

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2280

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE DEPARTMENT

A RESOLUTION CERTIFYING THAT THE ST. TAMMANY PARISH GOVERNMENT HAS NO BOND FUNDING SUFFICIENT TO FUND THE PROJECT ENTITLED "EAST ST. TAMMANY WASTEWATER REGIONALIZATION".

WHEREAS, St. Tammany Parish Government ("STPG") has approved a plan to construct regional conveyance lines and treatment of the areas surrounding the City of Slidell in order to protect public health and the environment as well as to mitigate future storm-related impacts to primary infrastructure.

WHEREAS, the wastewater infrastructure serving citizens in the unincorporated areas surrounding Slidell was severely compromised by the storm damage inflicted by Hurricane Katrina in 2005.

WHEREAS, this project will increase the treatment capacity of the City of Slidell's wastewater treatment plant to 10 million gallons per day, allow 10 existing wastewater treatment plants to come off-line, and restore the Fritchie Marsh to provide mitigation towards future storm impacts.

WHEREAS, the discharge from the improved plant will be routed to the Fritchie Marsh to achieve wetland assimilation through the introduction of needed fresh water and nutrients.

WHEREAS, STPG will use the proposed Capital Outlay funding to construct the regional wastewater infrastructure.

WHEREAS, the 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 \$500,000 of this financial commitment in a letter of credit through the Capital Outlay Act of 2007; 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 2007.

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

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT: