

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4134

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 CITY OF MANDEVILLE FOR CONTRIBUTION OF FUNDS TOWARDS DESIGN, ENGINEERING AND CONSTRUCTION OF THE MANDEVILLE BYPASS ROAD (WARD 4, DISTRICTS 5, 7 AND 10).

WHEREAS, on or before December 31, 2014, Parish will acquire the necessary right of way for the Mandeville Bypass Road, which begins at Highway 1088 and extends south to Highway 190 in Mandeville, Louisiana; and

WHEREAS, the addition of this road will improve traffic flow at the intersections of (1) Highway 59 at Highway 1088 and (2) Florida Street at Girod Street; and

WHEREAS, the addition of this road will reduce through-traffic on Soult Street, which is primarily residential; and

WHEREAS, the City of Mandeville desires to contribute certain funds towards the design, engineering and construction of the Mandeville Bypass Road for the traffic benefits being provided to the City of Mandeville.

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 the City of Mandeville, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish’s contribution of funding towards the design, engineering and construction of the Mandeville Bypass Road 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 CITY OF MANDEVILLE FOR CONTRIBUTION OF FUNDS TOWARDS DESIGN, ENGINEERING AND CONSTRUCTION OF THE MANDEVILLE BYPASS ROAD (WARD 4, DISTRICTS 5, 7 AND 10).

Parish is seeking to enter into a CEA with the City of Mandeville for Mandeville's contribution of funds towards design, engineering and construction of the Mandeville Bypass Road. Initial funding provided by Mandeville is anticipated to be a minimum of \$2,500,000.00.