

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4851

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH WATERWORKS DISTRICT NO. 3 AND SEWERAGE DISTRICT NO. 4 REGARDING RELOCATION OF WATER AND SEWER UTILITIES FOR DRAINAGE IMPROVEMENTS IN RIVERWOOD AND COVINGTON COUNTRY CLUB ESTATES SUBDIVISIONS. (WARD 4, DISTRICT 4).

WHEREAS, Waterworks District No. 3 of the Parish of St. Tammany, State of Louisiana ("WD#3") and Sewerage District No. 4 of the Parish of St. Tammany, State of Louisiana ("SD#4") own water and sewer infrastructure, respectively, within the Riverwood and Covington Country Club Estates Subdivisions; and

WHEREAS, the State of Louisiana, Department of Transportation and Development ("DOTD") has prepared plans for drainage improvements in the aforementioned subdivisions; and

WHEREAS, the Parish will procure construction of the drainage improvements in accordance with DOTD's plans; and

WHEREAS, the plans indicate several locations of water and sewer infrastructure conflicts with the drainage project requiring relocation; and

WHEREAS, Parish desires to construct the water and sewer line relocations as part of the drainage improvement constructions in order to expedite the project.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09, is authorized to execute a Cooperative Endeavor Agreement with Waterworks District No. 3 and Sewerage District No. 4, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding relocation of water and sewer utilities for drainage improvements in Riverwood and Covington Country Club Estates subdivisions and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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 AUGUST, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

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The Parish seeks to enter into a Cooperative Endeavor Agreement with Water District #3 and Sewer District #4, serving Riverwood and Covington Country Club Estates. The drainage improvement project will conflict with known and unknown water and/or sewer infrastructure. Allowing Parish to address the line relocations as part of the construction of the drainage project will expedite the relocations needed as well as the overall timeline for the drainage project.