

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3778

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE RECOMMENDATIONS AND AUTHORIZE EXECUTIVE COUNSEL FOR THE PARISH PRESIDENT TO PROCEED WITH SETTLEMENTS RELATED TO INTERNATIONAL PAPER AND THE AUGUST 2011 PEARL RIVER FISH KILL.

WHEREAS, On or about and following August 9, 2011, hazardous waste materials, and/or toxic chemicals, were discharged and/or spilled and/or released from a plant owned by International Paper into the Pearl River; and

WHEREAS, Executive Counsel has recommended action be taken in connection with the referenced settlements.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendation of the Executive Counsel to settle the above described issue.

BE IT FURTHER RESOLVED that Executive Counsel is authorized to proceed with the necessary action(s) required in connection with settlement of the referenced issue and the Parish President is authorized to sign any and all documents necessary to complete the settlement.

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 11 DAY OF JULY, 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 TO APPROVE RECOMMENDATIONS AND AUTHORIZE EXECUTIVE COUNSEL FOR THE PARISH PRESIDENT TO PROCEED WITH SETTLEMENTS RELATED TO INTERNATIONAL PAPER AND THE AUGUST 2011 PEARL RIVER FISH KILL.

St. Tammany Parish Government Executive Counsel recommends action is taken in connection with the August 9, 2011 discharge of hazardous waste materials, and/or toxic chemicals spilled and/or released from a plant owned by International Paper into the Pearl River.