



ST. CHARLES PARISH


OFFICE OF THE COUNCIL SECRETARY

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COUNCIL OFFICE MEMORANDUM

DATE: DECEMBER 5, 2024

TO: MR. DAVID DEGENERES
WASTEWATER DIRECTOR

FROM: MICHELLE IMPASTATO 
COUNCIL SECRETARY

RE: PROFESSIONAL SERVICES AGREEMENT
TURTLE POND LIFT STATION REPLACEMENT
(PROJECT NO. S241001)

On December 2, 2024, the St. Charles Parish Council adopted Ordinance No. 24-12-5 to approve and authorize the execution of a Professional Services Agreement with Fairway Consulting and Engineering, LLC, to perform engineering services for Turtle Pond Lift Station Replacement (Project No. S241001), in the not to exceed amount of \$227,414.00.

A copy of the fully executed ordinance is enclosed for your records. Please update in your records and/or software as desired. The agreement was fully executed through Administration's DocuSign software and should be available via DocuSign.

MI/ag

Enclosure

cc: ¹Parish Council
Ms. Samantha de Castro w/enclosure
Mr. Corey Oubre w/enclosure
Mr. Grant Dussom w/enclosure
Mr. Brandon Bernard w/enclosure
Fairway Consulting and Engineering, LLC w/enclosure

¹ Council Dept. retained 1 DocuSign copy for file; DocuSign technical difficulties

2024-0384

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

ORDINANCE NO. 24-12-5

An ordinance approving and authorizing the execution of a Professional Services Agreement with Fairway Consulting and Engineering, LLC, to perform engineering services for Turtle Pond Lift Station Replacement (Project No. S241001), in the not to exceed amount of \$227,414.00.

WHEREAS, St. Charles Parish desires to replace the existing Turtle Pond lift station and force main to discharge sewerage directly to the existing Destrehan Wastewater Treatment Plant; and,

WHEREAS, replacement of the lift station will allow the Parish to remove another can station from the network, converting the station to a wet well and valve vault/dry well installation; and,

WHEREAS, St. Charles Parish and Fairway Consulting and Engineering, LLC, have mutually agreed upon a not to exceed fee of \$227,414.00 to complete the work; and,

WHEREAS, the attached Professional Services Agreement between St. Charles Parish and Fairway Consulting and Engineering, LLC, described the details of the proposed services and compensation.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Professional Services Agreement between St. Charles Parish and Fairway Consulting and Engineering, LLC, for the Turtle Pond Lift Station Replacement (Project No. S241001), in the amount not to exceed \$227,414.00, is hereby approved and accepted.

SECTION II. That the Parish President is hereby authorized to execute said Agreement on behalf of St. Charles Parish.

The foregoing ordinance 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 ordinance was declared adopted this 2nd day of December, 2024, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN:

SECRETARY:

DLVD/PARISH PRESIDENT:

APPROVED:

DISAPPROVED:

PARISH PRESIDENT:

RETD/SECRETARY:

AT: 11:00 am RECD BY: