

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1519

COUNCIL SPONSOR: PRESIDENT/STEFANCIK PROVIDED BY: FINANCE DEPARTMENT

A RESOLUTION CERTIFYING THAT THE ST. TAMMANY PARISH GOVERNMENT HAS NO BOND FUNDING SUFFICIENT TO FUND THE PROJECT ENTITLED "DIVERSIFIED FOODS, EMERGENCY INFRASTRUCTURE UPGRADE, PLANNING AND CONSTRUCTION".

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

WHEREAS, the processing facility is unable to operate at its fullest capacity because of the treatment limitations of the current WTP.

WHEREAS, STPG proposes infrastructure upgrades such as equalization tanks, blowers, a sand filter, a belt filter press, a flow meter and a PH meter; and some of these items are being donated and only required installation.

WHEREAS, the upgrades will aerate and produce a constant rate of flow with acceptable levels of oxygen demand, reduce the water content in the sludge to reduce sludge disposal costs, filter and polish the effluent to meet final discharge limits, and monitor the quantity and quality of the treated wastewater.

WHEREAS, St. Tammany Parish Government lacks any source of funds, inclusive of bond funding, sufficient to fund this project; and

WHEREAS, the St. Tammany Parish Government has exhausted all other local options for funding this project, including taxation, special assessments, loans, bond issues and other sources; and

WHEREAS, the St. Tammany Parish Government wishes to enter into a cooperative endeavor agreement with the State of Louisiana to avail itself of an opportunity to fund this financial commitment in a letter of credit through the Capital Outlay Act of 2005; and

WHEREAS, under R. S. 39:101, the state of Louisiana requires that the St. Tammany Parish Government, the non-state entity requesting such funding, shall certify by resolution that it has no other funding for this project.

THE PARISH OF ST. TAMMANY HEREBY certifies that it has exhausted all local options for funding this project, including taxation, special assessments, loans, bond issues and other sources and hereby requests funding for the above referenced project through the provisions of the Capital Outlay Act of 2005.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT: