

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3423

COUNCIL SPONSOR: GOULD

PROVIDED BY: PRESIDENT/CAO

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO PREPARE AND SUBMIT AN APPLICATION TO THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES THROUGH THE SPORT FISH RESTORATION (WALLOP-BREAUX) PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF CONSTRUCTION OF THE ST. TAMMANY PARISH FISHING PIER PUBLIC ACCESS FACILITY, PHASE II; PROVIDING FOR NECESSARY DOCUMENTATION OF THE NEED FOR THE CONSTRUCTION AND PROVIDING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, St. Tammany Parish has reviewed the need for public access fishing pier facilities and improvements to such publically owned facilities in the Parish; and

WHEREAS, the construction of the St. Tammany Parish Fishing Pier Public Access Facility is located in the Parish, it would provide access to Lake Pontchartrain and would be of benefit to the citizens of the Parish as well as recreational boaters from the State and other states; and

WHEREAS, the St. Tammany Parish Fishing Pier Public Access Phase I has been completed and additional improvements to the Pier, particularly the east section of the old Twin Spans, require improvements under Phase II; and

WHEREAS, it is estimated that the cost of such eligible improvements for this funding source is (\$ 1 Million) and the local share of (\$ 250,000) to come from St. Tammany Parish funds.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish is hereby eligible for assistance and will enter into a project agreement with the Department of Wildlife and Fisheries to provide for said construction on a reimbursement basis, with the Parish providing 25% by appropriations or in-kind services, and the Department providing 75% grant funds for work accomplished.

BE IT FURTHER RESOLVED that the Parish has matching funds.

BE IT FURTHER RESOLVED that the Parish President and/or the Parish Chief Administrative Officer are hereby designated to sign any and all documents necessary, on behalf of the Parish, in conjunction with the filing of this application.

BE IT FURTHER RESOLVED that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are 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 7 DAY OF JUNE, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

---

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

---

THERESA L. FORD, COUNCIL CLERK