

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4445

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

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 COOPERATIVE ENDEAVOR AGREEMENT WITH LEADERSHIP NORTHSORE, INC. TO PROVIDE FOR IMPROVEMENTS TO THE ST. TAMMANY PARISH FISHING PIER (WARD 9, DISTRICT 13).

WHEREAS, St. Tammany Parish is the owner of the St. Tammany Parish Fishing Pier; and

WHEREAS, Leadership Northshore, Inc. is a Louisiana non-profit corporation actively engaged with preparing emerging community leaders for leadership positions in local government, business and community affairs; and

WHEREAS, as a project of the class of 2015, Leadership Northshore, Inc. desires to provide certain physical improvements to the Fishing Pier; and

WHEREAS, St. Tammany Parish desires to enter into a Cooperative Endeavor Agreement with Leadership Northshore, Inc. for improvements to the Fishing Pier.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 3-01 and 3-09 is authorized to enter into a Cooperative Endeavor Agreement, which meets or exceeds all of the requirements of Louisiana law and jurisprudence, with Leadership Northshore, Inc. for improvements to the St. Tammany Parish Fishing Pier and to take any and all actions necessary in support of same.

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

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Parish seeks to enter into a Cooperative Endeavor Agreement with Leadership Northshore, Inc. for Leadership Northshore's class of 2015 to provide capital improvements to the Fishing Pier. Improvements donated shall include two shade pavilions and three metal benches. Parish's Facilities Department is to provide the installation labor.