

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4718

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL/TAMMANY UTILITIES

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO CHAPTER 23 OF THE PARISH CODE OF ORDINANCES FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A UTILITY SERVICES AGREEMENT WITH LONESOME DEVELOPMENT, LLC FOR THE PROVISION OF WATER AND SEWERAGE TREATMENT SERVICES TO GOODBEE SQUARE SUBDIVISION (WARD 1, DISTRICT 3).

WHEREAS, St. Tammany Parish Government desires to enter into a Utility Services Agreement with Lonesome Development, LLC to provide water and sewer treatment services for its Goodbee Square Subdivision; and

WHEREAS, Lonesome Development, LLC and/or its affiliates will install the water/sewer lines and related equipment needed to connect to Parish’s existing systems, at their expense and as more fully described in the Utility Services Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Chapter 23 of the Parish Code of Ordinances is authorized to execute a Utility Services Agreement with Lonesome Development, LLC, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the provision of water and sewer services to Goodbee Square Subdivision and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

BE IT FURTHER RESOLVED that all actions previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

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 DECEMBER, 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

Resolution Administrative Comment

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Parish seeks to enter into a Utility Services Agreement to provide water and sewer services to the Goodbee Square Subdivision.