

Reso.

**2008-0311**

**INTRODUCED BY: DENNIS NUSS, COUNCILMAN, DISTRICT VII**

**RESOLUTION NO. 5559**

A resolution officially abolishing the Qualification Based Selection Review Panel

**WHEREAS,** The Qualification Based Selection (QBS) procedure for the awarding of Professional Services Contracts based on Qualifications was adopted on November 2, 1992 per Ordinance No. 92-11-2 and was repealed on February 15, 1993 per Ordinance No. 93-2-20; and,

**WHEREAS,** on February 15, 1993, Ordinance No. 93-2-21 was adopted which established a Review Panel; providing for the membership of said Panel; and defining the purposes and duties of said Panel; and,

**WHEREAS,** The Review Panel Members were appointed by the Parish Council and were charged with the responsibility of selecting architects and engineers in accordance with the provisions set forth, and,

**WHEREAS,** on June 16, 2008 the Parish Council adopted Ordinance No. 08-6-9 to repeal Section 2-12 Qualification based selection procedures for the procurement of architects and engineers excluding Special Provisions; and,

**WHEREAS,** since the adoption of Ordinance No. 08-6-9 the Qualification Based Selection Review Panel has been abolished.

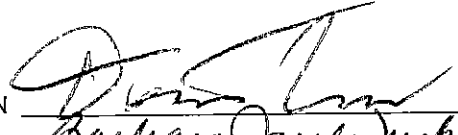
**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL,** do hereby officially abolish the Qualification Based Selection Review Panel

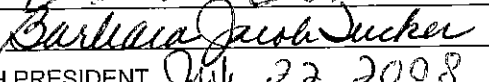
The foregoing resolution having been submitted to a vote, the vote thereon was as follows

- YEAS:       AUTHEMENT, RAYMOND, TASTET, BENEDETTO, COCHRAN, LAMBERT, NUSS
- NAYS:       SCHEXNAYDRE, HOGAN
- ABSENT:    NONE

And the resolution was declared adopted this 21st day of July, 2008, to become effective five (5) days after publication in the Official Journal.

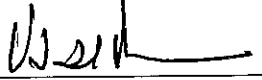
Abolish QBS Review Panel

CHAIRMAN 

SECRETARY 

DLVD/PARISH PRESIDENT July 22, 2008

APPROVED  DISAPPROVED

PARISH PRESIDENT 

RETD/SECRETARY July 22, 2008

AT 2:30pm RECD BY 