

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4143

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 ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 FOR REIMBURSEMENT OF DESIGN COSTS FOR DRAINAGE IMPROVEMENTS (WARD 3, DISTRICTS 2, 5)

WHEREAS, St. Tammany Parish Gravity Drainage District No. 5 is in need of certain funds to design drainage and road improvements within the jurisdiction of Gravity Drainage District No. 5 and unincorporated areas of St. Tammany Parish; and

WHEREAS, St. Tammany Parish has funding, and St. Tammany Parish desires to provide funding for the design of drainage and road improvements; and

WHEREAS, drainage improvements will lower the risk of flooding, manage disbursement and retention of flood water and benefit the citizens of St. Tammany Parish, and road improvements will improve the flow of traffic in the jurisdiction of the district and unincorporated areas of St. Tammany Parish; and

WHEREAS, it would be most efficient for the Parish and the Gravity Drainage District No. 5 to share resources to ensure that the design and construction of the retention pond adjacent to the Emerald Forrest Boulevard extension is conducted most efficiently.

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 Gravity Drainage District No. 5, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish’s contribution of funding towards the design of drainage and road improvements 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.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

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The Parish seeks to enter into a Cooperative Endeavor Agreement with the St. Tammany Parish Gravity Drainage District No. 5 to provide for funding for the design of future drainage and road improvements within the district. The amount to be provided will be determined based on the scope of the design.