

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4023

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER, SECTIONS 1-04, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO SIGN AND/OR EXECUTE A WATER/WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND HIDDEN CREEK, LLC FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE TREATMENT SERVICES TO HIDDEN CREEK SUBDIVISION (WARD 1, DISTRICT 3).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with Hidden Creek, LLC to provide water and sewer treatment service for Hidden Creek Subdivision, located on the northeast corner of the intersection of Highway 1085 and White Chapel Road in Covington; and

WHEREAS, Hidden Creek, LLC will install the water/sewer lines and related equipment needed to connect to Parish’s existing systems, at their expense and as more fully described in the Utility Service Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, Hidden Creek, LLC will donate said lines and equipment to Parish, as more fully described in the Utility Service Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, is authorized to sign and/or execute a Utility Service Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with Hidden Creek, LLC regarding the provision of water and sewer services and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein.

BE IT FURTHER RESOLVED, that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF APRIL, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO SIGN AND/OR EXECUTE A WATER/WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND HIDDEN CREEK, LLC FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE TREATMENT SERVICES TO HIDDEN CREEK SUBDIVISION (WARD 1, DISTRICT 3).

The Parish seeks to enter into a Utility Service Agreement with Hidden Creek, LLC for the purpose of providing water and sewer treatment services to Hidden Creek subdivision located at the Northeast corner of Highway 1085 and White Chapel Road.