ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6441

COUNCIL SPONSOR: LORINO/COOPER PROVIDED BY: BOND COUNSEL/ES

A RESOLUTION GRANTING AUTHORITY OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA TO SUBMIT A PRE-APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY, AND PROVIDING FOR OTHER MATTERS

WHEREAS, the Parish of St. Tammany, State of Louisiana (the "Parish") is in need of improvements to its sewer system, including but not limited to increasing capacity to the Cross Gates treatment facility; and

WHEREAS, loans and/or grants for this project may be available through the Clean Water State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

SECTION 1. The St. Tammany Parish President is hereby authorized to submit a pre-application, application, and issue debt in the maximum amount of \$6,000,000 to the Department of Environmental Quality on behalf of the Parish for the purpose of placing this project on the Project Priority List for funding through the Clean Water State Revolving Fund loan program; and,

SECTION 2. The St. Tammany Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and

SECTION 3. The St. Tammany Parish President is hereby designated as the Official Project Representative for the Parish for any project that may result from the submission of the pre-application.

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

SECONDED BY:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{1}$ DAY OF \underline{APRIL} , 2021, 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

ADMINISTRATIVE COMMENT MARCH 4, 2021 COUNCIL MEETING

A RESOLUTION GRANTING AUTHORITY OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA TO SUBMIT A PRE-APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY, AND PROVIDING FOR OTHER MATTERS.