

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3920

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: ASST. COUNCIL ATTORNEY

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION ACKNOWLEDGING PRIOR CITY OF COVINGTON
ANNEXATION RESOLUTIONS THAT WERE REMOVED FROM
THE COUNCIL'S AGENDA WITH NO ACTION TAKEN (WARD 3,
DISTRICTS 1, 2 AND 3).

WHEREAS, **SEE ATTACHED**

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 FEBRUARY, 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3920

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: ASST. COUNCIL ATTY.

RESOLUTION ACKNOWLEDGING PRIOR CITY OF COVINGTON ANNEXATION RESOLUTIONS THAT WERE REMOVED FROM THE COUNCIL'S AGENDA WITH NO ACTION TAKEN (WARD 3, DISTRICTS 1, 2 AND 3).

WHEREAS, during the pendency of litigation involving the City of Covington and St. Tammany Parish Fire Protection District No. 12, the following annexation resolutions were removed from the Council's agenda with no action taken:

<u>Council Resolution</u>	<u>Removed</u>	<u>City Case No.</u>	<u>Staff Ref.</u>	<u>Council Dist.</u>
C.S. No. C-2396	7/03/2008	2008-13/1683282	CO2008-01	District 2
C.S. No. C-2448	8/07/2008	2008-31/170059	CO2008-02	District 3
C.S. No. C-2481	9/04/2008	2008-39/1704404	CO2008-03	District 2
C.S. No. C-2482	9/04/2008	2008-38/1704413	CO2008-04	District 2
C.S. No. C-2621	5/07/2009	2009-13	CO2009-01	District 2
C.S. No. C-2693	9/03/2009	2009-24	CO2009-24	District 1
C.S. No. C-3153	7/07/2011	2011-29	CO2011-01	District 3
C.S. No. C-3244	11/03/2011	2011-27	CO2011-02	District 3
C.S. No. C-3276	12/01/2011	2012-06	CO2011-03	District 1
C.S. No. C-3277	12/01/2011	2012-02	CO2011-04	District 3

WHEREAS, the following annexation application was withdrawn by the applicant:

<u>Council Resolution</u>	<u>Removed</u>	<u>City Case No.</u>	<u>Staff Ref.</u>	<u>Council Dist.</u>
C.S. No. C-3002	11/04/2010	Not Adopted	CO2010-01	District 2

WHEREAS, each of the above listed resolutions provided in the body of the resolution that "the proposed annexation is consistent with the Annexation Agreement entered into by the City of Covington and St. Tammany Parish effective April 1, 2003," which agreement was adopted pursuant to the express authority provided by La.R.S. 33:172; and

WHEREAS, in accordance with the aforesaid annexation agreement of April 3, 2003, the notice requirements provided for therein, and the express authority of La.R.S. 33:172F(2)(d), the City of Covington proceeded with the annexation of those properties described in the herein above listed resolutions, except for Resolution C.S. No, C-3002, which was withdrawn by the applicant; and

WHEREAS, St. Tammany Parish Government maintains a data base of proposed annexations that reflects the disposition in each case. In order to accurately reflect that the City of Covington has annexed those properties described in the herein above listed resolutions, except for Resolution C.S. No. C-3002, which was withdrawn by the applicant, it is necessary for the St. Tammany Parish Council to acknowledge said annexations through the adoption of this Resolution.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it acknowledges that the City of Covington has annexed those properties described in the herein above listed resolutions, except for Resolution C.S. No. C-3002, which was withdrawn by the applicant.

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 6TH DAY OF FEBRUARY 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