

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4225

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 ST. ANTHONY’S GARDENS RETIREMENT COMMUNITY OR ITS AFFILIATES FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES (WARD 4, DISTRICT 5).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with St. Anthony’s Gardens Retirement Community and/or its affiliates to provide water and sewer treatment services for its retirement community, located along Holy Trinity Drive in Mandeville; and

WHEREAS, St. Anthony’s Gardens Retirement Community 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, St. Anthony’s Gardens Retirement Community 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 St. Anthony’s Gardens Retirement Community and/or its affiliates, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to St. Anthony’s Gardens Retirement Community 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.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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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 St. Anthony's Gardens Retirement Community, or its affiliates for the provision of water and sewerage treatment services to St. Anthony's Gardens Retirement Community (Ward 4, District 5).

Parish seeks to enter into a Utility Services Agreement to provide water and sewer services to the new retirement community to be constructed on Holy Trinity Drive.