

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6339

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: BOND COUNSEL

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE AUTHORITY); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of St. Tammany, State of Louisiana (the "Parish"), is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 33:4548.4 of the Act, this Parish Council, acting as the governing authority of the Parish, desires for the Parish to become a member of the Authority and to approve the appointment of Parish President Mike Cooper to serve as a Director of the Authority;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

SECTION 1. Under the authority of Section 33:4548.4 of the Act, it is hereby declared to be the express intention of the Parish to become a participating political subdivision and member of the Authority.

SECTION 2. Pursuant to the Act, the appointment of Parish President Mike Cooper to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This resolution shall take effect immediately, and a certified copy hereof shall be forwarded to the offices of the Authority.

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 1 DAY OF OCTOBER , 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK