



St. Charles Parish

Introductions

Parish Council

Council Chairman Dick Gibbs

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

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

Monday, April 9, 2018

6:00 PM

Council Chambers, Courthouse

Final

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, April 23, 2018, 6:00 pm, Council Chambers, Courthouse, Hahnville

2018-0089

An ordinance to approve and authorize the Execution of an Agreement with the St. Charles Parish Department of Community Services and the St. Charles Parish School Board for a Summer Food Service Program from June 4, 2018 through July 12, 2018.

Sponsors:

Mr. Cochran and Department of Community Services

S* 2018-0094

An ordinance approving and authorizing the execution of Change Order No. 1 (Final) for the Ellington Levee - Phase I Project No. P080905-5B, State Project No. BA-85, as part of the West Bank Hurricane Protection Levee Project, to decrease the contract amount by \$1,213,210.44 and increase the contract time by fifty nine (59) days.

Sponsors:

Mr. Cochran and Department of Public Works

S* 2018-0095

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 District - Retail Sales on a portion of Lot E-1, Victoria Acres Subdivision, municipal address 14394 River Road, Destrehan as requested by Charles W. Lambert, Jr.

Sponsors:

Mr. Cochran and Department of Planning & Zoning

- ~ 2018-0068 An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for "state" services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

Sponsors: Mr. Woodruff and Mr. Wilson

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.

2018-0068

**INTRODUCED BY: WILLIAM BILLY WOODRUFF, COUNCILMAN, DISTRICT IV
TERRELL D. WILSON, COUNCILMAN, DISTRICT I**

ORDINANCE NO. _____

An ordinance to approve and authorize the execution of Amendment No. 1 to Ordinance No. 17-7-4 to eliminate the compensation for "state" services, which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation.

WHEREAS, on July 10, 2017 the St. Charles Parish Council adopted Ordinance No. 17-7-4 which approved an Agreement between Tauzin Consultants, LLC and St. Charles Parish for governmental affairs representation, which expires on July 31, 2018; and,

WHEREAS, Tauzin has provided direct representation before the Federal Government, including Congress, the Administration and various Federal Agencies, along with representation before various State Government Agencies, for priority projects of St. Charles Parish; and,

WHEREAS, the St. Charles Parish Council wishes to eliminate the compensation for "state" services at the rate of Five Thousand (\$5,000.00) dollars per month through July 31, 2018; and,

WHEREAS, it is the desire of the St. Charles Parish Council to continue the "federal" services of Tauzin Consultants, LLC.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to Ordinance No. 17-7-4 is hereby approved eliminating the compensation for "state" services at the rate of Five Thousand (\$5,000.00) dollars per month through July 31, 2018.

SECTION II. That the Parish President is hereby authorized to execute said Amendment No. 1 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 _____, 2018, to become effective five (5) days after publication in the Official Journal.

2018-0068 Tauzin Ordinance - Amendment No. 1 to 17-7-4

CHAIRMAN: _____

SECRETARY: _____

DLVD/PARISH PRESIDENT: _____

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: _____

AT: _____ RECD BY: _____

AMENDMENT NO. 1

TO
AGREEMENT
FOR

GOVERNMENTAL AFFAIRS REPRESENTATION

BE IT KNOWN, that on this _____ day of _____ 2018,

ST. CHARLES PARISH, herein represented by Larry Cochran, Parish President,
15045 River Road, Post Office Box 302, Hahnville, LA 70057, duly authorized by
Ordinance No. _____ adopted on March _____, 2018

AND

TAUZIN CONSULTANTS, LLC, herein represented by Thomas Tauzin,
1099 New York Avenue, NW, Suite 530, Washington, DC 20001

HEREBY AGREE THAT,

In accordance with the provisions of Ordinance No. 17-7-4 adopted by the
St. Charles Parish Council on July 10, 2017, the Agreement for Governmental
Affairs Representation is hereby amended to eliminate the compensation for
"state" services under Section III. Compensation (1) in accordance with
Section II. Terms of Agreement (3) said elimination of services shall be effective
30 days from date of execution.

All other provisions of said Agreement shall remain as first written.

ST. CHARLES PARISH

WITNESS:

BY: _____
Larry Cochran
Parish President

Dated: _____

TAUZIN CONSULTANTS, LLC

WITNESS:

BY: _____
Thomas Tauzin

Dated: _____