

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4918

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 THE CITY OF COVINGTON FOR MAINTENANCE TO W-4/MILE BRANCH. (WARD 3, DISTRICTS 1, 2, 3)

WHEREAS, a drainage feature commonly known as W-4/Mile Branch traverses through portions of both the corporate limits of the City of Covington and unincorporated areas of St. Tammany Parish; and

WHEREAS, the City of Covington has requested assistance from Parish with surveying and geotechnical engineering of the W-4/Mile Branch, in order to improve drainage for the benefit of citizens of St. Tammany Parish and the City of Covington; and

WHEREAS, Parish has agreed to assist the City of Covington with the funding of surveying and geotechnical engineering costs.

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 the City of Covington, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the surveying and geotechnical engineering of the W-4/Mile Branch 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 acts previously taken by the Office of the Parish President in furtherance of the agreement 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: MR. TOLEDANO SECONDED BY: MR. FITZGERALD

YEAS: FITZGERALD, THOMPSON, LORINO, TOLEDANO, TANNER, GROBY, CANULETTE, BELLISARIO, O'BRIEN, STEFANCIK, BLANCHARD, SMITH (12)

NAYS: (0)

ABSTAIN: (0)

ABSENT: DEAN, BINDER (2)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF DECEMBER, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

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 THE CITY OF COVINGTON FOR MAINTENANCE TO W-4/MILE BRANCH. (WARD 3, DISTRICTS 1, 2, 3)

The Parish seeks to enter into a Cooperative Endeavor Agreement with the City of Covington to address joint efforts to perform surveying and geotechnical engineering of W-4/Mile Branch, which traverses both unincorporated and incorporated areas of St. Tammany Parish.