

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4329

COUNCIL SPONSOR: \_\_\_\_\_

PROVIDED BY: \_\_\_\_\_

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 23 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH WEYERHAEUSER REAL ESTATE DEVELOPMENT COMPANY AND/OR ITS AFFILIATES FOR WATER AND SEWERAGE TREATMENT SERVICES TO THE TAMANEND AND ST. TAMMANY ADVANCED CAMPUS DEVELOPMENTS (WARDS 7 AND 9, DISTRICT 11)

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with Weyerhaeuser Real Estate Development Company and/or its affiliates (collectively, "WREDCO") to provide water and sewer treatment services for the Tamanend and St. Tammany Advanced Campus developments located on the east side of Hwy 434 in Lacombe; and

WHEREAS, WREDCO will install the water and sewer infrastructure needed to establish a water and sewer systems, at their expense and as more fully described in the Utility Services Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer systems, WREDCO will donate said systems to Parish, as more fully described in the Utility Services Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Chapter 23 of the Parish Code of Ordinances, is authorized to execute a Utility Services Agreement with Weyerhaeuser Real Estate Development Company and/or its affiliates, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding water and sewerage treatment services to the Tamanend and St. Tammany Advanced Campus developments and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

BE IT FURTHER RESOLVED, that all actions 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 MAY , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

**Resolution Administrative Comment**

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 23 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH WEYERHAEUSER REAL ESTATE DEVELOPMENT COMPANY AND/OR ITS AFFILIATES FOR WATER AND SEWERAGE TREATMENT SERVICES TO THE TAMANEND AND ST. TAMMANY ADVANCED CAMPUS DEVELOPMENTS (WARDS 7 AND 9, DISTRICT 11)

Parish seeks to enter into a Utility Services Agreement to provide water and sewer services to both the Tamanend Subdivision development and Parish's St. Tammany Advanced Campus.