

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4211

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL/ENVIRONMENTAL SERVICES

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH LONESOME DEVELOPMENT, LLC FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO SPRING LAKES SUBDIVISION (WARD 1, DISTRICT 3).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with Lonesome Development, LLC to provide water and sewer treatment service for Spring Lakes Subdivision, located on the north side of the intersection of Highway 1077 and Tantela Ranch Road in Folsom; and

WHEREAS, Lonesome Development, LLC will install the water/sewer lines and related equipment needed to connect to Parish’s existing systems, at their expense and as more fully described in the Utility Service Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, Lonesome Development, LLC will donate said lines and equipment to Parish, as more fully described in the Utility Service 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 Home Rule Charter sections 1-04, 3-01 and 3-09 is authorized to execute a Utility Services Agreement with Lonesome Development, LLC, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to Spring Lakes Subdivision and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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 NOVEMBER , 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, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH LONESOME DEVELOPMENT, LLC FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO SPRING LAKES SUBDIVISION (WARD 1, DISTRICT 3).

Parish seeks to enter into a Utility Service Agreement with Lonesome Development, LLC for the purpose of providing water and sewer treatment services to Spring Lakes Subdivision located north of Hwy 1077 and Tantela Ranch Road in Folsom.