

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3646

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: ENVIRONMENTAL SERVICES/LEGAL

RESOLUTION TO SUPPORT ST. TAMMANY PARISH GOVERNMENT'S APPLICATION FOR FUNDING FROM THE LOUISIANA COMMUNITY WATER ENRICHMENT FUND TO IMPROVE VARIOUS PUBLIC WATER SYSTEMS OPERATED BY TAMMANY UTILITIES AND BY REPLACING ANTIQUATED WATER METERS.

WHEREAS, St. Tammany Parish Government ("Parish") has been afforded the opportunity to apply for \$ 50,752.00 of funding from the Community Water Enrichment Fund, which is administered by the Louisiana Office of Community Development; and

WHEREAS, the Parish currently owns and operates multiple public water systems which have a small percentage of antiquated water meters providing usage data for billing purposes; and

WHEREAS, the Parish would like to replace 244 antiquated water meters to ensure accurate billing for those customers.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it supports and authorizes the Parish's grant applications for funding from the Community Water Enrichment Fund.

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

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The Parish seeks to receive grant funding from the Louisiana Office of Community Development's Community Water Enrichment Fund to replace antiquated water meters. The antiquated water meters require obsolete, unavailable equipment to "read" the meters. Modern meters will provide a more accurate measure of water usage, as well as allowing for meters to be "read" electronically using modern, replaceable equipment. Should Tammany Utilities suffer a failure of its reading equipment for the antiquated meters, Tammany Utilities may incur difficulty in procuring compatible, replacement equipment.