



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

Guy McInnis
*Councilman
at Large*

George Cavignac
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
District B*

Richard "Richie" Lewis
*Councilman
District C*

Casey W. Hunnicutt
*Councilman
District D*

**Manuel "Monty"
Montelongo III**
*Councilman
District E*

Roxanne Adams
Clerk of Council

#23

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2014 AT THREE O'CLOCK P.M.

On motion of Mr. Gorbaty, seconded by Mr. Montelongo, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1159-04-14

RESOLUTION ACCEPTING THE PROPOSAL FOR PRECINCT CONSOLIDATION AND AUTHORIZING THE COUNCIL CHAIRMAN TO ENTER INTO CONTRACT FOR SAID SERVICES.

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby accept the proposal for the precinct consolidation plan for St. Bernard Parish from the Data Center, represented by Cedric Floyd; and

BE IT FURTHER RESOLVED, that the Council Chairman, Guy McInnis, is hereby authorized to enter into a contract for said services.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Council Chair, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of April, 2014.



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Extract #23 continued
April 15, 2014

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CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 15, 2014

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

Contract

This Agreement entered into this the ____ day of April 2014, by and between the St Bernard Parish Council, hereinafter referred to as the "Council" and Cedric Floyd, President, Data Center of Kenner, LA, hereinafter, referred to as the "Consultant".

The purpose of this contract is to provide for a Precinct Consolidation Plan for the Parish of St. Bernard, to wit:

1. The Parish of St. Bernard has the same number of precincts (38) that existed prior to Hurricane Katrina even though the parish has lost over 30,000 residents based on the 2010 Census. There are precincts with less than 300 voters that are in violation of State Law (RS 18:532).
2. Consistent with state Law (RS 18:532.1), when it becomes necessary to merge all or part of a precinct with adjacent precincts, a part or parts may be merged but only when the parts that are joined are in the same legislative, Public Service Commission (PSC), State Board of Elementary and Secondary (BESE), state, federal, and local governing authority voting district as such districts have been redistricted subsequent to the release of the latest federal decennial census.
3. Consistent with State Law (RS 18:532), precinct can have no less than 300 voters and no more than 2,200 voters.

4. The scope of service provided by the Consultant shall consist of:
 - a. Meet with Parish Officials to discuss the nature of the project.
 - b. Obtain and download a copy of registered voter totals, by precinct;
 - c. Obtain and download election districts for State House and Senate, PSC, BESE, Congressional, School Board, and Justice of the Peace and Constable, etc;
 - d. Consolidate (reduce the number) precincts;
 - e. Create precinct ordinance;
 - f. Create Maps of consolidated precinct plan for parish offices and website; and
 - g. Submit precinct consolidation plan to state official.

5. The Council shall designate a contact person or committee who will coordinate all communications between the Consultant and the Council and who is authorized to act on behalf of the Council.

6. The original documents and reports are to become the property of the Council.

7. For services provided by the Consultant as described in this contract, the Council will pay the Consultant a fee of \$18,000:

- a. The Consultant is due \$8,000 at the time this contract is signed.
- b. The Consultant will be paid \$3,000 when a precinct consolidation plan and ordinance are created and submitted to the Council. The payment is due within 10 days of submittal.
- c. The Consultant will be paid \$3,000 after precinct consolidation plan is adopted by the Council. The payment is due within 10 days after the adoption.
- d. The Consultant will be paid \$4,000 after the precinct consolidation plan has been approved by state officials. The payment is due within 10 days of approval.

8. The Consultant shall hold the Council, free, clear, and harmless from all claims of third persons for damages arising out of negligent acts or omissions of the Consultant and his agent or employees.

9. Any reports, data, or other information given to, prepared or assembled by the Consultant under the contract shall, if requested by the Council, be kept confidential and shall not be published or made available to any individual or organization by the Consultant without prior written approval of the Council.

St Bernard Parish Council

Witness

Guy McInnis, Chairman

Data Center

Witness

Cedric Floyd, President