

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4226

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

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 23 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH MOST HOLY TRINITY ROMAN CATHOLIC CHURCH, COVINGTON, LOUISIANA, OR ITS AFFILIATES FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO MOST HOLY TRINITY CATHOLIC CHURCH (WARD 4, DISTRICT 5).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with Most Holy Trinity Roman Catholic Church, Covington, Louisiana and/or its affiliates to provide water and sewer treatment services for Most Holy Trinity Catholic Church, located near the intersection of Judge Tanner Boulevard and Holy Trinity Drive in Mandeville; and

WHEREAS, Most Holy Trinity Roman Catholic Church, Covington, Louisiana and/or its affiliates will install the water/sewer lines and related equipment needed to connect to Parish’s existing systems, at their expense and as more fully described in the Utility Services Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, Most Holy Trinity Roman Catholic Church, Covington, Louisiana and/or its affiliates will donate said lines and equipment to Parish, as more fully described in the Utility Services Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Chapter 23 of the Parish Code of Ordinances is authorized to execute a Utility services Agreement with Most Holy Trinity Roman Catholic Church, Covington, Louisiana and/or its affiliates, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to Most Holy Trinity Catholic Church 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 actions 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 4 DAY OF DECEMBER , 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 Chapter 23 of the Parish Code of Ordinances for St. Tammany Parish Government, through the Office of the Parish President, to execute a Utility Services Agreement with Most Holy Trinity Roman Catholic Church, Covington, Louisiana, or its affiliates for the provision of water and sewerage treatment services to Most Holy Trinity Catholic Church (Ward 4, District 5).

Parish seeks to enter into a Utility Services Agreement to provide water and sewer services to the new Most Holy Trinity Church to be constructed at the intersection of Judge Tanner Boulevard and Holy Trinity Drive.