

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4045

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ST. TAMMANY PARISH SCHOOL BOARD FOR SCHOOL BOARD'S USE OF A PORTION OF THE PARISH'S FAIRGROUNDS AS A LAY-DOWN YARD (WARD 1, DISTRICT 2).

WHEREAS, the Parish owns the St. Tammany Parish Fairgrounds, generally located at the intersection of North Florida Street and West 33rd Avenue in Covington; and

WHEREAS, the St. Tammany Parish School Board desires to procure temporary use of a gravel parking lot located near the north end of the Fairgrounds and contiguous to Elmer E. Lyon Elementary School; and

WHEREAS, during the temporary use, School Board will use the Fairgrounds parking lot as a staging yard for materials and equipment related to the construction of improvements at Elmer E. Lyon Elementary School; and

WHEREAS, Parish desires to allow School Board use of the Fairgrounds parking lot during the construction of school improvements.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09, is authorized to execute a Cooperative Endeavor Agreement with St. Tammany Parish School Board, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the use of a gravel parking lot at the Parish Fairgrounds as a temporary construction staging yard 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 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 1 DAY OF MAY, 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

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ST. TAMMANY PARISH SCHOOL BOARD FOR SCHOOL BOARD'S USE OF A PORTION OF THE PARISH'S FAIRGROUNDS AS A LAY-DOWN YARD (WARD 1, DISTRICT 2).

The Parish seeks to enter into a Cooperative Endeavor Agreement with the St. Tammany Parish School Board to allow the School Board use of a parking area at the Parish Fairgrounds as a staging yard during the construction of improvements to Lyons Elementary School. Construction is not expected to begin until 2015, and estimated construction timeline is 18-24 months.