

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4209

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 DUFOUR-MAIER-MURRAY PARTNERSHIP FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO 5.22 ACRES ON HIGHWAY 1088 (WARD 4, DISTRICT 5).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with Dufour-Maier-Murray Partnership to provide water and sewer treatment service for 5.22 acres located on Highway 1088 near the intersection of Frenchmen Drive in Mandeville; and

WHEREAS, Dufour-Maier-Murray Partnership 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, Dufour-Maier-Murray Partnership 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 Dufour-Maier-Murray Partnership, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to 5.22 acres on Highway 1088 in Mandeville 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 DUFOUR-MAIER-MURRAY PARTNERSHIP FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO 5.22 ACRES ON HIGHWAY 1088 (WARD 4, DISTRICT 5).

Parish seeks to enter into a Utility Service Agreement with Dufour-Maier-Murray Partnership for the purpose of providing water services to an unnamed development consisting of 5.22 acres on Highway 1088 near the intersection with Frenchmen Drive.