

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4537

COUNCIL SPONSOR: BRISTER/DEAN

PROVIDED BY: GRANTS DEPARTMENT

RESOLUTION TO AUTHORIZE ST. TAMMANY PARISH TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT UNDER THE LOUISIANA STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF A FLOOD CONTROL IMPROVEMENT PROJECT; PROVIDING FOR THE NECESSARY DOCUMENTATION OF THE NEED FOR THE FLOOD CONTROL IMPROVEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, St. Tammany Parish has a need for flood control improvements; and

WHEREAS, St. Tammany Parish has reviewed the application for the Riverwood and Covington Country Club Estates Drainage Improvements Project and agrees with said agreement; and

WHEREAS, St. Tammany Parish has applied for State matching funds pursuant to Chapter 38 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its flood control and St. Tammany Parish is fully aware of its obligations under said Statute; and

WHEREAS, St. Tammany Parish is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, the State has made funds available pursuant to the above Statutes.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

Section 1. That St. Tammany Parish acknowledges that an application was submitted to the Louisiana Statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project St. Tammany Parish agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Patricia P. Brister, Parish President, to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Patricia P. Brister, Parish President, is hereby the Authorized Representative for St. Tammany Parish to represent the Parish with regards to the receipt of funds from the Louisiana Statewide Flood Control Program for a flood control improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

THE PARISH OF ST. TAMMANY FURTHER HEREBY RESOLVES that it does hereby authorize the Parish President to execute an Agreement for the project identified as State Project No. H.011458 and to execute any subsequent related documents, including, but not limited to, amendments to said Agreement. 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 3 DAY OF MARCH, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Resolution authorizing the Parish President to execute an agreement with LADOTD for the Riverwood and Covington Country Club Estates Drainage Improvement Project. The project is funded through the Statewide Flood Control Program. LADOTD will provide 90% of the construction cost up to \$1,497,546. A total of \$160,000 has been made available at this time.