

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3804

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: ENVIRONMENTAL SERVICES/LEGAL

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH GOVERNMENT THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A UTILITY SERVICE AGREEMENT BETWEEN ST. TAMMANY PARISH GOVERNMENT AND DIVERSIFIED FOODS AND SEASONINGS, INC (AND/OR THEIR AFFILIATES) FOR THE PURPOSE OF PROVIDING IMPROVED SEWERAGE TREATMENT SERVICES TO THE DIVERSIFIED FOODS SEWER TREATMENT PLANT. (WARD 1, DISTRICT 3)

WHEREAS, St. Tammany Parish Government ("Parish") owns the Diversified Foods' wastewater treatment plant ("WTP") and the land upon which it is located; and

WHEREAS, the processing facility is unable to expand and/or operate at its fullest capacity because of the treatment limitations of the current WTP; and

WHEREAS, Diversified Foods and Seasonings, Inc. ("Diversified") has proposed infrastructure upgrades to the WTP as well as additional pretreatment equipment; and

WHEREAS, the upgrades will improve the quality of the treated wastewater and allow Diversified to expand its operations; and

WHEREAS, Diversified is willing to incur all costs of the WTP improvements and pretreatment additions to the WTP; and

WHEREAS, upon completion and acceptance of the WTP improvements and pretreatment additions to the WTP, Diversified will donate said WTP improvements and pretreatment additions to Parish, as more fully described in the Utility Service Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Utility Service Agreement between St. Tammany Parish Government and Diversified Foods and Seasonings, Inc. (and/or their affiliates) regarding the improvements and additions to the Diversified Foods' wastewater treatment plant and to take all actions necessary, including entering into all agreement or negotiations in furtherance of the actions authorized 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 SEPTEMBER , 2013,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

RESOLUTION TO approve and authorize St. Tammany Parish Government through the Office of the Parish President to sign and/or execute a Utility Service Agreement between St. Tammany Parish Government and Diversified Foods and Seasonings, Inc (and/or their affiliates) for the purpose of providing improved sewerage treatment services to the Diversified Foods sewer treatment plant. (Ward 1, District 3)

Administrative Comment

Parish seeks to enter into a Utility Service Agreement with Diversified Foods and Seasonings, Inc. for Diversified to improve/expand wastewater treatment quality at the Parish's Diversified sewer treatment plant. Such improvements/expansions are necessary to Diversified, so that their operations can expand. Diversified Foods and Seasonings, Inc. is providing all funds for the improvements/expansions of the sewer treatment plant.