



ST. JOHN

The Baptist Parish

Bill Hubbard
Parish President

Office of the Parish President

July 30, 2009

Kevin Belanger
CEO, South Central Planning &
Development Commission
5058 W. Main Street
Houma, LA 70360

Re: Contract for Professional Services
Louisiana Community Development Block Grant Program

Mr. Belanger,

Please find attached hereto (4) four original executed contracts for the above referenced project. Upon execution from your company, please forward (1) complete executed copy of the contract, without the attached resolution, to our office for filing.

Thank You,

A handwritten signature in cursive script, appearing to read "Patrick McTopy".

Patrick McTopy
Chief Administrative Officer
St. John the Baptist Parish

Cc: Bill Hubbard

ST JOHN THE BAPTIST PARISH
CONTRACT FOR PROFESSIONAL SERVICES

Louisiana Community Development Block Grant Program

PART I -- AGREEMENT

This Agreement for professional services is by and between the PARISH OF ST. JOHN THE BAPTIST, State of Louisiana (hereinafter called the "PARISH"), acting herein by Bill Hubbard, Parish President, hereunto duly authorized, and South Central Planning and Development Commission, a regional planning and economic development district organized under the laws of the State of Louisiana (hereinafter called the "CONSULTANT"), acting herein by Kevin P. Belanger, Chief Executive Officer, hereunto duly authorized;

WITNESSETH THAT:

WHEREAS, the PARISH OF ST. JOHN THE BAPTIST intends to apply for and hopefully receive funding under the FY 2009/2010 Louisiana Community Development Block Grant (LCDBG) Programs pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the PARISH OF ST. JOHN THE BAPTIST desires to engage the CONSULTANT to render certain technical assistance services in connection with its Community Development Program:

NOW, THEREFORE, the parties do mutually agree as follows:

1. Employment of CONSULTANT

The PARISH OF ST. JOHN THE BAPTIST hereby agrees to engage the CONSULTANT on a contingency basis, and the CONSULTANT hereby agrees to perform the Scope of Services set forth herein under the terms and conditions of this agreement.

2. Scope of Services

The CONSULTANT shall, in a satisfactory and proper manner, perform the following services:

a. With the assistance of the community, help conduct public hearings. This includes, but is not limited to, such things as assisting in public hearings, preparing public notices, et cetera.

b. Prepare the FY 2009/2010 LCDBG Application.

c. Prepare the Environmental Review Record.

d. Prepare the Requests for Payment to ensure consistency with the procedures established for the LCDBG Program.

e. Ensure that the community has an acceptable financial management system as it pertains to finances of the LCDBG Program. An acceptable system includes, but is not limited to, cash receipts and disbursements journal, cash control register, property register, and accompanying ledgers, and should conform to generally accepted principles of municipal accounting.

f. Establish project files in local government office. These files must demonstrate compliance with all applicable State, local, and Federal regulations. Monitor project files throughout the program to ensure they are complete and that all necessary documentation is being retained in the community's files.

g. If applicable to the program, assist grant recipients in complying with regulations governing land acquisition (real property, easements, rights of ways, donation of property, et cetera).

h. Assist the engineer in the preparation of all bid documents and supervise the bidding process consistent with State and Federal regulations.

i. Secure the Secretary of Labor's wage decision from the State and include it in the bid documents.

j. Prepare construction contracts which comply with State and Federal regulations. Examples of the regulations include, but are not limited to, Access to Records, Copeland Anti-Kickback Act, Safety Standards, Architectural Barriers, Flood Insurance, Clean Air and Water Act (if contract over \$100,000), HUD Handbook (6500.3), 24 CFR 85.36, Section 3, Section 109, Title VI, Civil Rights Act, EO 11246 (if contract over \$10,000), Section 503, et cetera.

k. Obtain clearance on all "prime" contractors from the State.

l. Check weekly payrolls to ensure compliance with wage decisions. Conduct on-site interviews and compare the results with appropriate payrolls.

m. Monitor construction to ensure compliance with equal opportunity and labor standard provisions.

n. Make progress inspections and certify partial payment requests.

o. Attend and assist the Parish during the State's monitoring visit(s). Prepare the Parish's response to any monitoring findings.

p. Assist the Parish in meeting the State's financial reporting requirements.

q. Make a final inspection and issue a final certificate of payment.

r. Prepare close out documents.

Services in each of the work areas shall be performed under and at the direction of the Parish President, or his designated representative.

3. Time of Performance

The services of the CONSULTANT shall commence upon execution of this contract, and be provided on a per-day basis as requested by the Parish President or his designated representative. Such services shall be continued in such sequence as to assure their relevance to the purposes of this Agreement. The CONSULTANT must take whatever steps are necessary to assure that the PARISH contract conditions are cleared within six months of the date of the PARISH's "Authorization to Incur Costs" letter. If at the end of the six month calendar period, all contract conditions (with the exception of the preparation of engineering/architectural plans and specifications) are not cleared, \$250 per working day will be deducted from the amount of administrative funds contracted to the CONSULTANT. The State reserves the right to grant an extension where the reasons for not meeting the required timeframe were clearly beyond the control of the CONSULTANT. In any event, all of the services required and performed hereunder shall not be completed until the PARISH has received notification of final close out from the State.

4. Access to Information

It is agreed that all information, data, reports, records, and maps as are existing, available, and necessary for the carrying out of the work outlined above, shall be furnished to the CONSULTANT by the PARISH. No charge will be made to the CONSULTANT for such information, and the PARISH will cooperate with the CONSULTANT in every way possible to facilitate the performance of the work described in this contract.

5. Compensation and Method of Payment

Payment under this contract is contingent upon the PARISH receiving approval from the State for funds under the FY 2009/2010 LCDBG program. CONSULTANT shall only be paid for services rendered under this agreement for pre-agreement and administrative costs under the provisions of the grant awarded to the PARISH. CONSULTANT will not be entitled to any reimbursement for pre-agreement costs and program administration either from the PARISH or the State, if the PARISH does not receive a grant award and an authorization to incur costs from the State's Office of Community Development.

There will be no charge by the Consultant for pre-agreement services if the PARISH does not receive a grant award. If the Grant is awarded, reasonable pre-agreement costs as well as program administration costs will be allowed under the LCDBG Program.

Upon the PARISH's receipt of an award of a grant and an authorization to incur costs letter from the State's Office of Community Development, the amount of compensation and

reimbursement to be paid CONSULTANT under this contract for pre-agreement and program administration costs shall not exceed Thirty-Seven Thousand, Two Hundred and No/100 (\$37,200.00) Dollars.

The PARISH shall retain ten percent (10%) of CONSULTANT's overall program administrative fees until the PARISH receives a letter of conditional close out from the State, whereupon this retainage shall be paid to CONSULTANT.

CONSULTANT will be compensated for travel in accordance with the State's Policy and Procedures Memorandum Number 49.

The CONSULTANT shall submit invoices to the PARISH for payment. These invoices shall summarize the number of person-days provided in performing assigned tasks, the tasks completed, and travel and per diem expenses incurred in the preceding month.

6. Ownership Documents

All documents, including original drawings, estimates, specifications, field notes, and data are the property of the PARISH. The CONSULTANT may retain reproducible copies of drawings and other documents.

7. Professional Liability

The CONSULTANT shall be responsible for the use of reasonable skills and care benefiting the profession in the preparation of the application and in the implementation of the LCDBG Program.

8. Indemnification

The CONSULTANT shall comply with the requirements of all applicable laws, rules and regulations in connection with the services of the CONSULTANT, and shall exonerate, indemnify, and hold harmless the PARISH, its officers, agents, and all employees from and against them, and local taxes or contributions imposed or required under the Social Security, Workers' Compensation, and Income Tax Laws. Further, the CONSULTANT shall exonerate, indemnify, and hold harmless the PARISH with respect to any damages, expenses, or claims arising from or in connection with any of the work performed or to be performed under this contract by the CONSULTANT. This shall not be construed as a limitation of the CONSULTANT's liability under this Agreement or as otherwise provided by law.

9. Terms and Conditions

This Agreement is subject to the provisions titled, "Part II, Terms and Conditions" consisting of nine (9) pages, attached hereto and incorporated by reference herein.

10. Address of Notices and Communications

Bill Hubbard, Parish President
St John the Baptist Parish
1801 West Airline Highway
Room 110
LaPlace, LA 70068

Kevin P. Belanger, CEO
South Central Planning & Development Commission
P.O. Box 1870
Gray, LA 70359

11. Captions

Each paragraph of this Contract has been supplied with a caption to serve only as a guide to the contents. The caption does not control the meaning of any paragraph or in any way determine its interpretation or application.

12. Authorization

This Agreement is authorized by PARISH OF ST. JOHN THE BAPTIST Resolution _____, adopted _____, 2009, copies of which are attached hereto and made a part hereof.

ATTEST:

ST JOHN THE BAPTIST PARISH

By: Bill Hubbard
Bill Hubbard, Parish President

Date 7-30-09

SOUTH CENTRAL PLANNING
& DEVELOPMENT COMMISSION

BY: _____
Kevin P. Belanger, CEO

DATE: _____

PART II -- TERMS AND CONDITIONS

1. Termination of Contract for Cause.

If, through any cause, the CONSULTANT shall fail to fulfill in a timely and proper manner his obligations under this Contract, or if the CONSULTANT shall violate any of the covenants, agreements, or stipulations of this Contract, the PARISH shall thereupon have the right to terminate this Contract by giving written notice to the CONSULTANT of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by the CONSULTANT under this Contract shall, at the option of the PARISH, become its property and the CONSULTANT shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder. Notwithstanding the above, the CONSULTANT shall not be relieved of liability to the PARISH for damages sustained by the PARISH by virtue of any breach of the Contract by the CONSULTANT, and the PARISH OF may withhold any payments to the CONSULTANT for the purpose of set-off until such time a the exact amount of damages due the PARISH OF from the CONSULTANT is determined.

This contract for pre-agreement (application preparation) services and overall program administration will be automatically terminated if the application(s) is not funded by the State's Office of Community Development. CONSULTANT will not be entitled to any reimbursement for pre-agreement costs and for program administration either from the PARISH OF or the State, if the PARISH does not receive a grant award and an authorization to incur costs from the State's Office of Community Development.

2. Termination for Convenience of the PARISH

The PARISH may terminate this contract at any time by giving at least ten (10) days notice in writing to the CONSULTANT. If the Contract is terminated by the PARISH as provided herein, the CONSULTANT will be paid for the time provided and expenses incurred up to the termination date. If this Contract is terminated due to the fault of the CONSULTANT, paragraph 1 hereof relative to termination shall apply.

This contract for pre-agreement services and program administration will be automatically terminated if the application(s) is not funded by the State's Office of Community Development.

CONSULTANT will not be entitled to any reimbursement for pre-agreement services and program administration either from the PARISH or the State, if the PARISH does not receive a grant award and an authorization to incur costs from the State's Office of Community Development.

3. Changes

The PARISH may, from time to time, request changes in the scope of the services of the CONSULTANT to be performed hereunder. Such changes, including any increase or

decrease in the amount of the CONSULTANT's compensation, which are mutually agreed upon by and between the PARISH and the CONSULTANT, shall be incorporated in written amendments to this Contract.

4. Personnel

- a. The CONSULTANT represents that he has, or will secure at his own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the PARISH.
- b. All of the services required hereunder will be performed by the CONSULTANT or under his supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.
- c. None of the work or services covered by this Contract shall be subcontracted without the prior written approval of the PARISH. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Contract.

5. Assignability

The CONSULTANT shall not assign any interest in this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the PARISH thereto: Provided, however, that claims for money by the CONSULTANT from the PARISH under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the PARISH.

6. Reports and Information

The CONSULTANT, at such times and in such forms as the PARISH may require, shall furnish the PARISH such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Contract.

7. Records and Audits

The CONSULTANT shall maintain accounts and records, including personnel, property, and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the PARISH to assure proper accounting for all project funds, both federal and non-federal shares. These records will be made available for audit or other financial reporting purposes to the PARISH or any authorized representative, and will be retained for four years after the State has officially closed-out the LCDBG Program unless permission to destroy them is granted by the PARISH.

8. Findings Confidential

All of the reports, information, data, etcetera, prepared or assembled by the CONSULTANT under this Contract are confidential and the CONSULTANT agrees that they shall not be made available to any individual or organization without the prior written approval of the PARISH.

9. Copyright

No materials, to include but not limited to reports, maps, or documents produced as a result of this contract, in whole or in part, shall be available to CONSULTANT for copyright purposes. Any such materials produced as a result of this contract that might be subject to copyright shall be the property of the PARISH and all such rights shall belong to the PARISH, and the PARISH shall be sole and exclusive entity who may exercise such rights.

10. Compliance with Local Laws

The CONSULTANT shall comply with all applicable laws, ordinances and codes of the State and local government, and the CONSULTANT shall hold the PARISH harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Contract.

11. Civil Rights Act of 1964/Equal Employment Opportunity

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

During the performance of this Contract, the CONSULTANT agrees as follows:

- a. The CONSULTANT will not discriminate against any employee or applicant for employment because of race, creed, sex, color, national origin, handicap or familial status. The CONSULTANT will take affirmative steps to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color, national origin, handicap or familial status. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms or compensation; and selection for training, including apprenticeship. The CONSULTANT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the PARISH setting forth the provisions of this non-discrimination clause.
- b. The CONSULTANT will, in all solicitations or advertisements for employees placed by or on behalf of the CONSULTANT, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, national origin, handicap or familial status.

- c. The CONSULTANT will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.
- d. The CONSULTANT will comply with all provisions of Presidential Executive Order 11246 (Executive Order 11246) of September 24, 1965, and of the rules, regulations and relevant orders of the Secretary of Labor.
- e. The CONSULTANT will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the PARISH and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.
- f. In the event of the CONSULTANT's non-compliance with the equal opportunity clauses of this Agreement or with any such rules, regulations, or orders, this Agreement may be canceled, terminated, or suspended in whole or in part and the CONSULTANT may be declared ineligible for further government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided by Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- g. The CONSULTANT will include the provisions of paragraphs (a) through (g) in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The CONSULTANT will take such action with respect to any subcontract or purchase order as the PARISH may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event the CONSULTANT becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the PARISH, the CONSULTANT may request the United States to enter into such litigation to protect the interests of the United States.

12. Section 109 of the Housing and Community Development Act of 1974

No person in the United States shall on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title. Section 109 further provides that discrimination on the basis of age under the Age Discrimination Act of 1975 or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973, as amended, is prohibited.

13. "Section 3" Compliance in the Provision of Training, Employment and Business Opportunities

- (a) The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- (b) The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.
- (c) The contractor agrees to send to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the contractor's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each, and the name and location of the person(s) taking applications for each of the positions, and the anticipated date the work shall begin.
- (d) The contractor agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. The contractor will not subcontract with any subcontractor where the contractor has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.
- (e) The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR part 135.
- (f) Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.
- (g) With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic

Enterprises. Parties to this contract that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

14. Interest of Members of the PARISH

No member of the governing body of the PARISH and no other officer, employee, or agent of the PARISH who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the CONSULTANT shall take appropriate steps to assure compliance.

15. Interest of Other Local Public Officials

No member of the governing body of the locality and no other public official of such locality, who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the CONSULTANT shall take appropriate steps to assure compliance.

16. Interest of CONSULTANT and Employees

The CONSULTANT covenants that he presently has no interest and shall not acquire interest, direct or indirect, in the project area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his services hereunder. The CONSULTANT further covenants that in the performance of this Contract, no person having any such interest shall be employed.

17. Access to Records

The State grantor agency, the Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the Contractor which are directly pertinent to this specific contract for the purpose of audits, examinations, and making excerpts and transcriptions.

All records connected with this contract will be maintained in a central location by the unit of local government and will be maintained for a period of four (4) years from the official date of close out of the grant by the State.

RESOLUTION

ST. JOHN THE BAPTIST PARISH COUNCIL

STATE OF LOUISIANA

R 09-19

Mr. Millet proposed and Mr. Lee seconded the Following Resolution:

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) FOR PERFORMANCE OF ADMINISTRATIVE SERVICES IN THE PREPARATION OF ONE OR MORE LCDBG APPLICATIONS AND TO SERVE AS GRANT ADMINISTRATOR IN THE EVENT FUNDING IS AWARDED.

WHEREAS, completion of the one LCDBG application and implementation of the projects, if funded, require professional administrative services for compliance with applicable federal and state regulations; and,

WHEREAS, South Central Planning and Development Commission has the technical capabilities to perform the needed services in the preparation and administration of the Programs; and,

NOW, THEREFORE, BE IT RESOLVED, by St. John the Baptist Parish Council, convened in regular session on July 28th, 2009, that authorization is hereby granted to execute the appropriate contract with South Central Planning and Development Commission (SCPDC) to perform administrative services in the preparation of the FY2010-2011 LCDBG applications, and to serve as grant administrator in the event funding is awarded and further that St. John the Baptist Parish will provide for all pre-agreement and administrative fees with local funds and that the amount for each grant shall not exceed \$37,200.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, Attn: Ms. Martha Cazaubon, P.O. Box 1870, Gray, LA 70359.

The above resolution having been submitted for a vote, the vote thereon was as follows:

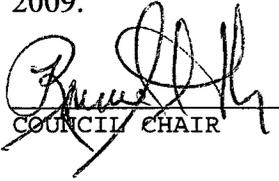
YEAS: Wolfe, Lewis, Millet, Julien, Smith, Usry, Millet, Lee

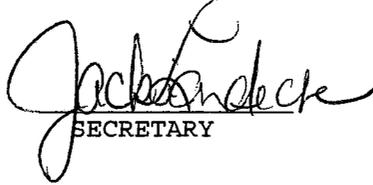
NAYS: None

ABSENT: Hotard

ABSTAINING: None

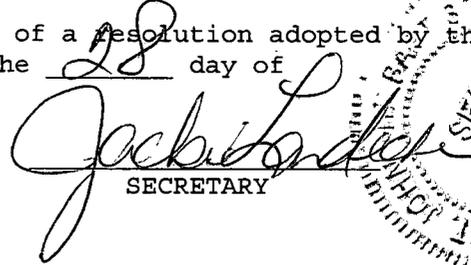
The result of the vote on the resolution was 8 YEAS, 0 NAYS, 1 ABSENT, 0 ABSTAINING and this resolution was declared adopted on the 28th day of July, 2009.


COUNCIL CHAIR


SECRETARY


PARISH PRESIDENT

CERTIFIED, to be a true and correct copy of a resolution adopted by the St. John the Baptist Parish Council on the 28 day of July, 2009.


SECRETARY

