



St. Bernard Parish Council

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

#18

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbats
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

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

Roxanne Adams
Clerk of Council

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 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to adopt the following resolution:

RESOLUTION SBPC #1823-04-18

A RESOLUTION TO RETAIN THE CONSULTING SERVICES OF ROBIN AND ASSOCIATES FOR ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

WHEREAS, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish is desirous to enter into a contract with Robin and Associates to provide consulting services on Federal legislative, administrative and regulatory issues, representation and information on behalf of the Parish, its people and its facilities and other matters described in the attached Exhibit "A"; and,

WHEREAS, the Council is desirous to retain the services of Robin and Associates to represent St. Bernard Parish Government for a period of one (1) year; and,

WHEREAS, the execution of the said contractual obligation is contingent upon the approval of the Council Chair.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council is hereby retaining the services of Robin and Associates, upon execution of contractual obligation for a term of one (1) year contingent upon the approval of the Council Chair.

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

YEAS: McCloskey, Alcon, Lewis

NAYS: Gorbats

ABSENT: Luna, Montelongo



St. Bernard Parish Council

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

Page -2-
Extract #18 continued
April 3, 2018

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

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

Roxanne Adams
Clerk of Council

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of April, 2018.

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 April 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of April, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

CONSULTANT'S AGREEMENT

THIS AGREEMENT is executed by and between The Parish of St. Bernard, a political subdivision of the State of Louisiana, (herein called the "Parish"), and represented herein by Guy McInnis its President, and Robin and Associates, (herein called the "Consultants"), represented herein by Dan A Robin, Sr.

In consideration of the mutual promises and covenants set forth herein, the Parish and the Consultants agree to the following terms:

I. The Consultant's Duties and Responsibilities

- (1) The Parish does hereby retain the consulting services of Consultants and Consultants hereby agree to provide these services to the Parish all according to the terms set out in this Agreement. The principal duties of Consultants shall be to provide consulting services on Federal legislative, administrative and regulatory issues, representation and information on behalf of the Parish, its people and its facilities.
- (2) In providing the services described herein, the Consultants shall be available to the Parish at times mutually agreeable to both parties during the period this Agreement is in effect.

II. Terms of the Agreement

- (1) This Agreement shall be effective for a period of twelve (12) months beginning April 1, 2018.
- (2) This agreement further contemplates that Consultants shall, from time to time, be called upon to provide services for the Parish over and above those specified herein, but yet undefined by the Parish, which services and additional compensation therefor, shall be referred to as "special projects," the details of which shall be set forth in a separate written supplement to this Agreement at the time any "special project" is assigned by the Parish to the Consultants.

III. Compensation

- (1) Beginning April 1, 2018, the Parish agrees to pay Consultants a fee of Ten Thousand Dollars (\$10,000.00) per month for the period this contract is in effect, plus all necessary expenses required to carry out the terms and conditions of this Agreement, but the stated monthly fee shall not include any compensation for "special project" that may be assigned to Consultants by the Parish for performance at any time subsequent to the date of this agreement.
- (2) Consultants are independent contractors and, therefore, shall not be entitled to any employee benefits of the Parish.
- (3) Payment to the Consultants shall be by check to Robin & Associates. Consultant's Tax I.D. Number is 72-1161374. Such payment shall discharge the Parish of any further obligation with regard to the services performed for which payment has been made.

IV. Restrictive Covenant

So long as this Agreement remains in effect, the Consultants agrees not to provide services for others, without express consent of the Parish, whether or not for compensation, for any matter that involves a conflict of interest with the Parish. Potential conflicts of interest shall be brought to the attention of the Consultants or the Parish, as appropriate, and resolved to the mutual satisfaction of the Consultants and the Parish.

V. Confidentiality

Consultants acknowledge that in the course of performing assignments for the Parish, Consultants will be exposed to confidential and trade secret information of the Parish. Any confidential information acquired by the Consultants shall not be disclosed by Consultants to others or used for Consultant's own benefit without the prior written consent of the Parish. The obligations of Consultants under this paragraph shall survive

termination of the Agreement provided, that Consultant's obligation to keep information which (a) was known to Consultants, as evidenced by his written records, prior to the receipt of the disclosures; or (b) hereinafter becomes generally known to the public through no fault of the Consultants.

This Agreement shall be effective on and after April 1, 2018.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate.

Robin & Associates
81125 Hwy 1129
Covington, Louisiana 70435

THE PARISH OF ST. BERNARD

BY _____
DAN A. ROBIN, SR.
CONSULTANT

BY _____
KERRI CALLAIS
COUNCIL CHAIR

DATED _____

DATED _____