

ST. TAMMANY PARISH COUNCIL

RESOLUTION

COUNCIL SERIES NO. C-2062

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ALLOW THE STATE MINERAL BOARD TO LEASE CERTAIN PROPERTY DESCRIBED BELOW ON THE PARISH'S BEHALF, WARD 9, DISTRICT 11

WHEREAS, the St. Tammany Parish President, Kevin Davis finds it necessary to lease the below described property; and

WHEREAS, the lease of the property will generate revenue and is conducive to and an important improvement to St. Tammany Parish; and

WHEREAS, the property is described as follows:

The Southeast Quarter of the Southeast Quarter (SE/4 of SE/4) of Section 23, Township 8 South, Range 13 East, containing 40.23 acres, more or less; all in accordance with survey by Joseph Pugh, C.E. dated February 1, 1941; all in accordance with survey by J. V. Burkes, III, Registered Land Surveyor, dated March 1, 1995, and being that certain property acquired by The Parish of St. Tammany from Leon Lowe & Sons Partnership, dated December 31, 2002.

WHEREAS, the lease of the mineral rights of the property is beneficial to the safety, health and welfare of the citizens of St. Tammany Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, that the St. Tammany Parish Council, acting in its capacity as the governing authority, hereby authorizes Kevin Davis to allow the State Mineral Board to lease the above described property on the parish's behalf.

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 _____ DAY OF _____, 2007 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING

BARRY BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK