

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3641

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ACCESS HEALTH LOUISIANA, INC. REGARDING THE USE OF OFFICE SPACE IN THE FAIRGROUNDS ANNEX BUILDING, AND OTHER ITEMS RELATED THERETO (WARD 3, DISTRICT 2)

WHEREAS, St. Tammany Parish owns the property commonly known as the "Fairgrounds Annex Building", having an address of 1301 N. Florida St., Covington, Louisiana; and

WHEREAS, Access Health Louisiana, Inc. ("Access Health") desires to use space in the Fairgrounds Annex Building for the provision of mental/behavioral health services to the public; and

WHEREAS, Access Health desires to donate a modular building to the Parish, to be placed on the site of the Fairgrounds Annex Building; and

WHEREAS, Access Health desires to use the modular building and locate it adjacent to the Fairgrounds Annex Building for the provision of mental/behavioral health services to the public; and

WHEREAS, St. Tammany Parish Government desires to allow the use of space in the Fairgrounds Annex Building, to accept the donation of the modular building and to allow the use of the modular building as a mental/behavioral health unit for the purpose of improving the health, safety and welfare of citizens living in St. Tammany Parish; and

WHEREAS, the Cooperative Endeavor Agreement will have an initial term of three (3) years for approximately 1,500 square feet of the Fairgrounds Annex Building, Suites AA, AB and AC, plus approximately 2,240 square feet contained in the modular building.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and Access Health Louisiana, Inc. for the purposes stated above and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein.

BE IT FURTHER RESOLVED, that all acts 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 7 DAY OF FEBRUARY, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND ACCESS HEALTH LOUISIANA, INC. REGARDING THE USE OF OFFICE SPACE IN THE FAIRGROUNDS ANNEX BUILDING, AND OTHER ITEMS RELATED THERETO (WARD 3, DISTRICT 2)

The Parish seeks to enter into a Cooperative Endeavor Agreement with Access Health Louisiana, Inc., a non-profit corporation, for the provision of mental/behavioral health services in western St. Tammany Parish. Access Health will utilize three suites in the Parish's Fairgrounds Annex Building to provide such services, as well as in a modular building to be sited adjacent to the Fairgrounds Annex Building. As a part of the Cooperative Endeavor Agreement, the modular building, currently owned by Access Health, will be donated to Parish. Parish will locate the modular building on the Fairgrounds Annex Building site and allow Access Health the use of the modular building for the provision of mental/behavioral health services.