



ST. JOHN

THE BAPTIST PARISH

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



ST JOHN THE BAPTIST PARISH
ELIANA DEFRANCESCHI Clerk of Court
I certify that this is a true copy of the
original filing that was recorded on:
07/09/2019 10:44AM
366741- MO

Deputy Clerk

[Handwritten signature]

AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER RETENTION POND CONVERSION TO WASTEWATER OXIDATION TREATMENT POND

This Agreement is made and entered into on this 25th day of June, 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 J. Boudreaux, Jr., 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" and subject to approval by St. John the Baptist Parish Council.

Section 6 "Payments" of the original Agreement executed on April 14, 2015, also provides that "The maximum cumulative fee that can be charged for all work on this contract, including the work performed under Section 4, shall not exceed \$634,500.00, unless increased by contract amendment" and subject to approval by St. John the Baptist Parish Council.

In accordance with Sections 10 and 6 of the original Agreement, the parties hereby agree to exercise the option to amend the original agreement, effective the date of execution.

PAYMENT TERMS

In accordance with Section 10 and Section 6 of the original Agreement, the parties hereby agree to amend the Fee Schedule, attached as **Exhibit A**.

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 25th day of June 2019.

WITNESS :

Lalene Joomhs

PARISH:

ST. JOHN THE BAPTIST PARISH

By: Natalie Robottom
Natalie Robottom

Title: Parish President

WITNESS :

Mark Call

ENGINEER:

ENVIRONMENTAL ENGINEERING SERVICES, INC.

By: Oscar J. Boudreaux, Jr., P.E.
Oscar J. Boudreaux, Jr., P.E.

Title: President

Exhibit A
Amended Pricing Schedule

In accordance with Ordinance 05-16 (fee curve), the fee for this agreement was based on the cost estimate of the project. Actual fees are based on said fee curve and the awarded construction cost (actual bid price) of the project. In accordance with Ordinance 05-16, fees are negotiated for construction costs that exceed \$5,000,000. The negotiated and agreed upon fee percentage of 5.75% was applied to the awarded construction cost (actual bid price) for the project resulting in a total fee of \$476,137.61. The fees for this project will be amended to reflect a **\$54,137.61** increase.

<u>Project Elements</u>	<u>Original (Estimated)</u>	<u>Amended (Awarded)</u>
Construction Cost	\$6,875,000.00	\$8,280,654.00
Fees	\$ 422,000.00	\$ 476,137.61

Compensation for Basic Services shall be a Lump Sum fee based on 5.75% of the awarded construction cost (actual bid price).

CORPORATE RESOLUTION

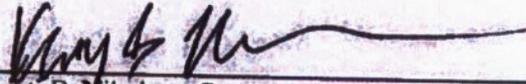
A meeting of the Board of Directors of Environmental Engineering Services, Inc.
a corporation organized under the laws of the State of Louisiana
and domiciled Baton Rouge, LA was held this 7th day of February, 2019
and was attended by a quorum of the members of the Board of Directors.

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 7th day of February, 2019 as said resolution appears of record in the Official minutes of the Board of Directors in my possession this 7th day of February, 2019.



Kristy 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

June 26th, 2019

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

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

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

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

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

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

District V
Michael P. Wright
1805 W. Airline Hwy.
LaPlace, LA 70068
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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

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

Dear Mrs. Robottom:

Please be advised of the following motion, which the St. John the Baptist Parish Council adopted at a meeting held on Tuesday, June 25th, 2019.

“Councilman Madere moved and Councilwoman Remondet 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 (Snyder, Sorapuru), 1 abstaining (Perrilloux) and 1 absent (Hotard Gaudet).”

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 25th day of June, 2019.

June 26th 2019

Jackie Landeche
Council Secretary
St. John the Baptist Parish Council

