



St. Tammany Parish Library Board of Control

Resolution No. 25-025

**Resolution to Approve Proceed to Phase 2 and Phase 3(a)
of the Professional Service Contract for the
Replacement of the Lacombe Branch Library**

December 15, 2025

SPONSOR: Branton

WHEREAS, RCL Architecture, L.L.C. (the “Architect”) has completed the tasks outlined in Phase I – Programming and Partial Schematic Design portion of their Contract For Professional Services No. 42201347 for replacement of the Lacombe Library Branch building, dated June 16, 2025 with the Parish of St. Tammany; and

WHEREAS, the Architect has presented to the St. Tammany Library Board of Control the documents for Phase I – Programming and Partial Schematic Design, which includes the Building Program, Schematic Design Drawings, Renderings, and Preliminary Construction Cost Estimate; and

WHEREAS, the St. Tammany Parish Library Board of Control approves the design intent of the submitted Phase 1 Design Drawings and Preliminary Construction Cost Estimate which constitute the Basis of Design moving forward; and

WHEREAS, the Architect is requesting approval to proceed with Phase 2 – Construction Documents and Phase 3a Bidding / Permitting as outlined on the Lacombe Library Cost Proposal Breakdown.

THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL RESOLVES to approve RCL Architecture, L.L.C. to proceed with Phase 2 – Construction Documents and Phase 3a – Bidding and Permitting.

THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL FURTHER RESOLVES to requests that the appropriate department of St. Tammany Parish Government amend the contract accordingly to direct such action.

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THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by C. Branton and seconded by T. Thompson,

YEAS: G. Baham, J. Corbin, T. Myers, P. Petrie, T. Thompson, C. Branton

NAYS: 0

ABSENT: D. Tharars

ABSTAIN: 0

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 15th DAY OF DECEMBER 2025, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.


Charles Branton, Board President

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