

St. Charles Parish

OFFICE OF THE COUNCIL SECRETARY

P.O. BOX 302 • HAHNVILLE, LOUISIANA 70057 (985) 783-5000 • www.stcharlesparish.gov

COUNCIL OFFICE MEMORANDUM

DATE:

JANUARY 9, 2025

TO:

MR. COREY OUBRE

LEGAL SERVICES DIRECTOR

FROM:

MICHELLE IMPASTATO

COUNCIL SECRETARY (

RE:

CIVIL & SPORTS DESIGN ENGINEERING, LLC, ASSIGNEE IN TITLE OF CIVIL & ENVIRONMENTAL CONSULTING ENGINEERS IN CONNECTION WITH AGREEMENT FOR ST. CHARLES PARISH DOG PARK PROJECT

On January 6, 2025, the St. Charles Parish Council adopted Resolution No. 6813 approving and authorizing the execution of a letter by St. Charles Parish approving Civil & Sports Design Engineering, LLC, as the assignee of Civil & Environmental Consulting Engineers, regarding the Multiphase Project Contract for engineering services with Civil & Environmental Consulting Engineers for the St. Charles Parish Dog Park project.

A copy of the resolution is enclosed for your records. Administration is currently working on providing our office with the final letter once submitted.

MI/ag

Enclosure

cc:

Parish Council

Ms. Samantha de Castro w/enclosure

Mr. Grant Dussom w/enclosure Mr. Miles Bingham w/enclosure Mr. Brandon Bernard w/enclosure

Civil & Sports Design Engineering, LLC, w/enclosure

2024-0439

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

RESOLUTION NO.

6813

A resolution approving and authorizing the execution of a letter by St. Charles Parish approving Civil & Sports Design Engineering, LLC, as the assignee of Civil & Environmental Consulting Engineers, regarding the Multiphase Project Contract for engineering services with Civil & Environmental Consulting Engineers for the St. Charles Parish Dog Park project.

WHEREAS, Ordinance No. 19-2-11 adopted on February 18, 2019, by the St. Charles Parish Council, approved and authorized the execution of an Engineering Services Contract between Civil & Environmental Consulting Engineers and St. Charles Parish for the design of a Dog Park near the St. Charles Parish Animal Shelter; and,

WHEREAS, Civil & Sports Design Engineering, LLC, is the assignee of the Multiphase Project Contract for engineering services with Civil & Environmental Consulting Engineers; and,

WHEREAS, all services, compensation, schedule and payment shall remain as provided in Ordinance No. 19-2-11.

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 asignee of Civil & Environmental Consulting Engineers to Civil & Sports Design Engineering, LLC, in connection with Multiphase Project Contract for engineering services for the St. Charles Parish Dog Park project originally entered into with St. Charles Parish on February 20, 2019.

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to execute said letter supporting the assignee of Civil & Environmental Consulting Engineers to Civil & Sports Design Engineering, LLC.

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

YEAS:

MOBLEY, FONSECA, WILSON, SKIBA, PILIE, COMARDELLE,

O'DANIELS, FISHER, DEBRULER

NAYS:

NONE

ABSENT: NONE

And the resolution was declared adopted this <u>6th</u> day of <u>January</u>, 2025, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Yelly Yousell
SECRETARY: Wichelle Donatato
DLVD/PARISH PRESIDENT: January 7, 2025
APPROVED: DISAPPROVED:
m+1
PARISH PRESIDENT:
RETD/SECRETARY: January 8, 2025
AT: 9:25am RECD BY: