

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4210

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

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 UTILITY SERVICES AGREEMENT WITH ST. TAMMANY PARISH SCHOOL BOARD FOR THE PROVISION OF WATER SERVICES TO FONTAINEBLEAU JUNIOR HIGH SCHOOL (WARD 6, DISTRICT 5).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with St. Tammany Parish School Board to provide water service to Fontainebleau Junior High School, located at 100 Hurricane Alley, Mandeville; and

WHEREAS, Parish will extend its water line from Highway 59 onto Hurricane Alley, and School Board will install the water lines and related equipment needed to connect to Parish’s existing system, at School Board’s expense and 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, 1-06, 3-01 and 3-09 is authorized to execute a Utility Services Agreement with St. Tammany Parish School Board, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water service to Fontainebleau Junior High School 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, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH ST. TAMMANY PARISH SCHOOL BOARD FOR THE PROVISION OF WATER SERVICES TO FOUNTAINBLEAU JUNIOR HIGH SCHOOL (WARD 6, DISTRICT 5).

Parish seeks to enter into a Utility Service Agreement with School Board for the purpose of providing water services to Fountainbleau Junior High School. The school is currently on its own well, which will be disconnected from potable water supply. At School Board's expense, Parish will extend its water line along Hurricane Alley to a point where a meter will be placed. Sewer service is already provided to the school. School Board shall be responsible for all constructions, extensions and tie-ins from the meter to/around the school.