

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4833

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 ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE ST. TAMMANY PARISH DRAINAGE DISTRICT NO. 4 FOR REPAIR AND IMPROVEMENTS TO THE KINGSPPOINT SUBDIVISION PUMP STATION (WARD 8, DISTRICT 14)

WHEREAS, St. Tammany Parish Drainage District No. 4 owns and operates a pumping station benefiting Kingspoint Subdivision and the surrounding areas (the "Pump Station"); and

WHEREAS, one or more pumps contained in the Pump Station are in need of repair and improvements; and

WHEREAS, due to the enormous benefits served by the Pump Station, the Parish seeks to loan certain funds towards repairs and improvements; and

WHEREAS, Parish and Drainage District No. 4 desire to enter into a Cooperative Endeavor Agreement for the repair and improvement work to the Pump Station.

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 St. Tammany Parish Drainage District No. 4, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the repair of and improvements to the Kingspoint Subdivision Pump Station 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 13 DAY OF JULY, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

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St. Tammany Parish Government seeks to enter into a CEA with Drainage District No. 4 for repair and/or replacement of pumps in the Kingspoint Subdivision Pump Station, which facilitates drainage from Kingspoint Subdivision and the surrounding area. The District will undertake all procurement and construction oversight work, and the Parish will loan funding, not to exceed \$25,000, for the repair and/or replacement. The District will then reimburse Parish by the end of the first quarter of 2018.