

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3625

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE PARISH OF ST. TAMMANY AND THE ARCHDIOCESE OF NEW ORLEANS (ANO). (INFRASTRUCTURE IMPROVEMENTS FOR JUDGE TANNER DRIVE EXTENSION/HOLY TRINITY DRIVE, AND ANO PROJECTS)

WHEREAS, ANO is the owner of Lots 1-5, inclusive, constituting 366.87 acres located in Sections 26 & 39, Township 7 South, Range 11 East, St Tammany Parish, Louisiana, (hereafter "ANO Property"); and

WHEREAS, ANO intends to develop the ANO Property, pursuant to zoning recently procured from the Parish, in the following manner, namely, Lot 1 as a Church Campus for the Most Holy Trinity Parish; Lots 2 and 3 as a Senior Rental Retirement Community, with Lot 2 being developed as Phase 1, and Lot 3 being developed as Phase 2; and Lot 4 as a Cemetery/Mausoleum/Funeral Home Facility (collectively the "ANO Projects"); and

WHEREAS, in order to facilitate the development of the ANO Projects, certain transportation and drainage infrastructure improvements are necessary; and

WHEREAS, both ANO and Parish have agreed to certain obligations and responsibilities of each party in connection with the providing of infrastructure and the development of the ANO Projects, including the extension of Judge Tanner Drive as well as the construction of Holy Trinity Drive, thereby connecting Judge Tanner Drive to Dove Park Road.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement by and between the Parish of St. Tammany and the Archdiocese of New Orleans (ANO). (Infrastructure Improvements for Judge Tanner Drive Extension/Holy Trinity Drive, and ANO Projects)

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 3 DAY OF JANUARY, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK