

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4630

COUNCIL SPONSOR: MR. GROBY

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION AUTHORIZING THE EXTENSION OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN ST. TAMMANY PARISH GOVERNMENT AND RECREATION DISTRICT NO. 4 FOR THE OPERATION, MAINTENANCE AND CONTROL OF THE OLD LACOMBE LIBRARY BUILDING AND JOHN DAVIS PARK, WARD 7, DISTRICT 7.

WHEREAS, St. Tammany Parish Government owns the building and land which formally housed the Lacombe Public Library on St. Mary Street, and also the land being John Davis Park on Highway 190 at North 12th Street, in Lacombe; and

WHEREAS, Recreation District No. 4, a political subdivision of the State, sponsors, operates and maintains recreational programs and facilities for the benefit and use of Lacombe and other Ward 7 communities; and

WHEREAS, a Cooperative Endeavor Agreement (CEA) between the Parish, Recreation District No. 4 and the St. Tammany Library System authorizing the Recreation District to operate, maintain and be responsible for the two facilities has benefited both parties for 12 years by guaranteeing the preservation and improvement of the properties while expanding the recreational opportunities for the greater Lacombe community, and should be extended.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to authorize the extension of the Cooperative Endeavor Agreement, and any necessary amendments thereto, between St. Tammany Parish Government and Recreation District No. 4 for the operation, maintenance and control of the Old Lacombe Library property and John Davis Park, Ward 7, District 7, for an additional 10-year term.

BE IT FURTHER RESOLVED that Parish President Patricia P. Brister, or her designee, is hereby authorized to negotiate and execute said Cooperative Endeavor Agreement Extension on behalf of Parish Government, and with Recreation District No. 4.

BE IT FURTHER RESOLVED to request the St. Tammany Parish Library Board of Control likewise approve the extension of the CEA as it relates to the former Lacombe Library building and authorize its Director to enter into the extension agreement on its 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 4 DAY OF AUGUST , 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