

2021-0055

**INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT
(DEPARTMENT OF LEGAL SERVICES)**

RESOLUTION NO. 6547

A resolution to approve and authorize the execution of a letter by St. Charles Parish approving MB3, Inc. as the successor of GCR, Inc. regarding the Professional Services Agreement with GCR, Inc. for the West Bank Hurricane Protection Levee.

WHEREAS, as approved in Ordinance 08-10-6, St. Charles Parish entered into a Professional Services Agreement with GCR & Associates, Inc. on October 30, 2008 the scope of which was to provide right of way and program management services for various phases of the West Bank Hurricane Project Levee; and,

WHEREAS, the St. Charles Parish Council determined that services were still required for the progression of the project and adopted Ordinance No. 11-2-13 approving Amendment No. 1, Ordinance No. 12-10-6 approving Amendment No. 2, Ordinance No. 14-4-3 approving Amendment No. 3, Ordinance No. 15-6-7 approving Amendment No. 4, Ordinance No. 16-7-5 approving Amendment No. 5, Ordinance No. 18-12-1 approving Amendment No. 6 and Ordinance No. 20-6-3 approving Amendment No. 7; and,

WHEREAS, GCR Inc. was the successor to GCR & Associates, Inc.; and,

WHEREAS, MB3, Inc. is the successor to GCR, Inc.; and,

WHEREAS, all services, compensation, schedule and payment shall remain as provided in Ordinance No. 20-6-3 approving Amendment No. 7.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve and authorize the execution of a letter supporting the successor of GCR, Inc. to MB3, Inc. in connection with the Professional Services Agreement originally entered into with St. Charles Parish on October 30, 2008 and amended as provided above.

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said letter supporting the succession of GCR, Inc. to MB3, Inc.

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

YEAS: DONALDSON, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,
DUFRENE, BELLOCK, FISHER, FISHER-PERRIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted this 22nd day of February, 2021, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Marilyn Bellock

SECRETARY: Michelle Dupont

DLVD/PARISH PRESIDENT: February 23, 2021

APPROVED: DISAPPROVED:

PARISH PRESIDENT: Math Jewell

RETD/SECRETARY: February 24, 2021

AT: 2:45 pm RECD BY: [Signature]

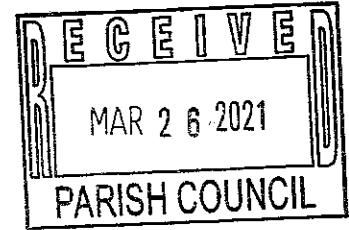


ST. CHARLES PARISH

OFFICE OF THE PARISH PRESIDENT

MATTHEW JEWELL
PARISH PRESIDENT

RECHELL CHAMPAGNE
EXECUTIVE ASSISTANT



March 18, 2021

MB3, Inc. d/b/a Civic
Suite 400
3300 West Esplanade Ave.
Metairie, LA 70002

Re: West Bank Hurricane Protection Levee
Professional Services Agreement
between GCR & Associates, Inc.
and St. Charles Parish

To Whom It May Concern:

In accordance with Resolution No. 6547 adopted on February 22, 2021 by the St. Charles Parish Council, St. Charles Parish has no objection to MB3, Inc. (as successor of GCR & Associates, Inc.) assuming all of GCR & Associates, Inc.'s rights and obligations under the Professional Services Agreement West Bank Hurricane Protection Levee St. Charles Parish originally executed on October 30, 2009 and last revised by Amendment No. 7 on June 10, 2020 and authorized by Ordinance No. 20-6-3 adopted by the St. Charles Parish Council on June 1, 2020.

Regards,

Matthew Jewell
Parish President

:dhh