

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4144

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ST. TAMMANY PARISH DRAINAGE DISTRICT NO. 2 FOR REPAIR AND IMPROVEMENTS TO THE LAKEFRONT PUMP STATION (WARD 9, DISTRICT 13)

WHEREAS, Drainage District No. 2 owns and operates a pumping station located at Lake Pontchartrain and the terminus of East Howze Beach Rd. and Valley Island Drive in Slidell and is commonly known as the "Lakefront Pump Station"; and

WHEREAS, the Lakefront Pump Station was damaged between August 26, 2012 and September 10, 2012 by torrential rain, high winds and severe flooding and is now in need of repair and improvements; and

WHEREAS, due to the enormous benefits served by the Lakefront Pump Station, the Parish seeks to contribute certain drainage tax funds towards repairs and improvements; and

WHEREAS, Parish and Drainage District No. 2 desire to enter into a Cooperative Endeavor Agreement for the repair and improvement work to the Lakefront Pump Station.

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, 1-06, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with St. Tammany Parish Drainage District No. 2, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the repair of and improvements to the Lakefront Pump Station and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated 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 7 DAY OF AUGUST, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ST. TAMMANY PARISH DRAINAGE DISTRICT NO. 2 FOR REPAIR AND IMPROVEMENTS TO THE LAKEFRONT PUMP STATION (WARD 9, DISTRICT 13)

The Parish seeks to enter into a Cooperative Endeavor Agreement with the St. Tammany Parish Drainage District No. 2 to provide for the repair of and improvements to the Lakefront Pump Station. The pumps will be repaired and raised to base flood elevation.