

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4393

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 UTILITY SERVICES AGREEMENT WITH ST. TAMMANY PARISH SCHOOL BOARD FOR THE PROVISION OF SEWER SERVICES TO CYPRESS COVE ELEMENTARY SCHOOL (WARD 8, DISTRICT 9).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with St. Tammany Parish School Board to provide sewer service to Cypress Cove Elementary School, located at 540 S. Military Road, Slidell, La 70461; and

WHEREAS, in particular, Parish will assume ownership of and operate a lift station servicing the school.

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 Utility Services Agreement with the St. Tammany Parish School Board, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of sewer services to Cypress Cove Elementary School and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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

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RICHARD E. TANNER, 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, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH ST. TAMMANY PARISH SCHOOL BOARD FOR THE PROVISION OF SEWER SERVICES TO CYPRESS COVE ELEMENTARY SCHOOL (WARD 8, DISTRICT 9).

The Parish seeks to enter into a Utility Services Agreement with the School Board for the purpose of providing sewer services to Cypress Cove Elementary School. The primary purpose of the agreement will be to transfer ownership of an existing lift station that has been maintained/operated by the School Board as a private lift station.