

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4448

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: LEGAL/TAMMANY UTILITIES

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 SERVICE AGREEMENT WITH CLECO FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO 1530 DOVE PARK ROAD (WARD 4, DISTRICT 5).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Service Agreement with Cleco and/or its affiliates to provide water and sewer treatment service for its facilities at 1530 Dove Park Road, Mandeville, Louisiana; and

WHEREAS, Cleco and/or its affiliates will install water and sewer line extensions and related equipment to connect to Parish’s 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, Cleco and/or its affiliates 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 Service Agreement with Cleco and/or its affiliates, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to 1530 Dove Park Road, Mandeville, Louisiana 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 5 DAY OF NOVEMBER , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, 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 SERVICE AGREEMENT WITH CLECO FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO 1530 DOVE PARK ROAD (WARD 4, DISTRICT 5).

Parish seeks to enter into a Utility Service Agreement with Cleco and/or its affiliates for the purpose of providing water and sewer treatment services to Cleco's facilities located at 1530 Dove Park Road in Mandeville. The facilities are currently on a private system and will be disconnected to join Parish's systems by way of line extensions westward along Dove Park Road.