ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4395

COUNCIL SPONSOR: TANNER/BRISTER PROVIDED BY: LEGAL/ENVIRONMENTAL SERVICES

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 SLIDELL FOR A WATER SERVICE INTERCONNECTION (WARD 9, DISTRICT 14).

WHEREAS, St. Tammany Parish, through Tammany Utilities, owns and operates a water utility system furnishing water service to the Ben Thomas Road are in Slidell; and

WHEREAS, the City of Slidell owns and operates a nearby water utility system furnishing water service to citizens of the City of Slidell; and

WHEREAS, Parish desires to interconnect its Ben Thomas Road water utility system to the City of Slidell's system as an emergency and/or temporary source of potable water through an interconnection point to be constructed; and

WHEREAS, it is in the best interest of the Parish to have the ability to provide an alternate potable water supply to Parish's water customers during an emergency or maintenance downtime. The interconnection point will remain closed and unused, except during an emergency or scheduled maintenance requiring downtime by Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, 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 enter into a Cooperative Endeavor Agreement, which meets or exceeds all of the requirements of Louisiana law and jurisprudence, with the City of Slidell for interconnection of water services and to take any and all actions necessary in support of same.

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 $\underline{6}$ DAY OF \underline{AUGUST} , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, 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 SLIDELL FOR A WATER SERVICE INTERCONNECTION (WARD 9, DISTRICT 14).

The Parish seeks to enter into a Cooperative Endeavor Agreement with the City of Slidell for the interconnection of water systems. The interconnection point will remain closed and unused, except during an emergency or scheduled maintenance requiring downtime by Tammany Utilities. The agreement will establish a rate, payable by Tammany Utilities when needed to divert/supply potable water into the water system.