



# ST. JOHN

THE BAPTIST PARISH

1811 W. Airline Highway  
LaPlace, LA 70068  
(985) 652-9569



ST JOHN THE BAPTIST PARI  
ELIANA DEFRANCESCH Clerk of Court  
I certify that this is a true copy of the  
original filing that was recorded on:  
02/28/2019 11:32AM  
364076- MO

Deputy Clerk

*[Handwritten Signature]* 2/28/2019

## AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER RETENTION POND CONVERSION TO WASTEWATER OXIDATION TREATMENT POND

This Agreement is made and entered into on this 12<sup>th</sup> day of February, 2019 between St. John the Baptist Parish Council, hereinafter referred to as "PARISH" or "OWNER", represented by Natalie Robottom, Parish President, in accordance with the duly passed motion of the St. John the Baptist Parish Council, and Environmental Engineering Services, Inc., 610 Belle Terre Blvd., LaPlace LA 70068, (985) 653-0185 represented by Oscar Boudreaux, P.E., in accordance with the corporate resolution attached hereto, hereinafter referred to as "ENGINEER" under the following terms and conditions.

### AMENDMENTS

Section 10 "General" of the original Agreement executed on April 14, 2015, provides that "this Agreement may be amended by authority of St. John the Baptist Parish and in writing, signed by both Owner and Engineer".

In accordance with Section 10 of the original Agreement, the time was extended through Amendment No. 1 on March 14, 2017 to automatically terminate upon satisfactory completion of all services and obligations described in the original Agreement.

Also, in accordance with Section 10 of the original Agreement, the parties hereby agree to exercise the option to amend the original agreement, effective from the date of execution.

### STATEMENT OF WORK

In accordance with "Section 10" of the original Agreement, the parties hereby amend the original Section 2 Services, attached as Exhibit A: Statement of Work, to include additional services.

### PAYMENT TERMS

In consideration for the services described in Exhibit A, Parish hereby agrees to pay the Engineer in accordance with its fee schedule listed in Exhibit B: Fee Schedule.

Except as set forth in this Amendment, the contract is unaffected and shall continue in full force and effect in accordance with its terms.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 12<sup>th</sup> day of February, 2019.

WITNESS :

Laraine Loomis

PARISH:

ST. JOHN THE BAPTIST PARISH

By: Natalie Robottom  
Natalie Robottom

Title: Parish President

WITNESS :

Amie Collo

ENGINEER:

ENVIRONMENTAL ENGINEERING SERVICES, INC.

By: Oscar Boudreaux  
Oscar Boudreaux, P.E.

Title: President

**Exhibit A**  
**Statement of Work**

**SERVICES**

Due to Change Order Nos. 1-5, the construction contract time has increased by 170 calendar days which has increased the time required for a resident project representative to be on site.

Additional topographic survey was required to identify an Entergy servitude on a portion of the Reserve Wastewater Treatment Plant site.

**Exhibit B**  
**Fee Schedule**

For the Services set forth in Exhibit A, Owner shall pay Engineer the following additional compensation:

Resident Project Representative Additional Fee (hourly not-to-exceed)	\$33,735.70*
Surveying Services (Lump Sum)	<u>\$ 825.00**</u>
Total Amendment No. 2 Fee	\$34,560.70

Engineer will perform the services required under this contract for the hourly not to exceed resident project representative at the rates specified below:

<u>Category</u>	<u>Billing Rate</u>
Principal/Project Oversight -----	\$160.00/hr
Project Manager-----	\$110.00/hr
Lead Engineer -----	\$160.00/hr
Associate Engineer-----	\$110.00/hr
Admin/Clerical -----	\$55.00/hr
CAD Technician -----	\$85.00/hr
Resident Project Representative -----	\$68.00/hr

\*Work is to be performed on an hourly basis with certified timesheets submitted for review and approval with invoice for payment.

\*\*Work completed by a sub-consultant. A prime consultant mark-up of 10% on the sub-consultant invoice is allowed per the original Agreement dated April 14, 2015 as a sub-consultant management fee.

## CORPORATE RESOLUTION

A meeting of the Board of Directors of Environmental Engineering Services, Inc.  
a corporation organized under the laws of the State of Louisiana  
and domiciled Baton Rouge, LA was held this 7<sup>th</sup> day of February, 2019  
and was attended by a quorum of the members of the Board of Directors.

The following resolution was offered, duly seconded and, after discussion, was unanimously adopted by said quorum:

BE IT RESOLVED, that Oscar J. Boudreaux, Jr. is hereby authorized to submit proposals and execute agreements on behalf of this corporation with the Parish of St. John the Baptist for the engineering of public improvements for the Parish of St. John the Baptist and/or any City within the Parish of St. John the Baptist.

BE IT FURTHER RESOLVED that said authorization and appointment shall remain in full force and effect, unless revoked by resolution of this Board of Directors and that said revocation will not take effect until the purchasing agency of the Parish of St. John the Baptist, shall have been furnished a copy of said resolution, duly certified.

I, Kristy B. Nikolaus hereby certify that I am the Secretary of  
Environmental Engineering Services, Inc. a corporation created under the laws of the State of Louisiana domiciled in Baton Rouge, LA; that the foregoing is a true and exact copy of a resolution adopted by a quorum of the Board of Directors of said corporation at a meeting legally called and held on the 7<sup>th</sup> day of February, 2019 as said resolution appears of record in the Official minutes of the Board of Directors in my possession this 7<sup>th</sup> day of February, 2019.

  
\_\_\_\_\_  
Kristi B. Nikolaus, Secretary

END OF SECTION



## ST. JOHN THE BAPTIST PARISH COUNCIL

1805 West Airline Hwy.  
LaPlace, Louisiana 70068  
Office 985-652-1702  
Fax 985-652-1700

*February 13<sup>th</sup>, 2019*

Division A  
Larry Sorapuru, Jr.  
502 Hwy. 18 River Road  
Edgard, LA 70049  
Cell 504-218-9049

**Natalie Robottom, Parish President**  
**ST. JOHN THE BAPTIST PARISH**  
**1811 W. Airline Hwy.**  
**LaPlace, LA 70068**

Division B  
Jaclyn S. Hotard  
1805 W. Airline Hwy.  
LaPlace, LA 70068  
Office 985-652-1702

**Dear Mrs. Robottom:**

District I  
Kurt Beuchel  
5605 Hwy. 18 River Road  
Town of Wallace  
Vacherie, LA 70090  
Cell 504-330-6338

**Please be advised of the following motion, which the St. John the Baptist Parish Council adopted at a meeting held on Tuesday, February 12<sup>th</sup>, 2019.**

District II  
Julia Reimondet  
1805 W. Airline Hwy.  
LaPlace, LA 70068  
Cell 504-330-7739

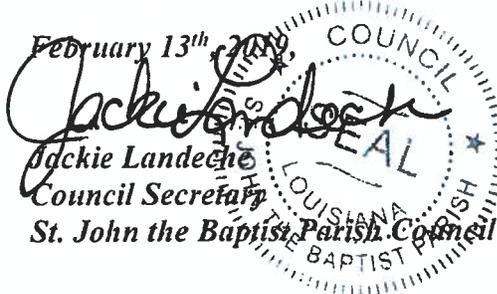
**"Councilman Madere moved and Councilman Sorapuru seconded the motion to grant administration authorization to amend the Professional Services Agreement with Environmental Engineering Services, Inc. for the Wastewater Retention Pond Conversion to Wastewater Oxidation Treatment Pond Project. The motion passed with 5 yeas, 2 against (Malik, Snyder) and 2 absent (Hotard, Wright)."**

District III  
Lennix Madere, Jr.  
P.O. Box 2617  
Reserve, LA 70084  
Cell 985-379-6188

### CERTIFICATION

**I, Jackie Landeche, Secretary of the St. John the Baptist Parish Council do hereby certify that the above is a true and correct copy of a motion adopted by said body on the 12<sup>th</sup> day of February, 2019.**

District IV  
Marvin Perrilloux  
2108 Golfview  
LaPlace, LA 70068  
Cell 985-379-6168

February 13<sup>th</sup>, 2019  
  
Jackie Landeche  
Council Secretary  
St. John the Baptist Parish Council

District V  
Michael P. Wright  
1805 W. Airline Hwy.  
LaPlace, LA 70068  
Cell 504-717-3936

District VI  
Larry Snyder  
1936 Cambridge Drive  
LaPlace, LA 70068  
Cell 985-379-6061

District VII  
Thomas Malik  
1805 W. Airline Hwy.  
LaPlace, LA 70068  
Cell 504-402-0302