

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4392

COUNCIL SPONSOR: TANNER/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 AN AGREEMENT WITH THE STATE OF LOUISIANA AND THE VILLAGE OF SUN FOR THE MAINTENANCE OF CERTAIN FACILITIES ON THE PEARL RIVER NAVIGATIONAL CANAL.

WHEREAS, St. Tammany Parish Government, in an effort to serve the residents in the Parish who use the facilities on the Pearl River Navigational Canal, desires to agree to a joint venture with the State of Louisiana to allow for the boat launches along the canal to remain open; and

WHEREAS, Parish shall agree to perform maintenance tasks to the parking areas, boat launches and buildings located at Locks 1, 2 and 3 on the Pearl River Navigational Canal; and

WHEREAS, Parish shall agree to assign maintenance tasks to the parking area, boat launch and building located at Lock 3 by agreement with the Village of Sun.

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 an agreement with the State of Louisiana and the Village of Sun, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the operation and maintenance of the parking areas, boat launches and buildings located at Locks 1, 2, and 3 along the Pearl River Navigational Canal 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**

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The existing agreements with the State of Louisiana and the Village of Sun are nearing expiration. Parish is pursuing extensions to the existing agreement or a new agreement to provide additional terms, for the primary goal of keeping the boat launches open for public usage.