

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4913

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 SLIDELL FOR IMPROVEMENTS TO THE DARWIN DITCH (WARD 8, DISTRICT 8)

WHEREAS, a drainage feature known as the "Darwin Ditch" is located inside the corporate limits of the City of Slidell and adjacent to unincorporated areas of St. Tammany Parish; and

WHEREAS, the Darwin Ditch is in need of sub-surface construction to facilitate the conveyance of storm water and reduce the maintenance requirements of the Darwin Ditch; and

WHEREAS, improvements to Darwin Ditch will improve the removal of storm water from both unincorporated and incorporated areas, which benefits citizens of St. Tammany Parish and the City of Slidell; and

WHEREAS, Slidell will lead the procurement of the construction, and Parish has agreed to assist the City of Slidell with the funding of the sub-surface construction of the Darwin Ditch.

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 Slidell, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the sub-surface construction of the Darwin Ditch 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: 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 SLIDELL FOR IMPROVEMENTS TO THE DARWIN DITCH (WARD 8, DISTRICT 8)

The Parish seeks to enter into a Cooperative Endeavor Agreement with the City of Slidell for sub-surface improvements to the Darwin Ditch. Parish will provide the design, half of the funding (up to \$150,000.00) and inspections during construction. Slidell will procure the contractor and fund the remaining cost.