consideration for granting the Servitude and has requested Rathborne to extend the obligations of Parish under the Agreement, including its obligation to pay the Purchase Price to Rathborne for a twelve month period to expire on February 1, 2019. The parties agree that any prescription that may have run is hereby interrupted and acknowledged by this First Amendment;

WHEREAS, Rathborne is agreeable to allow the extension in accordance with this First Amendment in order to forestall the necessity of litigation and/or arbitration;

NOW THEREFORE, Parish and Rathborne agree as follows:

1. Any liberative prescription on the obligations of Parish as provided in the Agreement which has commenced to run but has not accrued is hereby acknowledged and interrupted; and in particular, any obligation to pay the Purchase Price to Rathborne is expressly extended for a twelve month period to expire on February 1, 2019. The obligations of Parish as provided in the Agreement, include but are not limited to those in Section 6 c) of the Agreement, which provides that the Parish will pay the Purchase Price to Rathborne for the fair market value of the Servitude granted by the Agreement.

2. The Parties acknowledge that as of the date of this First Amendment, no portion of the Purchase Price has been paid to Rathborne, no wetlands mitigation credits or carbon credits arising out of the Project have been transferred to Rathborne, and no credits or reductions to any impact fees or other assessments arising out of a project developed by Rathborne or its affiliates have been credited to Rathborne. The parties agree that once the fair market value Purchase Price of the Servitude has been determined and agreed to by the Parish and Rathborne, the Parish shall pay Rathborne on February 1, 2019, or such later date that the parties may agree, the Purchase Price in cash, less the fair market value, as agreed to by the Parish and Rathborne, of any transferable wetlands mitigation credits, transferable carbon credits, and/or credits against any impact fees or other assessments which may arise out of any other project developed by Rathborne, its affiliates or its designers, or any combination thereof (collectively the "Credits"). Before the Credits can be used to reduce the cash portion of the Purchase Price, both the Parish and Rathborne must agree to the fair market value of such Credits and agree to the form of the assignment of such Credits, free of any lien or privilege, upon terms and conditions acceptable to the Parish and Rathborne. The choice of which Credits to be used will be determined at the option of the Parish.

3. While the above section acknowledges and interrupts any liberative prescription accruing on the obligations of the Parish under the Agreement, including the obligation to pay the Purchase Price to Rathborne for an additional year, it does not affect or limit the rights of either Parish or Rathborne to invoke arbitration as provided by the Agreement if the parties are unable to arrive at an agreeable Purchase Price for the fair market value of the Servitude over the Property, as granted by the Agreement.

4. While the Agreement remains in full force and effect, Rathborne agrees that the Parish has the right to place monitoring gauges on the Property but not on any other property owned by Rathborne. The Parish agrees to obtain the prior written consent of Rathborne (which may include an increase of the Purchase Price) for any other use of the Property beyond the scope of the original Servitude by the Parish or any related governmental agencies.

5. In the event it is determined that the Impacted Areas are affected by the effluent discharged from the Project, Parish agrees to use its best efforts to prevent the effluent discharge from affecting property beyond the Property subject to the Servitude.

6. The parties agree to update the Notices provisions in Section 13 and amend and restate it as follows:

13) Notices. All notices or other communications required or permitted to be given herein must be in writing and shall be considered given (i) on the date when delivered in person, (ii) one (1) business day after the date of deposit in Federal Express, Airborne, or any other national recognized overnight courier, (iii) three (3) days after the postmarked date of mailing, if mailed in the United States mail via registered or certified, postage prepaid, return receipt requested, or (iv) on the day sent if by telecommunications including email using portable document format (pdf), provided an original is received by the addressee by a method set out above or receipt is acknowledged by the addressee by email. Either party, may, by notice as herein provided, designate a different address as provided above to which its notices are to be sent or may specify additional parties to whom copies of all such notices shall be sent. All notices shall include and be sent to such party's counsel.

If to St. Charles Parish: Larry Cochran, Parish President, 15045 River Road, Hahnville, LA 70057, lcochran@stcharlesgov.net
If to Rathborne: Gregory C. Lier, P.O. Box 157, Harvey, LA 70059, greglier@rathborne.com

With copy to: Robert Raymond, 14108 River Road, P.O. Box 340, Destrehan, LA 70047, raymond@robertraymondlaw.com
With copy to: Frank A. Tessier, Carver Darden, 1100 Poydras St., Suite 3100, New Orleans, LA 70163, tessier@carverdarden.com

7. Other than as amended by this First Amendment, the Agreement is and remains in full force and effect, including but not limited to the obligation to pay the Purchase Price to Rathborne.

8. This First Amendment may be executed simultaneously in two or more identical counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Counterparts herof and amendments hereto may be executed and delivered via facsimile or by email. The parties agree to recognize electronic signatures or pdf's of the executed Agreement.

THUS DONE AND PASSED, by Rathborne in multiple originals, on the day of 2018, in the Parish of State of Louisiana, in the presence of the undersigned competent witnesses, who have signed their names, together with appears and me, Notary.

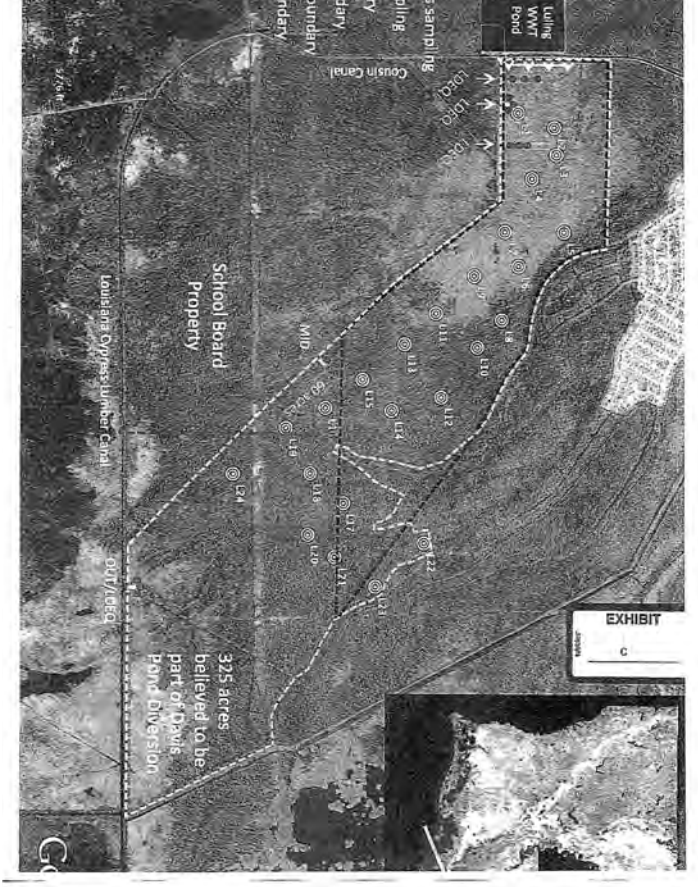
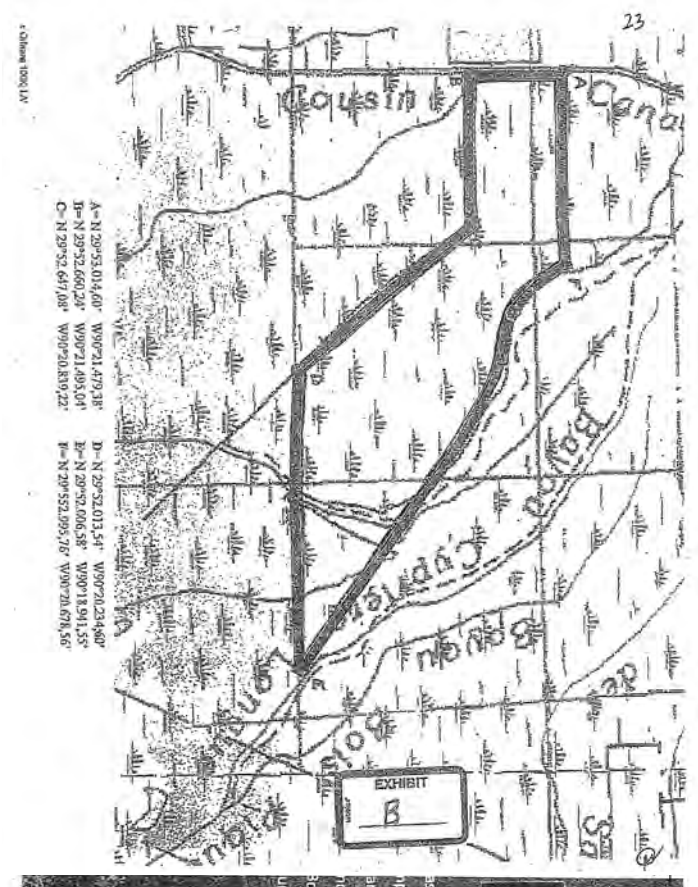
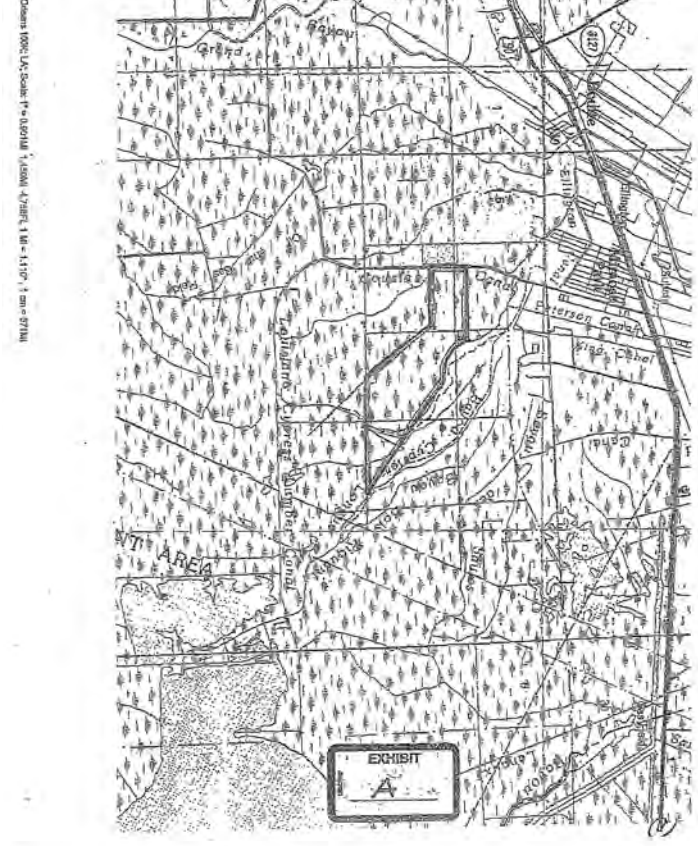
WITNESSES: RATHBORNE LAND COMPANY, L.L.C.
By: [Signature]
Name: [Signature]
Its Manager

Notary Name: [Signature]
Bar No./Notary No. [Signature]

THUS DONE AND PASSED, by Parish in multiple originals, on the day of 2018, in the Parish of St. Charles, State of Louisiana, in the presence of the undersigned competent witnesses, who have signed their names, together with appears and me, Notary.

WITNESSES: THE PARISH OF ST. CHARLES
By: [Signature]
Name: [Signature]
Its President

Notary Name: [Signature]
Bar No./Notary No. [Signature]



2017-0411
INTRODUCED BY: LARRY COCHRAN, PARISH PRESIDENT
(DEPARTMENT OF PUBLIC WORKS)

ORDINANCE NO. 18-1-8
An ordinance approving and authorizing the execution of Change Order No. 4 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 decrease the contract amount by \$2,332.60 with no change in the contract time.

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, Ordinance No. 17-11-3, adopted November 13, 2017, by the St. Charles Parish Council, approved and authorized the execution of Change Order #3 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 \$37,664.60 and an increase in contract time by one hundred and eighty five (185) days; and,

WHEREAS, Change Order No. 4 is required to adjust an incorrect value for increasing the contract amount to \$37,664.60 in Change Order No. 3. The correct value for Change Order No. 3 is \$35,332.00, resulting in an overstated contract amount by \$2,332.60. The error was a calculation error and not related to any change in scope of work for the project; and,

WHEREAS, the decrease in the contract amount of \$2,332.60 is a result of the addition of one (1) crediting bid line item; and,

WHEREAS, there is no change in contract time to construct the Willowridge Pump Station.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:
SECTION I. That Change Order No. 4 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 decrease the contract amount by \$2,332.60 with no change in the contract time 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: HOGAN, CLULEE, GIBBS, WOODRUFF, BELLOCK, FLETCHER, FISHER-PERRIER
NAYS: NONE
ABSENT: BENEDETTO, WILSON

And the ordinance was declared adopted this 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
D.V./PARISH PRESIDENT: [Signature]
APPROVED: [Signature]

PARISH PRESIDENT: [Signature]
RET/SECRETARY: [Signature]
AT: 11:50 a.m. REC'D BY: [Signature]

SECTION 00806
CHANGE ORDER

No. 4 (Final)
DATE OF ISSUANCE: 11/27/17 EFFECTIVE DATE: 1/11/18

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 Klempner, 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 Deleted 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 #61 Amend Change Order 3
The quantity is to be changed to (1) LS (-\$ 2,332.60)
Total of Change in Work Items Quantity = (-\$2,332.60)

Reason for Change Order: List a reason for each Line Item listed above.
1. Deleted Work Items
a. N/A

2. Add Work Items
a. N/A

3. Revise Work Item Quantities (-\$2,332.60)
a. Amend Change Order 3
Change Order 3 modified the following quantities:
Contract Item #27: Site Fencing - The quantity was changed from 450 LF to 425 LF. (-\$ 1,030.00)
Contract Item #29: Slope Paving - The quantity was changed from 200 SY to 323 SY. (+\$ 9,840.00)
Contract Item #46: Surfacing - The quantity was changed from 1055.2 CY to 1065.2 CY. (+\$ 3,396.60)
Contract Item #47: Geotextile Separator - The quantity was changed to from 1056 SY to 1238 SY. (+\$ 678.00)
Contract Item #55: Grouted RipRap - The quantity was changed from 250 Ton to 426 Ton. (+\$ 24,780)
Subtotal = \$37,664.60

However some calculations failed to take Change Order 1 into account where some of the same quantities were modified:
Contract Item #27: Site Fencing - The quantity was changed from 450 LF to 482 LF. (+\$ 1,344)
Contract Item #47: Geotextile Separator - The quantity was changed from 950 SY to 1,056 SY. (+\$ 318)
As a result, the adjustment in change order 3 should have been:
Contract Item #27: Site Fencing - The quantity is to be changed from 482 LF to 425 LF. (-\$ 2,394)

Contract Item #47: Geotextile Separator - The quantity is to be changed to from 1056 SY to 1238 SY. (+\$ 2,700.00)
For Contract Item #46 Surfacing and Contract Item #55 Grouted RipRap rounding errors occurred. The adjustment in change order 3 for these items should have been:
Contract Item #46: Surfacing - The quantity is to be changed from 1055.2 CY to 1065.2 CY. (+\$ 2,700)
Contract Item #55: Grouted RipRap - The quantity is to be changed from 250 Ton to 426 Ton. (+\$ 24,660)
Contract Item #29: Slope Paving - The quantity is to be changed from 200 SY to 323 SY. (+\$ 9,840.00) was correct.
Subtotal = \$35,332.00

The difference between the approved CO 3 value (+\$37,664.60) and the corrected value (+\$35,332.00) is the amount of this change order, #4 (-\$2,332.60).

Since the final quantities are correct but the calculation to get the dollar amount is incorrect the contract cannot be adjusted by reducing or adding quantities, instead a new line item #61 Amend Change Order #3 for the amount of -\$2,332.60 was added to capture the cost change.

4. Change in Contract Time:
None

Attachments: (List documents supporting change)

Table with 2 columns: CHANGE IN CONTRACT PRICE and CHANGE IN CONTRACT TIMES. It details original contract price, change orders, and completion dates.

RECOMMENDED: [Signature]
APPROVED: [Signature]
ACCEPTED: [Signature]

Date: DEC 5, 2017 Date: 11/11/18 Date: 11/29/17

2017-0242
RESOLUTION NO. 6324
A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

WHEREAS, There exists a vacancy on the LIBRARY SERVICE DISTRICT BOARD OF CONTROL; due to the resignation of Mr. Steven C. Wilson on July 31, 2017; and,

WHEREAS, It is the desire of the Parish Council to fill this vacancy. NOW, THEREFORE, BE IT RESOLVED, that Ms. Beverly A. Delaune, 2117 Ormond Boulevard, Destrehan, LA 70047, is hereby appointed to fill the unexpired term on the LIBRARY SERVICE DISTRICT BOARD OF CONTROL as the District III Representative; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective IMMEDIATELY and terminate AUGUST 1, 2019.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FISHER-PERRIER
NAYS: NONE
ABSENT: FLETCHER

And the resolution was declared adopted this 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
D.V./PARISH PRESIDENT: [Signature]
APPROVED: [Signature]

PARISH PRESIDENT: [Signature]
RET/SECRETARY: [Signature]
AT: 11:50 a.m. REC'D BY: [Signature]

2018-0002
RESOLUTION NO. 6325
A resolution to appoint a member to the Regional Planning Commission.

WHEREAS, Ordinance No. 16-12-4 was adopted by the St. Charles Parish Council on December 12, 2016, to approve the re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa; and,

WHEREAS, by virtue of this Resolution, the Governing Authority of St. Charles Parish shall appoint a member to the Regional Planning Commission who must not otherwise hold elected or appointed office in the Parish of St. Charles and approved by the Parish President.

NOW THEREFORE, BE IT RESOLVED, that Bishop Otis Renner, 111 East Harding Street, New Sarpy, LA 70078, is hereby appointed to the REGIONAL PLANNING COMMISSION; and,

BE IT FURTHER RESOLVED, that said appointment shall be effective IMMEDIATELY and shall expire JANUARY 8, 2023.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, WOODRUFF, BELLOCK, FISHER-PERRIER
NAYS: NONE
ABSENT: FLETCHER

And the resolution was declared adopted this 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: [Signature]
SECRETARY: [Signature]
D.V./PARISH PRESIDENT: [Signature]
APPROVED: [Signature]

PARISH PRESIDENT: [Signature]
RET/SECRETARY: [Signature]
AT: 11:50 a.m. REC'D BY: [Signature]

2018-0003
RESOLUTION NO. 6326
A resolution to appoint a member to the Regional Planning Commission.

WHEREAS, Ordinance No. 16-12-4 was adopted by the St. Charles Parish Council on December 12, 2016, to approve the re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa; and,

WHEREAS, by virtue of this Resolution, the Governing Authority of St. Charles Parish shall appoint a member to the Regional Planning Commission who must not otherwise hold elected or appointed office in the Parish of St. Charles and approved by the Parish President.

NOW THEREFORE, BE IT RESOLVED, that Ms. Debbie Dufresne Vial, 13979 River Road, Luling, LA 70070,

is hereby appointed to the **REGIONAL PLANNING COMMISSION**; and, **BE IT FURTHER RESOLVED**, that said appointment shall be effective **IMMEDIATELY** and shall expire **JANUARY 8, 2023**.

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

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

And the resolution was declared adopted this 8th day of January, 2018, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: \_\_\_\_\_  
 SECRETARY: \_\_\_\_\_  
 DIVISION PRESIDENT: \_\_\_\_\_  
 APPROVED: \_\_\_\_\_  
 PARISH PRESIDENT: \_\_\_\_\_  
 AT: W.S.O. RECD BY: \_\_\_\_\_

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

**TIFFANY K. CLARK**  
 COUNCIL SECRETARY  
 Publish January 18, 2018

**ST. CHARLES PARISH OFFICIAL COUNCIL PROCEEDINGS**

ORDINANCES AND RESOLUTIONS ADOPTED AT THE MEETING OF DECEMBER 11, 2017, COURTHOUSE, HAHNVILLE, HAVE BEEN PUBLISHED AS AN OFFICIAL EXTRACT OF THE MINUTES IN A PREVIOUS EDITION OF THE OFFICIAL JOURNAL.



**St. Charles Parish**  
 Meeting Minutes  
 Parish Council

St. Charles Parish  
 Courthouse  
 15045 Highway 18  
 P. O. Box 302  
 Hahnville, LA 70337  
 888-765-4302  
 www.stcharlesparish-la.gov

Final

**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, December 11, 2017 6:00 PM Council Chambers, Courthouse

**ATTENDANCE**

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. Dick, Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

**Also Present**

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darnn Duba, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Fauchoux, Planning & Zoning Director Michael Albert, Grants Officer Carla Chiasson, Public Information Officer Tristan Babin, WIC Director Tommy Scott

**CALL TO ORDER**

Meeting called to order at 6:04 pm.

**PRAYER / PLEDGE**

Deacon Billy Raymond, Sr.  
 Mt. Alty Baptist Church

**APPROVAL OF MINUTES**

A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to approve the minutes from the regular meeting of November 13, 2017, and the regular meeting of November 27, 2017. The motion carried by the following vote:

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

**SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)**

**2017-0397**

In Recognition: Leslie Cooper, Zoning Board of Adjustment

Sponsors: Ms. Clulee  
 Chairman Wilson deferred File No. 2017-0397 until later in the meeting.  
 Deferred

**2017-0398**

In Recognition: Steven C. Wilson, Library Service District Board of Control

Sponsors: Mr. Gibbs  
 Read

**2017-0399**

In Recognition: Grant M. Dussom, Industrial Development Board

Sponsors: Mr. Wilson  
 Read

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

**2017-0400**

Library Service District  
 Ms. Leann Benedict, Library Director

Councilman Hogan spoke on the matter.  
 Ms. Benedict spoke on the matter.  
 Councilwoman Fletcher spoke on the matter.  
 Councilwoman Clulee spoke on the matter.  
 Chairman Wilson spoke on the matter.  
 Reported

**2017-0397**

In Recognition: Leslie Cooper, Zoning Board of Adjustment

Sponsors: Ms. Clulee  
 Read

**2017-0401**

Workforce Innovations and Opportunity Act (WIOA)  
 Workforce Innovation and Opportunity Act Program Director Tommy Scott

Councilwoman Benedetto spoke on the matter.  
 Mr. Scott spoke on the matter.  
 Councilwoman Clulee spoke on the matter.  
 Councilwoman Bellock spoke on the matter.  
 Councilman Gibbs spoke on the matter.  
 Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.  
 Parish President Larry Cochran spoke on the matter.  
 Reported

**2017-0402**

Contract Monitor

Ms. Chendra Sainprey, Contract Monitor's Office

Councilwoman Clulee spoke on the matter.  
 Ms. Sainprey spoke on the matter.  
 Councilwoman Bellock spoke on the matter.  
 Councilman Hogan spoke on the matter.  
 Parish President Larry Cochran spoke on the matter.  
 Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.  
 Councilwoman Fisher-Perrier spoke on the matter.  
 Councilman Wilson spoke on the matter.  
 Reported

**2017-0403**

Parish President Remarks/Report

Sponsors: Mr. Cochran  
 Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON 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, JANUARY 8, 2018, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

**2017-0405**

An ordinance approving and authorizing the execution of Change Order No. 1 for DQSI, LLC, for PO-43a LaBranche Salinity Barrier Project, to increase the contract amount by \$26,357.85.

Sponsors: Mr. Cochran, Department of Planning & Zoning and Coastal Zone Management Section  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0407**

An ordinance to amend the 2018 Consolidated Operating and Capital Budget to add \$300,000 (\$270,000 to Buildings, Grounds and Plant and \$30,000 to Architectural/Engineering) to General Fund Account 001-400610 - Planning and Zoning - for the Department of Planning and Zoning Building Expansion.

Sponsors: Mr. Cochran and Department of Finance  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0408**

An ordinance to approve and authorize the execution of an Architectural Contract between Campo Designs and St. Charles Parish in the amount of \$45,817.00 for the design and construction management of additional office space and renovation of existing office space at the St. Charles Parish Planning & Zoning Building in Hahnville.

Sponsors: Mr. Cochran and Department of Planning & Zoning  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0409**

An ordinance to approve and authorize the Parish President to execute Amendment No. 2 to Joint-Use Agreement No. 44 signed August 24, 1982, as amended July 29, 2005.

Sponsors: Mr. Cochran and Department of Parks and Recreation  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0410**

An ordinance to approve and authorize the execution of a First Amendment to Predial Servitude Agreement by and between Rathbome Land Co., LLC and St. Charles Parish for property adjacent to the Luling Oxidation Pond.

Sponsors: Mr. Cochran and Department of Wastewater  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0411**

An ordinance approving and authorizing the execution of Change Order No. 4 for the Willowidge Pump Station Project No. P080905-4A, Willowidge Levee - Phase II, State Project No. H.010102, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$2,332.60 with no change in the contract time.

Sponsors: Mr. Cochran and Department of Public Works  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0412**

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1, Light Manufacturing and Industry District to R-1M, Manufactured Home/Recreational Vehicle (RV) Park on a 10 foot portion of Lot 32, Lots 33, 34, 35, and an 18 foot portion of Lot 36, Block G, Oak Ridge Park Subdivision, municipal address 1446 Paul Fredrick Drive, Luling as requested by Wade Mongrue.

Sponsors: Mr. Cochran and Department of Planning & Zoning  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

**2017-0413**

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A, Single Family Residential Detached Conventional Homes - Medium Density to C-2, General Commercial on Lot 9, Block A, Good Hope Plantation Subdivision, municipal address 31 Apple Street, Norco as requested by the Department of Planning and Zoning on behalf of Keith Schamayder.

Sponsors: Mr. Cochran and Department of Planning & Zoning  
 Publish/Scheduled for Public Hearing to the Parish Council on January 8, 2018

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

**2017-0398**

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 26-2 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding therefor.

Sponsors: Mr. Cochran and Department of Public Works  
 Reported: Public Works Department Recommended: Approval  
 Public Hearing Requirements Satisfied

**VOTE ON THE PROPOSED ORDINANCE**

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-1

**2017-0387**

An ordinance adopting the St. Charles Parish Council Road and Bridges Capital Program Budget for fiscal year 2018 through 2020 in accordance with the Parish Transportation Act.

Sponsors: Mr. Cochran and Department of Finance  
 Reported: Finance Department Recommended: Approval  
 Public Hearing Requirements Satisfied

**VOTE ON THE PROPOSED ORDINANCE**

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-2

**2017-0393**

An ordinance to amend the 2017 Consolidated Operating and Capital Budget to adjust Beginning Fund Balances to Actuals and to adjust Revenues and Expenditures in various funds.

Sponsors: Mr. Cochran and Department of Finance  
 Finance Director Grant Dussom explained the revisions in "Exhibit A".  
 A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to accept this revised version of "Exhibit A". The motion carried by the following vote:

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

**Amended**

Reported: Finance Department Recommended: Approval  
 Public Hearing Requirements Satisfied

**VOTE ON THE PROPOSED ORDINANCE AS AMENDED**

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-3

**2017-0364**

An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No. P160502, implementing a Computerized Maintenance Management System for the Public Works Department, to increase the Contract Time by 63 days with no other changes to the Contract.

Sponsors: Mr. Cochran and Department of Public Works  
 Reported: Public Works Department Recommended: Approval  
 Public Hearing Requirements Satisfied

**VOTE ON THE PROPOSED ORDINANCE**

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-4

**2017-0395**

An ordinance to approve and authorize the Parish President to execute a Quitclaim Deed in favor of Chevron U.S.A. Inc. covering property identified as S/2 of Lots 823, 824, 825 and 826, Lots 833 to 840 inclusive, and the S/2 of Lots 841, 842 and 843, all in Section 26, Township 14 South, Range 20 East, St. Charles Parish, Louisiana, and that portion of Lot 854 lying in Sec. 35, Township 14 South, Range 20 East, St. Charles Parish, Louisiana, as shown on map of the Sunset Drainage District, formerly the St. Charles Municipal Drainage District, prepared by James S. Webb and John A. Kruse, Civil Engineers, dated December 1, 1925 (hereinafter referred to as the "Subject Property"), a copy of said map being on file in the office of the Clerk of Court of St. Charles Parish, Louisiana which property is more particularly described in the Quitclaim Deed attached hereto and made a part hereof, from St. Charles Parish, agreed to and accepted by Chevron U.S.A. Inc. ("Chevron").

Sponsors: Mr. Cochran  
 Reported: Parish President Recommended: Approval  
 Legal Services Director Robert Raymond spoke on the matter.  
 Public Hearing Requirements Satisfied

**VOTE ON THE PROPOSED ORDINANCE**

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-5

**2017-0396**

An ordinance approving a Special Permit Use for an off-track betting gaming establishment at 121 Ormond Center Court, Suite O, as requested by Ormond Center One.

Sponsors: Ms. Fletcher  
 Reported: Councilwoman Fletcher Recommended: Approval  
 Councilwoman Clulee Recommended: Approval w/ stipulation: Approval with the stipulation that the owner provides signage to reserve parking spaces for existing tenants and adjacent businesses.  
 Planning Commission Recommended: Approval w/ stipulation: Approval with the stipulation that the owner provides signage to reserve parking spaces for existing tenants and adjacent businesses.

Planning & Zoning Director Michael Albert spoke on the matter.  
 Speakers: Mr. David Waquepack, representing Churchill Downs and Fairgrounds, New Orleans  
 A motion was made by Councilmember Benedetto, seconded by Councilmember Fletcher, to extend Mr. Waquepack's time an additional three minutes. The motion carried by the following vote:

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Time Extended

Speakers: Mr. Joey Murray, Architect for the project, Destrehan  
 Ms. Denise Brewer, Mohr  
 Mr. Chris Humphreys, Destrehan  
 Mr. Terry St. Romain, Destrehan  
 Mr. David Quintero, Destrehan  
 Mr. Paul Murray, Destrehan  
 Mr. Robert Cesar, Destrehan  
 Mr. Larry Charles Babin, Sr., Destrehan  
 Mr. Eric Stumpf, Norco  
 Mr. John Moneng, Destrehan  
 Public Hearing Requirements Satisfied

Council Discussion  
 Mr. Joey Murray spoke on the matter.  
 Mr. Albert spoke on the matter.  
 Parish President Larry Cochran spoke on the matter.  
 VOTE ON THE PROPOSED ORDINANCE

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: 17-12-6

**RESOLUTIONS**

**2017-0405**

A resolution approving the St. Charles Parish RESTORE Act Multiyear Implementation Plan for submission and approval to the U.S. Department of the Treasury in accordance with the requirements of the RESTORE Act.

Sponsors: Mr. Cochran and Grants Office  
 Reported: Grants Office Recommended: Approval

Public comment opened: no public comment  
 VOTE ON THE PROPOSED RESOLUTION

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: E520

**2017-0404**

A resolution of the St. Charles Parish Council requesting that Parish President Larry Cochran secure appraisals for both the purchase and for the leasing of the entire property owned by Marsh Investments known as Pier 90 and the same for the +/-33 acres site that was to be leased from Gator Cove Marina II.

Sponsors: Mr. Woodruff  
 Reported: Councilman Woodruff Recommended: Approval

Public comment opened: no public comment

Council Discussion  
 Public Works/Wastewater Director Clayton Fauchoux spoke on the matter.  
 Legal Services Director Robert Raymond spoke on the matter.

Councilwoman Clulee explained her reason for abstaining.

Further Council Discussion  
 Parish President Larry Cochran spoke on the matter.  
 Mr. Fauchoux spoke on the matter.  
 Mr. Raymond spoke on the matter.

Proposed resolution failed for lack of a majority by the following vote:

Yes: 3 - Hogan, Wilson and Woodruff  
 Nay: 5 - Benedetto, Gibbs, Bellock, Fletcher and Fisher-Perrier  
 Abstain: 1 - Clulee

Failed

**APPOINTMENTS**

**2017-0242**

A resolution to appoint a member to the Library Service District Board of Control as the District III Representative.

Nominee: Councilman Gibbs nominated Ms. Beverly Dolsone  
 Nomination(s) Accepted

A motion was made by Councilmember Gibbs, seconded by Councilmember Bellock, to Close Nominations for File No. 2017-0242. The motion carried by the following vote:

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Nomination(s) Closed

**2017-0337**

A resolution appointing Mr. Robert Pries to the Zoning Board of Adjustment as the District IV Representative.

VOTE ON THE APPOINTMENT OF MR. ROBERT PRICE

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: E321

**2017-0338**

A resolution appointing Mr. Robert G. Fisher, Jr. to the Zoning Board of Adjustment as the District VI Representative.

VOTE ON THE APPOINTMENT OF MR. ROBERT G. FISHER, JR.

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: E322

**2017-0362**

Council Appointment of Councilwoman Traci A. Fletcher to the R.S.V.P. Advisory Council.

VOTE ON THE APPOINTMENT OF COUNCILWOMAN TRACIA A. FLETCHER

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Confirmed

**2017-0363**

Council Appointment of Councilman William Billy Woodruff to the R.S.V.P. Advisory Council.

VOTE ON THE APPOINTMENT OF COUNCILMAN WILLIAM BILLY WOODRUFF

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Confirmed

**2017-0364**

Council Ex-Officio Appointment of Councilwoman Marilyn B. Bellock to the Housing Authority.

VOTE ON THE APPOINTMENT OF COUNCILWOMAN MARILYN B. BELLOCK

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Confirmed

**2017-0375**

A resolution to appoint Mr. William J. Sirmion, III to the Hospital Service District Board of Commissioners.

VOTE ON THE APPOINTMENT OF MR. WILLIAM J. SIRMON, III

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Enactment No: E323

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

**2017-0390**

Councilman Dick Gibbs - Presiding Officer for 2018, Chairman, St. Charles Parish Council

VOTE ON THE APPOINTMENT OF COUNCILMAN DICK GIBBS

Yes: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier  
 Nay: 0

Confirmed

**2017-0391**

Councilwoman Wendy Benedetto - Presiding Officer for 2018; Vice-Chairman, St. Charles Parish Council

**PUBLIC NOTICE**

We are applying to the Commissioner of Alcohol and Tobacco Control of the State of Louisiana for a permit to sell beverages of **Low and High** alcoholic content at retail in the Parish of St. Charles at the following address:  
**Apple St. Diner 26 Apple St., Norco, La. 70079**

Member: Adam D. Bragdon, Member

PUBLISH: January 18 & 25, 2018

**PUBLIC NOTICE**

"Anyone with information as to the whereabouts of **Mirella Baker and or her heirs, successors or assigns**, please contact Juanita R. Marino, Attorney 985-764-1193."

Publish January 11 & 18, 2018

**PUBLIC NOTICE**

"Anyone knowing the whereabouts of **Joseph Thorne**, if he be alive, and his heirs, legatees, successors or assigns if he be dead, please contact the Law Office of Joseph Rochelle at 110 Avenue of Oaks, Destrehan, LA 70047, or by calling 504-451-4885."

Publish January 18 & 25, 2018

**PUBLIC NOTICE**

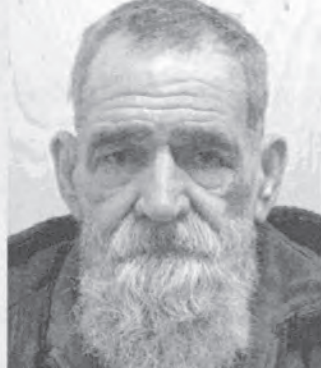


I, **Randolph James Angelin**, have been convicted of Simple Kidnapping. Date of Conviction: 05/12/1994. My address is: 540 W. Lawson St. Destrehan, La. 70047.

RACE: Black  
SEX: Male  
DOB: 01/28/1971  
HGT: 5'7"  
WGT: 185  
HAIR COLOR: Black  
EYE COLOR: Brown

PUBLISH: January 11 & 18, 2018

**PUBLIC NOTICE**



I, **Richard Max Randolph**, have been convicted of Aggravated Oral Sexual Battery. Date of Conviction: 06/27/2000. My address is 442 Kellogg Ave., Luling, LA 70070.

RACE: White  
SEX: Male  
DOB: 11/25/1952  
HGT: 5'11"  
WGT: 170  
HAIR COLOR: Brown  
EYE COLOR: Brown

PUBLISH: January 18 & 25, 2018

**PUBLIC NOTICE**

"Anyone with information as to the whereabouts of **Earl Victor and/or his heirs, successors or assigns**, please contact Juanita R. Marino, Attorney 985-764-1193."

Publish January 11 & 18, 2018

**PUBLIC NOTICE**

"Anyone with information as to the whereabouts of **Sean Brai and/or his heirs, successors or assigns**, please contact Juanita R. Marino, Attorney 985-764-1193."

Publish January 11 & 18, 2018

**SHERIFF'S SALE**

**SHERIFF'S SALE  
SHERIFF'S OFFICE  
Suit No: (45) 83746-D  
Date: Friday, December 15, 2017  
FIRST GUARANTY MORTGAGE CORPORATION  
VS  
MICHELLE D. MCCOY  
GREG CHAMPAGNE, SHERIFF  
P.O. Box 426  
HAHNVILLE, LA 70057  
Parish of St. Charles  
29th Judicial District Court  
State of Louisiana**

By virtue of and in obedience to a Writ of SEIZURE AND SALE directed to me by the Honorable 29TH JUDICIAL DISTRICT COURT in and for the PARISH OF ST. CHARLES, State of Louisiana, dated: FRIDAY, NOVEMBER 3, 2017, in the above entitled and numbered cause, I shall proceed to sell at public auction at the principal front door of the Courthouse of which the Civil District Court of the Parish of St. Charles is held on WEDNESDAY, FEBRUARY 21, 2018, at 10:00 A.M., to the last and highest bidder for cash, the following described property, to wit: THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, situated in the Parish of St. Charles, State of Louisiana, in that part thereof known as OAKLAND ESTATES SUBDIVISION (formerly River Road Estates), resubdivided according to plan of R.P. Fontcuberta, Jr., Surveyor, June 11, 1979, and approved by Ordinance No. 663588, dated December 3, 1979.

LOT THIRTY-SEVEN-A (37A) of SQUARE ONE (1), which square is bounded by East Oakland Drive (formerly East Tommy Drive), West Oakland Drive, Western Boundary of Subdivision, Old River Road, L.C. Railroad (side) and the East Boundary of the Subdivision, said Lot measuring 52 feet front on East Oakland Drive, same width in the rear by a depth of 102 feet between equal and parallel lines. All as per survey of Don A. Garland dated October 13, 1979, resurveyed March 16, 1981, to show improvements; subject to restrictions, servitudes, rights-of-way and outstanding mineral rights of record affecting the property.

And from the proceeds of said sale to pay petitioner by preference over all other claims, the sum of: ONE HUNDRED TWELVE THOUSAND FOUR HUNDRED FORTY-NINE AND 85/100 (\$112,449.85) DOLLARS, along with interest and attorney's fees and all other costs including my own costs and charges.

**TERMS AND CONDITIONS OF SALE: CASH IN THE FORM OF A CASHIER'S CHECK DUE BY 2:00 P.M. DAY OF THE SALE.  
GREG CHAMPAGNE-SHERIFF & EX-OFFICIO TAX COLLECTOR  
ST. CHARLES PARISH  
PUBLISH ON: January 18, 2018  
February 15, 2018  
ATTORNEY FOR PLAINTIFF:  
Candace Miers Bowen  
1505 North 19th Street,  
P.O. Box 2867  
Monroe, LA 71207-2867  
318-388-1440  
SCSO-CIV-209-0402**

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